



MISSOURI DEPARTMENT OF NATURAL RESOURCES

**MINUTES OF THE
MISSOURI MINING COMMISSION MEETING
NIGHTINGALE CREEK CONFERENCE ROOM
LEWIS AND CLARK STATE OFFICE BUILDING
1101 RIVERSIDE DRIVE
JEFFERSON CITY, MISSOURI
JANUARY 28, 2016**

Vice-Chairman Mike Larson called the meeting to order at 9:02 a.m., at the Department of Natural Resources, Lewis and Clark State Office Building, Nightingale Creek Conference Room, located at 1101 Riverside Drive, in Jefferson City, Missouri.

Commissioners Present: Mike Larsen, Vice Chairman; Commissioner Joe Gillman; Commissioner John Madras; Michele Baumer, MDC, Honorary Commissioner in Commissioner Jeffries absence.

Staff Present: Kevin Mohammadi, Staff Director; Lesley Branch, Secretary to the Commission; Bill Zeaman; Daniel Wedemeyer; Cole Hough; Ashley Harrison; Beth Aubuchon; Greg Snellen; Guy Frazier; Mike Mueller; Vic Rackers; Tucker Fredrickson; Kyle Brown; Logan Hippauf.

Others Present: Laura Elsbury, Attorney General's Office, Counsel to the Commission; Steve Rudloff, MLPA; Chris Thiltgen, Capital Quarries; Jerry Prewett, Deputy Division Director, Missouri Geological Survey; Mike Carlson, Gredell Engineering; Sharon Thompson, DNR-APCP; Justin Province, The Doe Run Company; Brian Bernskoetter, MIC.

Approval of October 19, 2015 Commission Meeting Minutes

Agenda Item #2

Commissioner Madras made a motion to approve the October 19, 2015 open meeting minutes with Commissioner Gillman seconded the motion. A roll call vote was taken.

Commissioner Madras: yes
Commissioner Gillman: yes
Vice Chairman Larsen: yes
Honorary Commissioner Baumer: yes

The motion passed with 4 yes votes.

Approval of October 27, 2015 Teleconference Commission Meeting Minutes

Agenda Item #3

Commissioner Madras made a motion to approve the October 27, 2015 teleconference meeting minutes with Commissioner Gillman seconded the motion. A roll call vote was taken.

Commissioner Gillman: yes
Commissioner Madras: yes
Vice Chairman Larsen: yes
Honorary Commissioner Baumer: yes

The motion passed with 4 yes votes.

Dan Priest Excavation-Referral to the Attorney General's Office

Agenda Item #4

Bill Zeaman, Unit Chief of the Industrial and Metallic Mineral Mining Unit, presented this item on the agenda to the Commission. The Commission approved the request and an Order was signed. Commissioners Madras, Gillman and Vice Chairman Larsen asked questions regarding this agenda item, all were answered. The Commission thanked him for his report. A roll call vote was taken.

Commissioner Madras: yes
Commissioner Gillman: yes
Vice-Chairman Larsen: yes
Honorary Commissioner Baumer: yes

The motion passed with 4 yes votes.

Update - The Doe Run Company, West Fork of Black River, In-Stream Sand and Gravel

Agenda Item #5

Bill Zeaman, Unit Chief of the Industrial and Metallic Mineral Mining Unit, presented this item on the agenda to the Commission. Vice-Chairman Larsen asked the question, is the site still permitted? Mr. Zeaman replied yes due to bond being placed on the in-stream site and that two growing seasons must pass before release of the bond. Mr. Justin Province, representative of Doe Run Company thanked the staff. There was no action required by the Commission. The Commission thanked him for his report.

Summary of Industrial Mineral Bond Release Requests Approved by the Staff Director

Agenda Item #6

Ashley Harrison, Industrial and Metallic Mineral Mining Unit, presented this item on the agenda to the Commission. There was no action required by the Commission. This summary was provided for the Commission's information. The Commission thanked her for her report.

Abandoned Mined Lands Status Update

Agenda Item #7

Greg Snellen, Abandoned Mine Land Unit, presented item on the agenda to the Commission. Mr. Snellen gave a brief overview of the projects the Abandoned Mine Land Unit is working on. There was no action required by the Commission. The Commission thanked him for his report.

Germantown L Pit Update

Agenda Item #8

Daniel Wedemeyer, Abandoned Mine Land Unit, presented to the Commission an update on this agenda item. There was no action required by the Commission. The Commission thanked him for his report.

Introduction of New Employee

Agenda Item # 9

Bill Zeaman, Unit Chief, Industrial and Metallic Mineral Mining Unit, introduced a new employee. The Commission welcomed Logan Hippauf and thanked Mr. Zeaman for his report.

Introduction of New Employee

Agenda Item # 10

Bill Zeaman, Unit Chief, Industrial and Metallic Mineral Mining Unit, introduced a new employee. The Commission welcomed Kyle Brown and thanked Mr. Zeaman for his report.

Comments from the Public

None

ADJOURNMENT OF MEETING

A motion was made by Commissioner Gillman to adjourn the meeting. Commissioner Madras seconded the motion. A voice vote was taken and the motion passed unanimously.

The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Chairman