**Southeast Minnesota Water Resources Board**

**Minutes from March 14, 2016 Meeting**

Commissioners Present: Rich Hall (Wabasha), Brad Anderson (Goodhue), Dana Kjome (Houston), James Brady (Steele), Lou Ohly (Olmsted), Jake Gillen (Rice), Duane Bakke (Fillmore), Tim Gabrielson (Mower), Steve Jacob (Winona).

Others Present: Linda Dahl (SEMWRB), Dave Walter (Root River SWCD), Dan Wermager (Root River SWCD), Beau Kennedy (Goodhue SWCD), Sheila Craig (SEMWI Southern Facilitator), Dean Schrandt (Dodge County Water Program Manager).

Meeting called to order by Dana Kjome at 9:06 a.m.

**Item 1.** Approve March 14, 2016 Agenda: Motion by Commissioner Jacob to approve the agenda; seconded by Commissioner Bakke; motion passed unanimously.

**Item 2.** Approve Minutes of January 11, 2016 Board Meeting: Motion by Commissioner Bakke to approve January 11, 2016 Minutes; seconded by Commissioner Gillen; motion passed unanimously.

**Item 3.** Approve December 2015 and January 2016 Budget Report: Motion by Commissioner Anderson to approve December 2015 and January 2016 Budget Report; seconded by Commissioner Ohly; motion passed unanimously.

**Item 4.** Recommend approval of 2016 BWSR Grant Agreement for SE MN Wastewater Initiative: Motion by Commissioner Bakke to approve 2016 BWSR Grant Agreement for SE MN Wastewater Initiative; seconded by Commissioner Anderson; motion passed unanimously.

**Item 5.** Recommend approval of Service Contract with Cannon River Watershed Partnership: Motion by Commissioner Gabrielson to approve Service Contract with Cannon River Watershed Partnership; seconded by Commissioner Ohly; motion passed unanimously.

**Item 6.** Recommend approval of Winona County Professional Services Assignment Agreement for Feedlot VI Funds: Motion by Commissioner Gabrielson to approve Winona County Professional Services Assignment Agreement for Feedlot VI Funds; seconded by Commissioner Anderson; motion passed unanimously.

**Item 7.** Executive Director’s Report: Board Reviewed Executive Director’s Report. Motion by Commissioner Bakke to postpone sending in the *Inventory of Abandoned Wells in Southeast Minnesota* grant proposal, and in the meantime seek out funds for sealing abandoned wells only; seconded by Commissioner Gillen, motion passed unanimously.

Motion by Commissioner Kjome to pursue Section 319 funding for feedlot projects; seconded by Commissioner Jacob; motion passed unanimously.

**Item 8.** Motion to Adjourn: Motion by Commissioner Gillen to adjourn the meeting; seconded by Commissioner Bakke, motion passed unanimously. Meeting adjourned at 10:31 a.m.

Respectfully submitted, Dan Wermager, Root River Soil and Water Conservation District.

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

Chairperson

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