

# NWLEPG BOARD MEETING MINUTES

September 12th, 2019 @ Noon  
Thomas County Office Complex – Board Room

County / Board Member	6/6	6/21	11/1	1/3	3/7	6/6	9/12
(CN) Derek J. Barnhart, Vice President						X	X
(GL) Alena Ballinger							X
(GO) Duane Vollbracht, President	X	X	X	X	X	X	X
(LE) Diana Paris				X			
(LG) Rhonda Sperber	X	X	X	X	X		X
(RA) Louis Sabatka, Treasurer	X	X	X		X	X	X
(SC) Monica Beeson		X	X	X		X	X
(SD) Joe Bainter	X	X	X	X	X	X	X
(SH) Donna Terry	X	X	X	X	X	X	
(TH) Brad Flipse	X	X	X	X	X	X	X
(TR) Wesley Hobbs		X		X	X		X
(WA) Bruce Bolen				X		X	

LEPG Staff: Tim Hansen and Connie Albers

Guest(s): Mike Schultz and Larry Heier

## 1. Determination of a quorum

The meeting was called to order at 12:01 PM by Duane with a quorum of 8 voting members present.

## 2. Additions/approval of Agenda

Derek moved to approve the agenda as is. Joe seconded. Motion carried.

## 3. Approval of Minutes

Derek moved to approve the minutes of the last board meeting as is. Monica seconded. Motion carried.

## 4. Financial Report

Derek moved to approve the financials as is. Rhonda seconded. Motion carried.

## 5. Mike Schultz Superintendent for City of Brewster

- Spoke about the big nitrate problem they have in Brewster that the citizens of Brewster did not cause, but have to pay to clean up.

## 6. Tim's Report

- Has visited 9 of the 12 County Commissioners. Is on the schedule for Lane County Commissioners meeting for Monday, September 16<sup>th</sup>.

## 7. Oil Field Water Supply Well Permit Review

- Brad Flipse joined the meeting at 1:00 PM making a total of 9 voting members present.

Joe moved to go back to a permit fee of \$200 and 24-hour notice of drilling an Oil Field Water Supply Well. Brad seconded. Motion carried.

Monica moved to have permit go into effect October 1, 2019. Duane seconded. Motion carried.

## 8. Water Sample Pick-ups at NWLEPG area Health Departments - \$10 fee

- Have scheduled to pick up water samples in every county with the county health departments. Pick up dates will start October 8<sup>th</sup> and the last one is scheduled for November 6<sup>th</sup>.

Derek made a motion to waive the \$10 fee for water testing. Alena seconded. Motion carried.

## 9. Connie's Report

- Dane G. Hansen Foundation grant submitted - August 20, 2019

## 10. Adjournment

Next meeting tentatively scheduled Thursday, December 5, 2019 @ Noon.

- With no other business before the board Joe made a motion to adjourn, Derek seconded the motion. Motion carried. Meeting was adjourned at 1:35 PM.


Respectfully Submitted by Connie Albers.



Connie Albers, NWLEPG Secretary



Derek Volz  
NWLEPG President



Joe  
NWLEPG Vice President

Board Approved on: December 4, 2019