

MINUTES

Nebraska Environmental Trust
Grants Committee
January 13, 2022
9:30 AM

1. Call to Order

The Grants Committee was called to order by Chairman Kanger at 9:36 AM at the Ferguson House, 700 South 16th Street, Lincoln, Nebraska.

Roll call was conducted and a quorum was present.

Advance public notice was published in the Lincoln Journal Star on January 10, 2022. The agenda and documents to be considered at the meeting were provided. The Open Meetings Act was posted in the meeting room.

Members present:

Mr. Quentin Bowen, Mr. Steve Wellman, Mr. Rod Christen, Mr. Jim Macy, Chairman Jeff Kanger.

Absent:

Mr. Mark Quandahl

Staff present:

Mr. Karl Elmshaeuser, Executive Director, Ms. Holly Adams, Grants Administrator, and Ms. Pam Deines, Grants Assistant.

2. Public Comment

No public comment.

3. Determination of Eligibility of Applications for Grant Funding

Kanger gave a brief introduction. Adams provided a spreadsheet with the compiled results on eligibility. Executive Director Elmshaeuser reviewed the criteria for eligibility, as described in Title 137. Determination of eligibility of applications for grant funding open for a motion.

Motion by Mr. Wellman, seconded by Mr. Macy "I move the following selected applications from the list on the provided spreadsheet be eligible for ranking: 22-147, 22-148, 22-150, 22-183, 22-209, 22-207, 22-143, 22-145, 22-146, 22-155, 22-130, 22-132, 22-152, 22-157, 22-159, 22-166, 22-214, 22-174, 22-141, 22-216, 22-177, 22-182, 22-222, 22-160, 22-200, 22-153, 22-173, 22-217, 22-221, 22-202, 22-215, 22-102, 22-144, 22-178, 22-190, 22-193, 22-112, 22-170, 22-109, 22-111, 22-185, 22-119, 22-123, 22-138, 22-167, 22-149, 22-179, 22-140, 22-175, 22-208, 22-137, 22-156, 22-158, 22-176, 22-197, 22-180, 22-162, 22-122, 22-161, 22-107, 22-128, 22-144, 22-163, 22-205, 22-139, 22-188, 22-189,

22-115, 22-142, 22-172, 22-118, 22-121, 22-199, 22-181, 22-194, 22-218, 22-206, 22-223, 22-154, 22-184, 22-201, and 22-101.”

Discussion.

The eligibility process was discussed.

Voting Aye: Christen, Bowen, Wellman, Macy, Kanger

Absent: Quandahl

5 Voting Aye. Motion Carried.

4. Next Meeting

January 26 & 27, 2022, Ferguson House, 9:30 AM

5. Adjourn

Chairman Kanger adjourned the meeting at 11:16 AM.



Karl L. Elmshaeuser
Executive Director