**Southeast Minnesota Water Resources Board**

**Minutes from January 12, 2015 Meeting**

Commissioners Present: Rodney Peterson (Dodge County), Jake Gillen (Rice County), Duane Bakke (Fillmore County), Lou Ohly (Olmsted County), Tim Gabrielson (Mower), Dana Kjome (Houston), Steve Jacobs (Winona). Others present: Linda Dahl (SEMWRB), Mark Gamm (Dodge County)

Meeting called to order by Chair Rodney Peterson at 9:00 a.m.

**Item 1.** Approve January 12, 2015 Agenda: Motion by Tim Gabrielson to approve the agenda, seconded by Jake Gillen; motion passed unanimously.

**Item 2**. Election of Officers:

Motion by Jake Gillen to nominate Rodney Peterson as Chair, seconded by Dana Gabrielson; motion passed unanimously. Motion by Duane Bakke to cast unanimous ballot and elect Rodney Peterson as Chair, second by Jake Gillen; motion passed unanimously.

Motion by Duane Bakke to nominate Dana Kjome for Vice Chair, seconded by Tim Gabrielson; motion passed unanimously. Motion by Jake Gillen to cast unanimous ballot and elect Dana Kjome asVice Chair, seconded by Duane Bakke; motion passed unanimously.

**Item 3.** Approve Minutes of November 10, 2014 Board Meeting: Motion by Tim Gabrielson to approve the November 10, 2014 Minutes, seconded by Jake Gillen; motion passed unanimously.

**Item 4.** Approve November 2014 Budget vs Actual: Motion by Jake Gillen to approve the November 2014 Budget vs. Actual, seconded by Lou Ohly; motion passed unanimously.

**Item 5.** Executive Director’s Report: Linda Dahl provided a written report for activities 11/4/14 to 12/31/14. Motion by Tim Gabrielson to approve Executive Directors Report, second by Jake Gillen; motion passed unanimously.

**Item 6.** Recommend Approve Revised Domestic Well Network Agreement with Olmsted County: Motion by Duane Bakke to approve revised Domestic Well Network Agreement with Olmsted County, second by Dana Kjome; motion passed unanimously

**Item 7.** Motion to Adjourn: Motion by Jake Gillen to adjourn the meeting, second by Tim Gabrielson; motion passed unanimously. Meeting adjourned 10:00 a.m.

Respectfully submitted,

Mark Gamm, Dodge County Environmental Services Director

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

 Chairperson

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