

## Southeast Minnesota Water Resources Board

**Minutes of the  
Southeast Minnesota Water Resources Board Meeting  
November 19, 2018 @ 9:00am - Regular Meeting  
People's Energy Cooperative, Oronoco, MN**

Commissioners Present: Rodney Peterson (Dodge County); Duane Bakke (Fillmore County), Fred Arnold (Houston County), Jake Gillen (Rice County); James Brady (Steele County), Richard Hall (Wabasha County), Steve Jacob (Winona County), Brad Anderson (Goodhue County),

Others present: Bridgette Timm (SEMWRB), Beau Kennedy (Goodhue SWCD), Adam Beilke (BWSR), Glen Roberson (Goodhue SWCD), Skip Langer (Olmsted SWCD), Donna Rasmussen (Fillmore SWCD), Mark Gamm (Dodge County), Tim Ruzek (Mower SWCD)

Meeting called to order by Chair Brad Anderson (Goodhue County) at 9 04 am.

Approve November 19, 2018 Agenda: Motion by Jake Gillen (Rice) and seconded by Duane Bakke (Fillmore County) to approve the agenda, motion passed unanimously

Approve Minutes of September 10, 2018 Board Meeting Motion by James Brady (Steele County) seconded by Fred Arnold (Houston County) to approve the September 10, 2018 Minutes; motion passed unanimously

Financial Report Approve August and September Budget vs Actuals. Motion made by Rodney Peterson (Dodge County) and seconded by Jake Gillen (Rice County) to approve the 2018 August and September Budget vs Actuals. Motion passed unanimously

Executive Director's Report: Bridgette Timm, Executive Director, updated the Board on projects, grant applications. See attached Report. No action taken.

### **New Business**

1. Approval of 2019 meeting dates Motion made by Steve Jacob (Winona County) and seconded by Jake Gillen (Rice County) to approve the SEMNWRB Joint Powers Board 2019 Meeting Dates. Motion passed unanimously.
2. Consider approval of TSA JPB RCPP Grant Administration Contract Motion made by Duane Bakke (Fillmore County) and seconded by Rodney Peterson (Dodge County) to approve the RCPP grant administration contract for \$10,000 from the TSA. Motion passed unanimously
3. Consider approval of MAWQCP contract amendment with MDA and delegate director to sign electronically Motion made by Rodney Peterson (Dodge County) and seconded by Fred Arnold (Houston County) to approve MAWQCP contract amendment and to allow director to sign electronic document Motion passed unanimously

4. Consider approval of 2019 MAWQCP contract with Wabasha County SWCD Motion made by Rodney Peterson (Dodge County) and seconded by Duane Bakke (Fillmore County) to approve MAWQCP contract with Wabasha SWCD. Motion passed unanimously
5. Consider approval of 2019 lease agreement with Olmsted County for MAWQCP space Motion made by Jake Gillen (Rice County) and seconded by Rodney Peterson (Dodge County) to approve the MAWQCP lease agreement Discussion took place with the Board Jake Gillen (Rice County) offered an amendment to the motion stating the lease agreement should be invoiced quarterly Seconded by Steve Jacobs (Winona County) Motion to the amendment passed unanimously Original motion with amendment passed unanimously.
6. Consider approval to return revolving loan funds requested by CRWP Motion made by Jake Gillen (Rice County) and seconded by Duane Bakke (Fillmore County) to return the \$15,000 revolving loan funds to CRWP Motion passed unanimously
7. Executive Committee updated recommendations for 2019 budget. Motion by Rodney Peterson (Dodge County) and seconded by Jake Gillen (Rice County) to approve the 2019 Budget as presented Motion passed unanimously

Further group discussion on 2019 office space and housing options for executive director took place It was the consent of the Board to add the director's position location and financial support options to the January 2019 agenda for discussion.

Information/discussion

1. 1W1P Updates – Staff gave updates on the progress/status of the 1W1P in the region.
  - a. Root River Watershed – Donna Rasmussen (Fillmore SWCD)
  - b. Cannon River Watershed – Beau Kennedy (Goodhue SWCD)
  - c. Cedar River Watershed – Justin Hanson (Mower SWCD)
  - d. Zumbro River Watershed – Skip Langer (Olmsted SWCD)
2. Agencies Report (BWSR, MPCA, DNR, others) – Adam Beilke (BWSR) provided the Board with information related to the CWF grant selection timeline BWSR Board will select recipients at their December 19<sup>th</sup> meeting.

Adjournment: Motion by Rodney Peterson (Dodge County) and seconded by Jake Gillen (Rice County) to adjourn the meeting Motion passed unanimously Meeting adjourned at 11:26am by Chair Anderson

Respectfully submitted,  
Beau Kennedy, Goodhue SWCD

Approved: Duane Bakke Date: 1-14-19  
Chairperson

Attest BRIDGETTE TIMM Date 1.14.19