**Southeast Minnesota Water Resources Board**

**Minutes from January 9, 2017 Meeting**

Commissioners Present: Rodney Peterson (Dodge County), Jake Gillen (Rice County), Duane Bakke (Fillmore County), Gary Peterson (Fillmore County), Brad Anderson (Goodhue County), James Brady (Steele County), Tim Gabrielson (Mower), Steve Jacob (Winona), Rich Hall (Wabasha county). Others present: Linda Dahl (SEMWRB), Mark Gamm (Dodge County), Beau Kennedy (Goodhue County), Glenn Roberson (Goodhue SWCD and TSA Admin), Terry Lee (Olmsted County), Justin Hanson (Mower SWCD), Adam Beilke (BWSR), Shaina Keseley (BWSR), Sheila Harmes (Winona County).

Meeting called to order by Chair Commissioner Brady at 9:00 a.m.

**Item 1.** Approve January 9, 2017 Agenda: Motion by Brad Anderson to approve the agenda, seconded by Jake Gillen; motion passed unanimously.

**Item 2**. Election of Officers:

Motion by Steve Jacob to nominate James Brady as Chair, seconded by Jake Gillen; motion passed unanimously. Motion by Duane Bakke to cast unanimous ballot and elect James Brady as Chair, second by Steve Jacob; motion passed unanimously.

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

**Item 3.** Approve Minutes of November 14, 2016 Board Meeting: Motion by Brad Anderson to approve the November 14, 2016 Minutes, seconded by Tim Gabrielson; motion passed unanimously.

**Item 4.** Approve October and November 2016 Budget vs Actual: Motion by Rodney Peterson to approve the October and November 2016 Budget vs. Actual, seconded by Brad Anderson; motion passed unanimously.

**Item 5.** Recommend Approve Rent Agreement with Fillmore County for SEMW1 Position: Motion by Brad Anderson to approve the rent agreement with Fillmore County, seconded by Jake Gillen; motion passed unanimously.

**Item 6**. Approve Receipt of Auditors financial statement: Motion by Jake Gillen to approve auditors financial statement, seconded by Tim Gabrielson; motion passed unanimously.

**Note**: Board requested clarification of line #6156 and status of “other post-employment benefits”.

**Item 7**. Executive Director’s Report: Linda Dahl provided a written report for activities including advisory committee recommendations for regional organization. Linda Dahl provided overview of committee’s analysis of alternatives that led to a recommendation to pursue “Option B” calling for shared Director services with SE SWCD Technical Support JPB. Motion by Brad Anderson to further explore Option B with SE SWCD Technical Support JPB, seconded by Rodney Peterson; motion passed with a vote of seven “ayes” and one “nye”.

Motion by Rodney Peterson to allow Director to work less than 40-hours per week at her discretion; seconded by Tim Gabrielson; motion passed with seven “ayes”; one commissioner abstained.

**Item 8.** Motion to Adjourn: Motion by Rodney Peterson to adjourn the meeting, second by Jake Gillen; motion passed unanimously. Meeting adjourned 11:45 a.m.

Respectfully submitted,

Mark Gamm, Dodge County Environmental Services Director

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

Chairperson

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