

**Southeast Minnesota Water Resources Board  
Minutes from September 14, 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), Lou Ohly (Olmsted County), Tim Gabrielson (Mower), Steve Jacob (Winona). Others present: Linda Dahl (SEMWRB) and Mark Gamm (Dodge County)

Meeting called to order by Chair, Rodney Peterson at 8:05 a.m.

**Item 1.** Approve September 14, 2015 Agenda: Motion by Commissioner Gabrielson to approve the agenda; seconded by Commissioner Anderson; motion passed unanimously.

**Item 2.** Approve Minutes of July 13, 2015 Board Meeting: Motion by Commissioner Gillen to approve the July 13, 2015 Minutes, seconded by Commissioner Jacobs; motion passed unanimously.

**Item 3.** Approve June and July 2015 Budget vs Actual: Motion by Commissioner Gillen to approve the June and July 2015 Budget vs. Actual, seconded by Commissioner Kjome; motion passed unanimously.

**Item 4.** Executive Director's Report: Linda Dahl provided a written report for activities 7-3-15 to 9-2-15.

JPB members asked Linda communicate with Water Planners the Board's preference that less time be allotted for nitrate volunteers to return water samples. Board members believe that allotting too much time between receiving the sample bottles and the due date for return of the sample lessens the chance that volunteers will remember to submit the sample.

**Item 5.** Agreement with Cannon River Watershed Partnership to Administer the SE MN Wastewater Initiative Revolving Loan Fund: Linda provided Letter of Agreement for Board's consideration. The agreement grants SEMNWRB \$15,000 for the establishment and administration of the Southeast Minnesota Wastewater Initiative Revolving Loan Fund (RLF). Motion by Commissioner Anderson to approve the Letter of Agreement; second by Commissioner Gabrielson; motion adopted Kjome, Brady, Anderson, Gillen, Bakke, Ohly, Gabrielson, Jacob aye, Peterson nay.

**Item 6.** Motion to Adjourn: Motion by Commissioner Gabrielson to adjourn the meeting, seconded by Commissioner Bakke; motion passed unanimously. Meeting adjourned 8:55 a.m.

Respectfully submitted, Mark Gamm, Dodge County Environmental Services Director

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

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