

**MINTUES OF THE
SPECIAL
NATURAL RESOURCES COMMISSION MEETING
MAY 22, 2002**

Those in attendance were:

Joseph Hergott, Chair	Clinton Johannes, Member
Richard Jiskra, Member	Garry Anderson, Member
Wayne Davis, Member	Robert Hahn, Member
Frank Bartak, Member	Glenn Johnson
Vince Kramper, Member	Paul Zillig
Dan Watermeier, Member	Tom Mountford
Arlond Garratt, Member	Mike Onnen
Beverly Donaldson, Member	Robert Mohler
LeRoy Pieper, Member	Larry Schultz
Don Roberts, Member	Brian Mullinex
Jim Van Marter, Member	Tom Pesek, Staff
Roger Korell, Member	Gayle Starr, Staff
Wayne Madsen, Member	

CALL TO ORDER

The meeting was called to order by Commission Chair Joseph Hergott in the conference room of the Lower Platte South NRD in Lincoln, Nebraska at approximately 3:00 p.m.

INTRODUCTION OF NEW COMMISSION MEMBER

Commission Chair, Joseph Hergott, introduced Dan Watermeier, the new Commission member from the Nemaha River Basin. Watermeier, who farms near Syracuse, reviewed his background and interest in natural resources.

PUBLIC NOTICE

Notice of the meeting was placed in the LINCOLN JOURNAL-STAR on May 15, 2002, notifying the public of the meeting.

RESOURCES DEVELOPMENT FUND PRIORITY PROCESS

Joseph Hergott called on Tom Pesek who reviewed the purpose of the meeting and explained that four project sponsors would be briefing the Commission on the status of their project. Pesek then reviewed various items of information that had been provided to Commission members by the staff and to each of the project sponsors.

Representatives of sponsors of each of the four projects requesting funds for the coming year provided brief presentations and the status of each of their projects in response to Commission member's questions on their projects as follows:

- (1) Lake Ericson - Lower Loup NRD (Robert Mohler)
- (2) Antelope Creek – Lower Platte South NRD (Glenn Johnson)
- (3) Little Sandy Creek Watershed – Little Blue NRD (Mike Onnen)
- (4) Stevens Creek Watershed – Lower Platte South NRD (Paul Zillig)

Tom Pesek and Gayle Starr explained the recommended funding for each project that had requested funds and noted that this would leave some additional funds for the possible funding of the Blue Creek Irrigation District Rehabilitation Project and for the Western Sarpy/Clear Creek Project. Pesek added that the Commission at their regulation meeting tomorrow would be able to obligate funds for these requests effective July 1, 2002.

ADJOURNMENT

The meeting was adjourned at approximately 4:45 p.m.

Chair

Director of Natural Resources