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**MINUTES OF THE
LAND RECLAMATION COMMISSION CONFERENCE CALL MEETING
MANITOU BLUFFS CONFERENCE ROOM
LEWIS AND CLARK STATE OFFICE BUILDING
1101 RIVERSIDE DRIVE
JEFFERSON CITY, MISSOURI
FEBRUARY 7, 2012
10:00 a.m. – 11:00 a.m.
Toll Free Phone: 1-866-630-9356
Local Phone: 573-526-6207**

Chairman Jim DiPardo called the conference call meeting to order on February 7, 2012 at 10:03 a.m., at the Department of Natural Resources, Lewis and Clark State Office Building, Manitou Bluffs Conference Room, located at 1101 Riverside Drive, in Jefferson City, Missouri.

Commissioners Present: Jim DiPardo, Chairman; Joe Gillman, and Kevin Mohammadi present for John Madras, and Dr. Gertsch. Not present Dr. Haddock, Vice Chairman; John Madras and Aaron Jeffries.

Staff Present: Ron Dumey, Bill Zeaman, Don Cripe, Larry Slechta, and Tina Stockman.

Others Present: Jenny Frazier, Assistant Attorney General; Brian Brown, GP Materials South; Kelly Silvey, Property owner; and Sharon Beckhem, Property Owner.
Bob Clay, Paul Simon, Department of Natural Resources, Dam and Safety Program; and Van Beydler, Department of Natural Resources, Division of Environmental Quality Administration;

A roll call was taken of the Commissioners present for this February 7, 2012 Conference Call Meeting:

Commissioner Mohammadi: yes
Commissioner Gillman: yes
Commissioner Gertsch: yes
Chairman DiPardo: yes
Commissioner Jeffries: not present
Vice Chairman Haddock: not present

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INDUSTRIAL MINERALS

Hearing Request: GP Material South, 201-acres, Washington County, New Permit Application

Agenda Item #2

Ron Dumey, Acting Staff Director, gave a brief introduction of this agenda item to the Commission. Commissioner Mohammadi made a motion to bring this agenda item from the table and to open discussion. Commissioner Gertsch seconded the motion. A roll call vote was taken:

Commissioner Gillman: yes
Commissioner Gertsch: yes
Commissioner Mohammadi: yes
Chairman DiPardo: yes
The motion passed with all yes votes.

Bob Clay, Department of Natural Resources, Dam and Safety Program, gave a brief report of the inspection that was done on the barite dam. There was some discussion.

Commissioner Mohammadi made a motion based on the site visit and observation made by the Departments Dam and Safety Staff, that there is no compromising integrity of the barite dam that the Commission deny the request for hearing from the Petitioners. Commissioner Gertsch seconded the motion. A roll call vote was taken:

Commissioner Gertsch: yes
Commissioner Mohammadi: yes
Commissioner Gillman: yes
Chairman DiPardo: yes
The motion passed with all yes votes.

Commissioner Gillman made a motion that the Land Reclamation Commission grants the permit for GP Materials South as provided by Staff's recommendation at the last Commission Meeting. Commissioner Mohammadi seconded the motion. A roll call vote was taken:

Commissioner Gertsch: yes
Commissioner Mohammadi: yes
Commissioner Gillman: yes
Chairman DiPardo: yes
The motion passed with all yes votes.

Commissioner Gertsch made a motion to adjourn this conference call meeting. Commissioner Mohammadi seconded the motion. A roll call vote was taken:

Commissioner Gertsch: yes
Commissioner Mohammadi: yes

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Commissioner Gillman: yes

Chairman DiPardo: yes

The motion passed with all yes votes.

The Commission meeting conference call adjourned at 10:20 a.m.

Respectfully submitted,

Chairman