**Minutes**

 **Southeast Minnesota Water Resources Board Meeting**

**November 10, 2014**

Present: Dave Harms (Wabasha County), Rodney Peterson (Dodge County), Jake Gillen (Rice County), Duane Bakke (Fillmore County), Lou Ohly (Olmsted County). Bruce Kubicek (Steele County)

Others: Linda Dahl (SEMWRB), Terri Peters (Wabasha SWCD), Mark Gamm (Dodge County)

The meeting was called to order by **Chair Dave Harms at 9:00 a.m.**

Item 1. Approve November 10, 2014 Agenda:

**Motion by Jake Gillen and seconded by Bruce Kubicek to approve the agenda. Motion passed unanimously.**

Item 2. Approve Minutes of September 8, 2014 Board Meeting:

**Motion by Duane Bakke and seconded by Jake Gillen to approve the September 8, 2014 Minutes. Motion passed unanimously.**

Item 3. Approve July 2014 Budget vs Actual:

**Motion by Rodney Peterson and seconded by Lou Ohly to approve the July 2014 Budget vs. Actual. Motion passed unanimously.**

Item 4. Recommend Approve 2013 Audit Financial Statement:

Not all had seen the audit. The audit report was sent as an email attachment to all board members as part of their board packet, but a hard copy was given to chair Dave Harms. Some statements were read and discussed.

**Rodney Peterson motioned to approve and Lou Ohly seconded the motion. Motion passed unanimously.**

Item 5. Executive Director recommends securing Thomas Cummings for 2014 audit:

**Duane Bakke motioned to approve with request that each County receive a hard copy and Lou Ohly seconded the motion. Motion passed unanimously.**

Item 6. Set 2015 Meeting Dates and Locations:

Suggestion was made to move the July meeting to the 13th to avoid the 4th of July holiday.

**Rodney Peterson motioned to tentatively approve the schedule with the July change and Jake Gillen seconded the motion. Dave Harms abstained from the vote and the motion was otherwise passed unanimously**

Item 7. Executive Director’s Report:

Dahl provided a written report. She gave details regarding the Domestic Well Network gross alpha results. Wells that exceeded 10piC/L will be resampled right away and all the rest will be retested for gross alpha during round 10 in the spring.

Item 8. Motion to Adjourn:

**Motion was made by Jake Gillen and seconded by Rodney Peterson to adjourn the meeting. Motion passed.** Meeting adjourned 10:00 a.m.

Respectfully submitted,

Terri L. Peters

District Manager / Ecological Technician

Wabasha County SWCD

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

 Chairperson

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