



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
SEPTEMBER 22, 2016**

Chairman Gregory Haddock 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: Gregory Haddock, Chairman; Mike Larsen, Vice Chairman; Commissioner Joe Gillman; Commissioner John Madras; Commissioner Aaron Jeffries.

Legal Counsel: Laura Elsbury, Attorney General's Office

Staff Present: Carey Bridges, Interim Staff Director; Lesley Branch, Secretary to the Commission; Larry Lehman, Staff Director; Jerry Prewett, Deputy Division Director, Missouri Geological Survey; Danny Lyskowski, General Counsel's Office; Bill Zeaman; Daniel Wedemeyer; Ashley Harrison; Greg Snellen; Austin Rehagen; Vic Rackers; Kyle Brown, Mike Mueller, Guy Frazier, Tucker Fredrickson.

Others Present: Chris Thiltgen, Capital Quarries; Mike Carlson, Gredell Engineering; Kevin Murphy, AECl; Alan Reinkemeyer; Steve Rudloff, Missouri Limestone Producers; Perry Schneider, JCC.

Approval of May 26, 2016 Commission Meeting Minutes

Agenda Item #1

Vice Chairman Larson made a motion to approve the May 26, 2016 open meeting minutes; Commissioner Madras seconded the motion. Motion carried.

Director's Report

Agenda Item #2

Carey Bridges, Interim Staff Director, presented this item on the agenda to the Commission. The Commission was updated on the five year rule process. Mrs. Bridges reported that the program has implemented form changes for ease of use for staff and operators. She continued by mentioning that the staff is better using field time by updating inspection reports with electronic signatures, and MoGEM and BPA processes. She introduced Jonni Clark, SOSA with in the Industrial Minerals Mining Unit. The Commission thanked her for this report.

Introduction of New Staff Director

Agenda Item #3

Jerry Prewett, Deputy Division Director, Missouri Geological Survey, presented this item on the agenda to the Commission. Mr. Prewett introduced the Land Reclamation Program's Director, Larry Lehman. Mr. Lehman spoke to the Commission and thanked them for their confidence and patience during his transition to the program.

Coal Updates

Agenda Item #4

Guy Frazier, Environmental Supervisor, Projects and Inspection Unit, presented this item on the agenda to the Commission. Mr. Frazier gave a complete update to the Commission of the current status on the operating coal mines, and those that are in reclamation. The Commission thanked him for his report.

Summary of Industrial Mineral Public Meetings and Variance requests

Agenda Item #5

Bill Zeaman, Environmental Supervisor, Industrial and Metallic Minerals 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 him for his report.

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

Agenda Item #6

Ashley Harrison, Environmental Specialist, Land Reclamation Program, 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, Environmental Specialist, 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. Daniel Wedemeyer, Environmental Specialist, Abandoned Mine Land Unit, addressed the Commission with his final report of the Germantown L Pit project. The Commission thanked them for their reports.

Comments from the Public

Agenda Item #8

None

Future Meetings

Agenda Item #9

The next scheduled meeting for this Commission is set for November 17, 2016, 9:00 a.m.

Interim Director Bridges addressed the Commission with an outline of 2017 Commission meeting dates as follows: Thursday, January 26, 2017; Thursday, April 27, 2017; Thursday July 20, 2017 and Thursday October 19, 2017. Commissioner Jeffries made a motion to approve these dates with a second from Commissioner Madras. Motion carried.

ADJOURNMENT OF MEETING

A motion was made by Commissioner Gillman to adjourn the meeting. Commissioner Madras seconded the motion. Motion carried.

The meeting adjourned at 11:32 a.m.

Respectfully submitted,

Chairman