

CREP Steering Committee Meeting Minutes October 11, 2011  
Meeting State Office Building Lower Level Conference Room D  
3:00 PM – 5:00 PM

Voting Attendees: Bob Bettger (DNR), Kent Miller (TPNRD), Tina Kurtz (NPNRD), Mike Delka (Bostwick), Jordan Dux (Farm Bureau), Keth Koupal (GPC), Jasper Fanning (URNRD) (3:23 arrival), Bobbie Kriz-Wickham (NDA), Eric Zach (GPC), Lavaine Moore (FSA), Milt Moravek (CPNRD), Pat O'Brien (NARD), Greg Reisdorff (FSA), Mike Thompson (DNR), Elbert Traylor (DEQ), Marsha Trompke (CNPPID), Randy Zach (NPPD).  
Observers: Curt Inbody (DNR), Dayle Williamson.

The agenda was distributed and the meeting was opened by Bob Bettger  
Greg spoke about rental rates.  
Mike introduced the new WUC.  
Greg spoke of title / lien requirements for permanent easements.  
Kent Miller asked if documents had gone through review by DNR legal counsel, and the issue will be researched. The group will be informed of a legal review and could receive a couple of weeks to comment further.  
In-kind services for the program were discussed and related reporting of services.  
Some discussion on publicity and funds to promote the program held by FSA.

Discussions were held relating to the motions below:

Motions:

Motion to approve Minutes of November 10, 2009 CREP Steering Committee Meeting  
Made by: Mike Delka 2<sup>nd</sup> : Marsha Trompke.  
Unanimous Approval- Jasper Fanning was not present for this vote.

Motion to approve the Intergovernmental Agreement Between the Nebraska Department of Natural Resources and Natural Resources Districts Regarding the Purchase of Permanent Easements for Lands in CREP.  
Motion made by: Jasper Fanning 2<sup>nd</sup> by Kent Miller  
Motion was approved with Tina Kurtz voting no and Mike Thompson and Greg Reisdorff abstaining.

Motion to Approve Draft Procedures regarding CREP modification of Water Use Contract to Allow for Permanent Retirement as corrected.  
Motion by Jasper Fanning 2<sup>nd</sup> by Elbert Traylor  
Unanimous Approval.  
Modified the procedures to replace the term “inter-local” with “inter-governmental” in section 2E.

Motion to Amend Draft Procedures regarding CREP modification of Water Use Contract to allow for permanent retirement of use.  
Motion by Jasper Fanning 2<sup>nd</sup> by Pat O'neil

Approved with Pat O'Brien abstaining

Change item 4 to read "The amendment to the contract would become effective upon..."

Remove words "would be conditioned upon"

This was the 2<sup>nd</sup> modification to the Draft Procedures.

Motion to Amend Item 3 on the Amendment of Water Use Contract to allow for permanent easement & item 4 on the REQUEST for Amendment of Water Use Contract for permanent easement.

Motion made by Jasper Fanning 2<sup>nd</sup> by Pat O'Neil

Approved with Bob Bettger & Pat O'Brien abstaining.

Amend item 3 to include language similar to item G-19(c) on page 7 of the 3<sup>rd</sup> amendment to the MOA.

Item 4 on the Request for Amendment should be modified to read "List all Department of Natural Resources groundwater well registration numbers..."

Motion to rescind the Request for Amendment of Water Use Contract and the Amendment to the Water Use Contract.

Motion made by Jasper Fanning 2<sup>nd</sup> by Elbert Traylor

Approved with Pat O'Brien abstaining.

Create 2 separate forms, one being the Request to Amend & the other being the Amendment. Doc that was handed out was a 4 page document and there was confusion if it was supposed to be one form or two.

Motion to adjourn meeting.