**Minutes**

 **Southeast Minnesota Water Resources Board Meeting**

**May 12, 2014**

Present: Rodney Peterson (Dodge County), Jake Gillen (Rice County), Tim Gabrielson (Mower County), Bruce Kubicek (Steele County), Marcia Ward (Winona County), Tom Kaase (Fillmore County), Louis Ohly (Olmsted County), and Duane Bakke (Fillmore County), Dana Kjome (Houston County), David Harms (Wabasha County).

Others: Linda Dahl (SEMWRB), Beau Kennedy (Goodhue SWCD)

The meeting was called to order by **Chair David Harms at 9:05 a.m.**

Item 1. Approve May 12, 2014 Agenda:

**Motion by Jake Gillen and seconded by Tim Gabrielson to approve the agenda. Motion passed unanimously.**

Item 2. Approve Minutes of January 13, 2014 Board Meeting:

A correction was made to the minutes in regards to the election of the vice chairperson. The correct election nominee is Rodney Peterson of Dodge County, not Duane Bakke.

**Motion by Marcia Ward and seconded by Bruce Kubicek to approve the January 13, 2014 Minutes. Motion passed unanimously.**

Item 3. Approve March, 2014 Budget vs Actual:

Linda met with Olmsted County Finance Department for explanation of how the funding platforms are laid out in their generated spreadsheet. Linda does keep a spreadsheet for each grant fund she is working with to help keep track of the budgets.

**Motion made by Dean Bakke and seconded by Dana Kjome. Motion passed unanimously**

Item 4. Feedlot VI Approval:

**Motion made by Duane Bakke and seconded by Jake Gillen to approve the grant agreement for the low cost feedlot fixes under the Feedlot VI. Motion passed unanimously.**

Item 5. SE MN Wastewater Initiative BWSR Grant Approval.

**Motion made by Tim Gabrielson and seconded by Marcia Ward. Motion passed unanimously**

Item 6. Executive Director’s Report:

* Linda will correct e-mail addresses and contact information for the Board Members
* Linda passed out and reviewed the Project Update Sheet, highlighting topics of each grant currently being administered.
* Steve Schmidt from MPCA plans to attend the July board meeting to discuss recent feedlot trends.
* The Board mentioned they want to see results/presentation from the latest round of well sampling.
* FY 16/17 BBR request for BWSR was completed in May.

Item 7. Motion to Adjourn:

**Motion was made by Tim Gabrielson and seconded by Louis Ohly to adjourn the meeting. Motion passed.** Meeting adjourned at 10:03 a.m.

Respectfully submitted,

Terri Peters

District Manager

Wabasha County

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: ­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_

 Chairperson

Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_