

**Southeast Minnesota Water Resources Board
Minutes from May 11, 2015 Meeting**

Commissioners Present: Rodney Peterson (Dodge County), James Brady (Steele County), Brad Anderson (Goodhue County), Rich Hall (Wabasha 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) and Mark Gamm (Dodge County)

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

Item 1. Approve May 11, 2015 Agenda: Motion by Commissioner Gillen to approve the agenda, Commissioner Peterson requested addition to agenda for discussion of Strategic Planning Day; Commissioner Gillen amended his motion to adopt revised agenda including discussion of Planning Day to follow Item # 5 on the agenda; seconded by Commissioner Gabrielson; motion passed unanimously.

Item 2. Approve Minutes of March 9, 2015 Board Meeting: Motion by Commissioner Anderson to approve the March 9, 2015 Minutes, seconded by Commissioner Gillen; motion passed unanimously.

Item 3. Approve February and March 2015 Budget vs Actual: Motion by Commissioner Bakke to approve the February and March 2015 Budget vs. Actual, seconded by Commissioner Anderson; motion passed unanimously.

Item 4. Executive Director's Report: Linda Dahl provided a written report for activities 2/27/15 to 5/4/15. Linda also provided 4-page hand-out for commissioners that included description of grant activities, table showing status of grants, and summary of grant paid administrative costs.

Item 5. Amended Feedlot Sub-recipient Agreements: Motion by Commissioner Anderson to approve the Amended Feedlot Sub-recipient Agreements, seconded by Commissioner Ohly; motion passed unanimously.

Item 6: Strategic Planning Meeting: commissioners confirmed the date of Sept. 14, 2015 to hold the SE MN Water Resources Board Strategic Planning Meeting.

Item 7. Motion to Adjourn: Motion by Commissioner Gabrielson to adjourn the meeting, second by Commissioner Gillen; motion passed unanimously. Meeting adjourned 10:08 a.m.

Respectfully submitted, Mark Gamm, Dodge County Environmental Services Director

Approved: _____ Date: _____
Chairperson

Attest: _____ Date: _____