

## NEBRASKA NATURAL RESOURCES COMMISSION

MEETING MINUTES – April 19<sup>th</sup>, 2016

HOLIDAY INN HOTEL & CONVENTION CENTER – Kearney, Nebraska

### Roll Call:

Commissioners		Absent	Present	Commissioners		Absent	Present
Amen	Karen		X	Kraus	Don		X
Anderson	Garry		X	Palm	Owen	X	
Barels	Brian	X		Palmertree	Tom		X
Batie	Donald		X	Rains	Darrell M.		X
Christensen	Joel		X	Rexroth	Keith		X
Clouse	Stan		X	Reynolds	Michael (Mick)		X
Deines	Dave		X	Smathers	Scott		X
Fornoff	Kevin		X	Smith	Lindsey		X
Hadenfeldt	N. Richard		X	Steffen	Jeff		X
Hergott	Joseph		X	Strauch	Walter Dennis		X
Huggenberger	Steve		X	Sugden	Steven		X
Kadlecek	David		X	Taylor	Loren		X
Knutson	Thomas		X	Thompson	Jim		X
Kosman	Henry (Hod)	X					

### DNR staff in attendance:

Rex Gittins, Kent Zimmerman and LeRoy Sievers

### Others in attendance were:

Britt Weiser, NRCS; Mike Onnen, LBNRD; Russel Coloy, Baker & Assoc.; Jeffry Sprock, City of Mitchell; Dustin Wilcox, NARD; Jay Rempe, Nebraska Farm Bureau; Laura Lage, Legislature; Tom Carlson, Former State Senator; Lori Potter, Kearney Hub; Ken Berney, LENRD; John Winkler, P-MRNRD; Marlin Petermann, P-MRNRD; Tim Gay, Husch Blackwell; Nate Jenkins, URNRD; Mike Sotak, FYRA; Mark Brohman, Nebraska Environmental Trust; Lalit Jha, JEO; Rick Wilson, JEO; Mike Murren, LPNNRD; Jesse Bradley, Flatwater; Brian Dunnigan, Olsson & Assoc.; Kellan Strauch, USGS; Amy Williams, HDR; Jim Goeke, UNL/CSD Retired; Steve Cogley, Utilities Department - City of Hastings.

### CALL TO ORDER, ROLL CALL

Chairperson Fornoff called the meeting to order at 10:00 a.m. at the Holiday Inn Hotel and Convention Center, Kearney, Nebraska.

### NOTICE OF THE MEETING

Notice of the meeting was published on the State Public Meetings Calendar and on the Natural Resources Commission web site at <https://nrc.nebraska.gov>. A copy of Nebraska's public meeting statutes was available in the room.

**INFORMATIONAL MATERIALS**

The following informational materials were distributed at the meeting. Copies are attached to the file copy of these minutes.

1. Commission Meeting Agenda
2. Funds Expenditures and Cash Fund Balances Reports
3. Resources Development Fund (RDF) Status Report as of 4/15/2016
4. Small Watershed Flood Control Fund (SWFCF) Status Report as of 3/31/2016
5. Nebraska Soil & Water Conservation Fund (NSWCPF) Status Report as of 3/31/2016
6. Nebraska Water Quality Fund (WQF) Status Report as of 3/31/2016
7. Water Well Decommissioning Fund (WWDF) Status Report as of 3/31/2016
8. Water Sustainability Fund (WSF) – Appropriations and Funds Transfers
9. NRCS Report
10. Papio Missouri NRD - letter re: WSF & packet dated 4/18/2016
11. NRD Erosion and Sediment Control Program Rules & Regulations Template
12. Redline Changes to Policy Statements I, VI, VIII, X

**MINUTES**

**Rexroth moved and Sugden seconded the motion to approve the minutes of the January 27, 2016, Commission meeting.**

**Motion Passed.**

Commissioner	Aye	Nay	Abstain	Absent	Commissioner	Aye	Nay	Abstain	Absent
Amen	X				Kraus	X			
Anderson	X				Palm				X
Barels				X	Palmertree	X			
Batie			X		Rains	X			
Christensen	X				Rexroth	X			
Clouse	X				Reynolds	X			
Deines	X				Smathers	X			
Fornoff	X				Smith	X			
Hadenfeldt	X				Steffen	X			
Hergott	X				Strauch	X			
Huggenberger	X				Sugden	X			
Kadlecek	X				Taylor	X			
Knutson			X		Thompson	X			
Kosman				X	<b>TOTALS</b>	<b>22</b>	<b>0</b>	<b>2</b>	<b>3</b>

**PUBLIC COMMENTS**

Jeff Sprock, Mitchell City Administrator, highlighted some key points he wanted Commissioners to understand prior to scoring the city’s wastewater treatment system improvements application for a Water Sustainability Fund grant.