Minutes of the
Missouri Mining Commission Meeting
Nightingale Creek Conference Room
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri
January 24, 2019 9:00 a.m.

Commissioners Present: Chairman Dr. Gregory Haddock; Vice Chairman Mike Larsen; Commissioner Joe Gillman; Commissioner Chris Wieberg; Matt Vitello as Proxy for Commissioner Aaron Jeffries.

Legal Counsel Present: Jennifer Hernandez, Assistant Attorney General; Danny Lyskowski, General Counsel’s Office.

Staff Present: Staff Director, Larry Lehman; Carla Vandepopuliere, Bill Zeaman, Colin Priest, Ashley Harrison, Mariah Morrison, Grace Mobley, Guy Frazier, Tucker Fredrickson, David Dowdy, Daniel Wedemeyer; Austin Rehagen.


Call to Order: Chairman Haddock called the meeting to order at 9:00 a.m.

Agenda Item #1 Approval of July 26, 2018 Commission Meeting Minutes
Chairman Haddock asked for a motion to approve the minutes of the April 26, 2018 Missouri Mining Commission meeting. The motion was made and received a second. The motion passed.

Agenda Item #2 Director’s Report
Larry Lehman, Staff Director, updated the Commission about the Industrial Mineral Activities Report for CY 2018.

He updated the Commission on the 10CSR.40-10.020 permit application requirements that went into effect January 1, 2019.

Mr. Lehman informed the Commission that the Administrative Hearing Commission’s hearing for Star Excavation was moved from January 22, 2019 to June 18, 2019 and the Alternative Fuels Inc., Fowler Land Company hearing will be March 26, 2019.
Mr. Lehman informed the Commission that the Land Reclamation Information System (LRIS), the online permitting system for submitting a new permit or a permit renewal went live in October and is on the department’s website for the public’s use. He took the opportunity to thank Ashley Harrison for her work on this project.

Mr. Lehman informed the Commission that the Interstate Mining Compact Commission annual meeting is this May and Bill Zeaman and Tech America Inc. submitted a national reclamation rewards application for non-coal, large company reclamation award.

He also informed the Commission about the new Industrial Mining Video. There was no action required by the Commission.

**Agenda Item #3 Summary of Industrial Mineral Bond Release Requests Approved by the Staff Director**

Ashley Harrison, Environmental Specialist III, Land Reclamation Program, presented a summary of the Industrial Mineral Bond Releases to the Commission. There was no action required by the Commission.

**Agenda Item #4 Stephan Brothers Variance Request to Mine within (50’) of a Public Road Right-of-way, Gasconade County**

Colin Priest presented the Commission information about Stephan Brother’s variance request. Chairman Haddock requested a motion. The motion was made and received a second. The motion passed.

**Agenda Item #5 Abandoned Mined Land Status Update**

Austin Rehagen, Environmental Specialist II and David Dowdy, Environmental Specialist III, Land Reclamation Program, gave a brief overview of Abandoned Mine Land Unit projects. There was no action required by the Commission.

**Agenda Item #6 Coal: Foster South Mine Penalty Assessment**

Tucker Fredrickson, Environmental Specialist III, presented the Commission information about Foster South Mine Penalty Assessment. He requested the Commission to concur with the penalty assessment. Chairman Haddock requested a motion. The motion was made and received a second. The motion passed.

**Agenda Item #7 Cottonwood Creek Mine Reclamation Liability/Bond Release**

Tucker Fredrickson, Environmental Specialist, presented the Commission information about Cottonwood Creek Mine Reclamation Liability/Bond Release. There was no action required by the Commission.

**Agenda Item #8 Comments from the Public**

Dr. Haddock opened the floor to comments from the Public. Mr. Robert J. Brundage addressed the Commission asking the Commission to consider going into a closed session to get an update from Larry Lehman on a settlement agreement: Blue Mound Mine – Alternate Fuels, Inc. Chairman Haddock asked the Commission for a motion to meet in closed session for the purpose of discussing personnel actions, legal actions, causes of actions or litigation as provided in...
Section 610.021 RSMo, 2003. The motion was made and received a second. The motion passed. The Commission began the closed session at 10:00 a.m. and adjourned at 10:40 a.m. Chairman Haddock brought the meeting to order in open session at 10:45 a.m.

**Agenda Item #9 Future tentative meeting dates**
Thursday, April 25, 2019, July 25, 2019, and October 24, 2019
There was no action required by the Commission.

**Adjournment of meeting**
Chairman Haddock asked for a motion to adjourn the meeting. The motion was made and received a second. The motion passed.

Respectfully submitted,

[Signature]
Chairman