#### **COMMITTEE MINUTES**

Senate Environment and Natural Resources Committee Wednesday, March 9, 2005 12:00 Noon, Room 107 Capitol

#### **MEMBERS PRESENT**

### **MEMBERS ABSENT**

Marty

Bakk

Chaudhary

Frederickson

Hottinger

Jungbauer

Nienow

Olson

Pariseau

Saxhaug

Stumpf

#### AGENDA:

See enclosed agenda.

Senator Marty called the Senate Environment and Natural Resources Committee to order at 12:10 p.m. and stated that a quorum was present.

Senator Ourada presented S.F. 692.

Senator Saxhaug moved the 692A-1 amendment. MOTION PREVAILED.

Bruce Pankonin, Rottlund Homes, Roseville, Minnesota, spoke in support of S.F. 692.

James McGreevy, Lark Hoffman, also spoke in support of S.F. 692.

Bob Meier, Director, Legislative Affairs, Minnesota Department of Natural Resources, answered questions from committee members.

Senator Saxhaug moved the 692A-2 amendment. MOTION PREVAILED.

Senator Saxhaug moved that S.F. 692, as amended, be recommended to pass and be sent to the Consent Calendar. MOTION PREVAILED.

Senator Saxhaug presented S.F. 788.

Senator Saxhaug moved the 788A-1 amendment. MOTION PREVAILED.

Senator Frederickson moved the following verbal amendment: page 4, line 7, after "the", delete "<u>issued</u>"; and, after "must" delete rest of line 7; page 4, delete line 8; page 4, line 9, after "not", delete "to". MOTION PREVAILED.

Senator Saxhaug moved that S.F. 788, as amended, be recommended to pass and rereferred to the Committee on Finance. MOTION PREVAILED.

Senator Stumpf presented S.F. 1088.

William Brice, Director, Lands & Minerals, Minnesota Department of Natural Resources, summarized S.F. 1088.

Donna Peterson, Legislative Affairs, University of Minnesota, had concerns about S.F. 1088.

Dan Mueller, Legislative Analyst, Environment Funding Division, answered questions from committee members.

Senator Stumpf moved that S.F. 1088 be recommended to pass and re-referred to the Committee on Finance.

MOTION PREVAILED.

Senator Dibble presented S.F. 1098.

Senator Saxhaug moved the 1098A-2 amendment. MOTION PREVAILED.

Joe Kurcinka, Administrator, Management & Budget Services, Minnesota Department of Natural Resources, summarized S.F. 198 as amended.

Senator Frederickson moved the following verbal amendment: page 2, line, after "Upon" delete "such"; page 7, line 33, before "is" delete "such revenues". MOTION PREVAILED.

Senator Frederickson moved that S.F. 1098, as amended to pass and re-referred to the State & Local Governmental Operations. MOTION PREVAILED.

Senator Ruud presented S.F. 1214.

Gary Walters, Chair Crow Wing County Board of Commissioners, spoke in support of S.F. 1214.

Craig Gilbertson, Crow Wing County, spoke in support of S.F. 1214.

Senator Jungbauer moved the A-1 amendment incorporating the following language: page 1, line 25, delete "and"; page 1, line 27, delete the period and insert a semi colon, insert the following clause, "(6) Neither the approval nor the waiver of the county board, nor confirmation by order of the district court, shall be required for the sewer commission to exercise the powers set forth in Minnesota Statutes, section 116A.24"; page 2, line 1 after the semi colon, insert "and"; page 2, delete lines 2 and 3; page 2, line 4, delete "(4)"; page 2, delete lines 7 and 8. DIV by Senator Olson, 5 nayes/6 ayes. MOTION PREVAILED.

Senator Frederickson moved that S.F. 1214, as amended be recommended to pass and rereferred to the Tax Committee. MOTION PREVAILED.

The Environment and Natural Resources committee meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Senator John Marty

Chair

Carolyn Anderson
Committee Secretary

# **Senate Committee Meeting Log**

Committee Name: ENV AND NAT RESOURCES	
Date: 3/9/8:	5 Day: WB. Start Time: PAn
Agenda	₹ *
Bill # (or Topic) Author	SF 962 OURADA
Short Descriptor	AMENDED, MINED TO CONSENT CALENDAR
Action(s)	SE 788 SAXHAUG
	AMONDOD TWILE, MINUS TO FINANCE
Bill # (or Topic)	SF TIR STUMPF
Author	MINES TO FINANCE
Short Descriptor	SE 1088 STUMPF
Action(s)	Moves to ANANCE
	SF 1098 DIBBLE
	AD AMENDMENT
Bill # (or Topic) Author	MOVES TO SIME GOV OPS
Short Descriptor	
	SF 1214 RUW
Action(s)	AT AMENDMENT - ABOPTED
	Mover To Toxes
5:11 # / · · · · · · · · · · · ·	
Bill # (or Topic) Author	
Short Descriptor	
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Action(s)	

## Senate Environment and Natural Resources Committee

Wednesday, March 9, 2005 12:00 Noon Room 107 Capitol

### **AGENDA**

S.F. 692-Ourada: Wild Scenic river district removal.

AMENICA MINIOTO CONSENT CALMAN

S.F. 788-Saxhaug: DNR critical habitat plates.

AMENICA MINIOTO FANNOCE

S.F. 712-Stumpf: School trust land aggregate study.

MINIOTO FANNOCE

S.F. 1088-Stumpf: Minerals management account.

MINIOTO FANNOCE

S.F. 1098-Dibble: DNR technical bill.

AMENICA MINIOTO SIGNE

S.F. 1214-Ruud: Crow Wing County sewage district.

AMENICA MINIOTO TOWARD