

**Southeast Minnesota Water Resources Board  
Minutes from November 9, 2015 Meeting**

Commissioners Present: Rodney Peterson (Dodge), Dana Kjome (Houston), James Brady (Steele County), Brad Anderson (Goodhue County), Jake Gillen (Rice County), Duane Bakke (Fillmore County), Tim Gabrielson (Mower), Steve Jacob (Winona), Rich Hall (Wabasha). Others present: Linda Dahl (SEMWRB) and Mark Gamm (Dodge County)

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

**Item 1.** Approve November 9, 2015 Agenda: Motion by Commissioner Gabrielson to approve the agenda; seconded by Commissioner Gillen; motion passed unanimously.

**Item 2.** Approve Minutes of September 14, 2015 Board Meeting: Motion by Commissioner Anderson to approve the September 14, 2015 Minutes, seconded by Commissioner Kjome; motion passed unanimously.

**Item 3.** Approve August and September 2015 Budget vs Actual: Motion by Commissioner Bakke to approve the August and September 2015 Budget vs. Actual, seconded by Commissioner Jacob; motion passed unanimously.

**Item 4.** Approval of 2016 Proposed Budget, Review Executive Director Performance Evaluation, Set 2016 Wage Rate, Set 2016 Dues Rate:

- a. Executive Director Wage Rate: Motion by Commissioner Gabrielson to accept Executive Committee's recommendation and approve SEMWRB Executive Director's 2016 wage rate at a 2% increase, seconded by Commissioner Anderson; motion passed unanimously.
- b. 2016 Dues: Motion by Commissioner Bakke to set 2016 Dues at \$4500/county, seconded by Commissioner Gillen; motion passed unanimously.
- c. 2016 Budget: Motion by Commissioner Gabrielson to approve 2016 Budget as presented, seconded by Commissioner Gillen; motion passed unanimously.

**Item 5.** Approve 2016 Meeting Dates: Motion by Commissioner Anderson to set the 2016 JPB meeting dates as presented: January 11, March 14, May 9, July 11, September 12, and Nov. 14; seconded by Commissioner Kjome; motion passed unanimously.

**Item 6.** Executive Director's Report. Board reviewed Executive Director's Report for activities from 9/3/2015 thru 10/31/2015

**Item 7.** Motion to Adjourn: Motion by Commissioner Anderson to adjourn the meeting, seconded by Commissioner Bakke; motion passed unanimously. Meeting adjourned 10:30 a.m.

Respectfully submitted, Mark Gamm, Dodge County Environmental Services Director

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

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