

MINUTES OF THE SPECIAL
NEBRASKA NATURAL RESOURCES COMMISSION MEETING
APRIL 17, 1996

Those in attendance were:

Robert Bell, Chair	Richard Sklenar
Frank Bartak, Member	Paul Zillig
Vince Kramper, Member	Andy Bailey
Don Larson, Member	Paul Rohrbaugh
Glen Kroese, Member	Ardis Fisher
Dick Jiskra, Member	Gary Baumert
Joe Hergott, Member	Don Meisner
Richard Mercer, Member	Tom Welch
Clifford Welsh, Member	Frank Applegate
Robert Gifford, Member	Dayle Williamson, Director
Wayne Davis, Member	Jim Cook, Staff
Roy Stewart, Member	Tom Pesek, Staff
Dale Watermeier, Member	Kris Reed, Staff
Marlin Petermann	Gayle Starr, Staff

CALL TO ORDER

The meeting was called to order by Commission Chair, Robert Bell, in the Platte Conference Room of the Department of Agriculture in the Nebraska State Office Building in Lincoln, Nebraska at approximately 10:00 a.m.

NOTICE OF THE MEETING

Notice of the meeting was placed in the LINCOLN JOURNAL-STAR on April 10, 1996, notifying the public of the meeting.

RESOURCES DEVELOPMENT FUND PRIORITY PROCESS

Commission Chair, Robert Bell, explained that the purpose of the meeting was to review the status of the various active Resources Development Fund projects and to establish priorities for funding for the next fiscal year. He then called on Tom Pesek who reviewed the priority establishment process for Commission members. Pesek noted that Jim Cook, Kris Reed, and Gayle Starr of the Commission staff would be scoring the projects based on the Commission-approved priority process.

Representatives of sponsors of each of the seven projects requesting funds for the coming year provided brief presentations on the status of each of their projects and responded to Commission members questions about their projects as follows:

Chalco Hills Recreation Area - Papio Missouri River NRD - Marlin Petermann and Richard Sklenar.

Weeping Water Creek Watershed - Lower Platte South NRD - Paul Zillig and Andy Bailey.

Papio Site 21 - Papio-Missouri River NRD - Marlin Petermann and Richard Sklenar.

Gering Canal and Flood Control Project - Gering Irrigation District and North Platte NRD (no representative of the sponsor was present).

Upper Little Nemaha Watershed - Nemaha NRD - Paul Rohrbaugh.

Howells Levee - Village of Howells - Mayor Gary Baumert.

Pender - City of Pender - Don Meisner and Nick Johnson.

It was noted that the Pender and Gering Canal and Flood Control Projects had not previously received Resources Development Funds and therefore would be on priority list #2. All the other five projects had previously received some funding and would be on priority list #1.

ADJOURNMENT

The meeting was adjourned at approximately 11:45 a.m.

Chairman

Director