



1 **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM**
2 **Land Advisory Committee Meeting Minutes**
3 **Conference Call**
4 **May 29, 2009**
5

6 **Attendees**

7 Mark Czaplewski, Vice Chair
8 Bruce Sackett
9 Harry LaBonde via proxy to Joe Frank
10 Joe Frank
11 Greg Wingfield
12 John Shadle
13 John Thorburn
14 Ted LaGrange
15 Matt Steffl
16 Ted Kowalski
17 Jerry Kenny
18 John Heaston
19

20 **Welcome and Administrative**

21 Mark Czaplewski called the meeting to order at 1:30 am Central Time and the group proceeded
22 with introductions. Czaplewski asked for agenda modifications and none were provided.
23

24 **Approval of Evaluation Team Recommendation 0903 and 0910**

25 Sackett presented an overview of Tract 0903. Questions arose of the neighbors east and south.
26 The owner (Stall) plans to keep a holding south of our purchase. They have already sold the
27 southern part of the property except the building site in the southwest corner to T & F Sand and
28 Gravel. They are actively pumping their owned property now. Questions about the county the
29 land is in came up. The north part is Dawson County and the south part is Phelps County. A
30 small pie shaped piece east of the county line is in Buffalo County but is not offered at this time.
31 Greg Wingfield said the Service did not object to the land review team’s recommendation to
32 purchase 0903.
33

34 Sackett presented an overview of Tract 0910. Discussion followed about the boundaries, possible
35 Salt Cedar in this stretch of the river and access to the land along the north. It was generally
36 agreed that without 0903 the value of 0910 would not be present. If only 0910 were being
37 considered as a standalone tract it would possibly not rise to purchase status.
38

39 **John Heaston moved to accept the evaluation team's recommendation and forward tracts 0903**
40 **and 0910 to the GC with a recommendation to continue with appraisal and negotiations; 0910**
41 **is contingent upon successful negotiation of 0903. Motion seconded by Joe Frank.**
42 **Motion passed.**
43

44 The meeting was adjourned by Vice Chairman Czaplewski at 2:03 p.m.