**Southeast Minnesota Water Resources Board**

**Minutes from July 11th, 2016 Meeting**

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

Others Present: Linda Dahl (SEMWRB), Dan Wermager (Root River SWCD), Becky Rice (Metro Blooms).

Meeting called to order by Dana Kjome at 9:00 a.m.

**Item 1.** Approve Agenda: Motion by Commissioner Gillen to approve the agenda; seconded by Commissioner Brady; motion passed unanimously.

**Item 2.** Approve Minutes of May 9th, 2016 Board Meeting: Motion by Commissioner Brady to approve May 9th, 2016 Minutes, once the name error is fixed; seconded by Commissioner Anderson; motion passed unanimously.

**Item 3.** Approve April 2016 and May 2016 Budget Reports: Motion by Commissioner Anderson to approve April 2016 and May 2016 Budget Reports; seconded by Commissioner Hall; motion passed unanimously.

**Item 4.** Recommend Approval of MDA Volunteer Nitrate Monitoring Grant: Motion by Commissioner Gillen to approve the new MDA Volunteer Nitrate Monitoring Grant, to give Linda Dahl the authority to sign the grant when the dates are corrected by the state and to enter into sub-agreements with the counties; seconded by Commissioner Gabrielson; motion passed unanimously.

**Item 5.** Recommend Approval to develop CWF Application for Well Sealing Cost Share: Motion by Commissioner Anderson to approve having Linda Dahl apply for Well Sealing Cost Share; seconded by Commissioner Brady; motion passed unanimously.

**Item 6.** Provide Direction on Community Partners Raingarden Installation Proposal: Motion by Commissioner Anderson to approve having Linda Dahl move forward with applying for this grant; seconded by Commissioner Ohly; motion passed unanimously.

Motion by Commissioner Jacob to set a $2,000 cap on administrative costs charged by the SEMWRB to this grant; seconded by Commissioner Ohly; motion passed unanimously.

**Item 7.** Executive Director’s Report: Board Reviewed Executive Director’s Report, for activities from 5/4/2016 – 6/27/2016, after it was presented by Linda Dahl.

**Item 8.** Motion to Adjourn: Motion by Commissioner Kjome to adjourn the meeting; seconded by Commissioner Jacob; motion passed unanimously. Meeting adjourned at 10:11 a.m.

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

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

 Chairperson

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