WATER WELL STANDARDS & CONTRACTORS' LICENSING BOARD MEETING December 14, 2022

Tonny Beck, Chairman, called the Zoom meeting to order at 10:07 a.m. with roll call. Copies of the agenda were emailed to board members and other interested parties prior to the meeting. The meeting was advertised, and the Open Meetings Act was publicized on the Public Notice page of the Nebraska Department of Environment and Energy's website on November 23, 2022.

Item 1. Roll Call

PRESENT: Tonny Beck Daniel Mackin

Mike Thompson Sue Lackey Scott Grosch Lynn Webster Laura Johnson Brian Whitesel

ABSENT: Cody Christensen

OTHERS: Jason Orton, Lee Orton, Dan Egeland, Becky Schuerman, Jim

Macy, Steve Goans, Pam Miller, Dave Miesbach, Scott Snell, Andy

Kahle, and Tim Sizer.

Item 2. Adoption of Agenda

Ms. Johnson moved to adopt the agenda. Mr. Thompson seconded the motion. Voting yes: Beck, Grosch, Johnson, Lackey, Mackin, Thompson, Webster, Whitesel. Voting no: none. Abstain: none. Motion carried.

Item 3. Budget

The Nebraska Well Drillers Association board voted to support lobbying and proposing a legislative bill for general funding of the Water Well Standards Program. The proposed budget would be \$750,000 per year with staffing of 5 FTEs to remain the same. The Association is willing to take the lead in lobbying and recruitment of senators to help support this bill.

Mr. Webster made the motion to authorize the Program Sustainability Committee to assist with the development of a legislative bill to secure \$750,000 of annual appropriations from the general fund to sustain the Water Well Standards Program at it's current staffing level at the Department of Environment and Energy. Mr. Mackin seconded the motion. Voting yes: Beck, Grosch, Lackey, Mackin, Thompson, Webster, Whitesel. Voting no: none. Abstain: Johnson. Motion carried.

<u>Item 4. Public Comment</u>

Mr. Lee Orton requested a copy of today's motion by the board authorizing the committee to assist in development of a legislative bill for future funding. Water Well Standards Program (WWSP) will provide this request by the end of the day.

Item 5. Adjourn

Mr. Webster moved to adjourn the meeting at 10:31 a.m.

Mike Thompson, Board Secretary	Date
Mike Thompson	January 25, 2023