**Southeast Minnesota Water Resources Board**

**Minutes from January 11, 2016 Meeting**

Commissioners Present: Dana Kjome (Houston), James Brady (Steele County), Lou Ohly (Olmsted County), Jake Gillen (Rice County), Duane Bakke (Fillmore County), Tim Gabrielson (Mower), Steve Jacob (Winona). Others present: Linda Dahl (SEMWRB) Pete Fryer (SE Technical Service Provider) and Mark Gamm (Dodge County ES Director)

Meeting called to order by Linda Dahl at 9:11 a.m.

**Item 1.** Approve January 11, 2016 Agenda: Motion by Commissioner Bakke to approve the agenda; seconded by Commissioner Gillen; motion passed unanimously.

**Item 2.** Election of Officers: Motion by Commissioner Bakke to nominate Commissioner Kjome as Chairperson, motion seconded by Commissioner Gabrielson; no other nominations were received; vote in favor of electing Commissioner Kjome as Chairperson was unanimous.

Motion by Commissioner Jacob to nominate Commissioner Brady as Chairperson, motion seconded by Commissioner Gabrielson; no other nominations were received; vote in favor of electing Commissioner Brady as Vice-Chairperson was unanimous.

**Item 3.** Approve Minutes of November 9, 2015 Board Meeting: Motion by Commissioner Gillen to approve the November 9, 2015 Minutes, seconded by Commissioner Ohly; motion passed unanimously.

**Item 4.** Approve October and November 2015 Budget vs Actual: Motion by Commissioner Bakke to approve the October and November 2015 Budget vs. Actual, seconded by Commissioner Gabrielson; motion passed unanimously.

**Item 5.** Executive Director’s Report. Board reviewed Executive Director’s Report for activities from 11/1/15 thru – 1/4/16

**Item 6.** Motion to Adjourn: Motion by Commissioner Gabrielson to adjourn the meeting, seconded by Commissioner Jacob; motion passed unanimously. Meeting adjourned 9:50 a.m.

Respectfully submitted, Mark Gamm, Dodge County Environmental Services Director

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

 Chairperson

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_