

Minutes
Southeast Minnesota Water Resources Board Meeting
November 13, 2017 - Regular Meeting

Commissioners Present: Rodney Peterson (Dodge County), Brad Anderson (Goodhue County), James Brady (Steele County), Tim Gabrielson (Mower County), Rich Hall (Wabasha County), Gregg Wright (Olmsted County), Jake Gillen (Rice County), Duane Bakke (Fillmore County), Fred Arnold (Houston County).

Others present: Bridgette Timm (SEMWRB), Glen Roberson (Goodhue SWCD), Adam Beilke (BWSR), Dave Copeland (BWSR), Sheila Craig, Mark Root, Jeff Wise (MDNR), Mark Gamm (Dodge).

Meeting called to order by Chair Brady at 9:02 a.m.

Approve November 13, 2017 Agenda: Motion by Rice County, Jake Gillen to approve the agenda, seconded by Wabasha County, Rich Hall; motion passed unanimously.

Approve Minutes of September 11, 2017 Board Meeting: Motion by Olmsted County, Gregg Wright to approve the September 11, 2017 Minutes, seconded by Mower County, Tim Gabrielson; motion passed unanimously.

Financial Report: Bridgette Timm presented the August and September Budgets vs Actual financial report. Timm also explained why there is typically a usage in the balance. Motion by Fillmore County, Duane Bakke to approve the August and September 2017 Budget vs. Actual report, seconded by Goodhue County, Brad Anderson; motion passed unanimously.

Executive Director's Report: Bridgette Timm, Executive Director, updated the Board on projects, events, and discussions:

- Volunteer Nitrate Monitoring Network – Sample kits will be sent out next week. New consent form will be mailed out with kits.
- Feedlot VI – Grant has ended. Timm provide a summary of results.
- SE MN Wastewater Initiative – Staff presenting at GBERBA Policy/Tech meeting on Nov 17th. Potential to partner with them to expand work area for future grant. CRWP hired Hailey Gorman as Northern Facilitator.
- Advisory committee suggested working on updating Karst display and boxes. It was suggested an up-coming board meeting being held at Eagle Bluff Learning Center so the board members can see the display. Director Timm suggested she conduct an inventory of what repairs are needed and report back to board. Motion by Olmsted County, Gregg Wright to hold meeting at Eagle Bluff Learning Center and have director conduct repairs inventory, second by Mower County, Tim Gabrielson; motion passed unanimously.

New Business

Review MAWQCP budget and contract. Delegate signing authority for final contract: Motion by Dodge County, Rodney Peterson to delegate signing authority to Executive Director after

contract is reviewed by the Olmsted County Attorney, seconded by Olmsted County, Gregg Wright; motion passed unanimously.

Approve lease with Olmsted County for MAWQCP staff space: Motion by Fillmore County, Duane Bakke to approve the Lease presented with Olmsted County for MAWQCP staff space, seconded by Mower County, Tim Gabrielson; motion passed unanimously.

Delegate signing authority for Wastewater Initiative grant request for 40% payment advance: Motion by Olmsted County, Gregg Wright to approve the Executive Director to sign the Wastewater Initiative grant financial reports, seconded by Rice County, Jake Gillen; motion passed unanimously.

Approve 2018 meeting dates: Motion by Goodhue County, Brad Anderson to approve the meeting dates calendar with the November date being changed to the 19th, seconded by Mower County, Tim Gabrielson; motion passed unanimously.

Information/discussion

- SEMWRB strategic plan revisit
- TSA JPB/SEMWRB sub-committee report
- TSA Manager summary of TSA JPB organization/administration
- Presentation - Minnesota Water Quality Certification Program – Mark Root, Area 7 Certification Specialist.

Meeting adjourned at 11:04 am by Chair James Brady.

Respectfully submitted,
Bridgette Timm, SE MN Water Resources Board Executive Director

Approved: _____ Date: _____
 Chairperson

Attest: _____ Date: _____