

Southeast Minnesota Water Resources Board

**Minutes of the
Southeast Minnesota Water Resources Board Meeting
May 14th 2018 @ 9:00am - Regular Meeting
People's Energy Cooperative, Oronoco, MN**

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

Others present: Bridgette Timm (SEMWRB), Beau Kennedy (Goodhue SWCD), Dave Copeland (BWSR), Shaina Keseley (BWSR), Mark Gamm (Dodge County), Donna Rasmussen (Fillmore SWCD), Caitlin Brady (Olmsted County)

Meeting called to order by Chair Brad Anderson (Goodhue County) at 9:00am.

Approve May 14th 2018 Agenda: With the addition of a #6 to the agenda, action item on County Small Feedlot Fix agreements and designating signing authority, a motion was made by Rodney Peterson (Dodge County) to approve the agenda, seconded by James Brady (Steele County); motion passed unanimously

Approve Minutes of March 12, 2018 Board Meeting: Motion by Fred Arnold (Houston County) to approve the March 12th 2018 Minutes, seconded by Jake Gillen (Rice County), motion passed unanimously.

Financial Report: Approve Feb. and March Budget vs Actuals: Motion made by Duane Bakke to approve the 2018 February and March Budget vs Actuals, seconded by Jake Gillen (Rice County). Discussion took place on the 2017 Budget vs Actual summary provided by Mrs. Timm under the direction of the Board in March 2018 Motion passed unanimously.

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

New Business

1. Consider approval of Wabasha SWCD MAWQCP agreement amendment. Motion by Duane Bakke (Fillmore County), seconded by Steve Jacobs (Winona County) to approve agreement amendment to provide additional requested funding to Wabasha SWCD for implementing the MAWQCP under approved work plan; motion passed unanimously.
2. Consider approval of MDA grant agreement for Volunteer Nitrate Monitoring Network FY 2019-2020 and delegate signing authority Motion by Jake Gillen (Rice County), seconded by Tim Gabrielson (Mower County) to approve the MDA Volunteer Nitrate Monitoring Network grant and list the Board Chairman as the delegated signing authority; motion passed unanimously.
3. Discuss and consider approval of executive committee recommendations for changes to the JPB Agreement Motion by Rodney Peterson (Dodge County) to recommend approval of executive committee recommendation for updates to the JPB Agreement, seconded by Duane Bakke (Fillmore County) Further discussion took place. Rodney Peterson (Dodge County) made a

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friendly amendment to use the word “Alternate” instead of “alternative” and Brad Anderson (Goodhue County) offered a friendly amendment to have the Executive Director clean up the document and remove past edits. Motion passed unanimously

4. Discuss and consider approval of Resolution of Support for the SE MN Wastewater Initiative program (provided at meeting) Discussion on aligning resolution to help support grant funding opportunities. Motion made by Greg Wright (Olmsted County), and seconded by Fred Arnold (Houston County) to support the resolution that includes the second therefore, be it resolved that .. which would support counties providing both in-kind or financial assistance for the continuation of the program Further discussion ensued A friendly amendment was made by Brad Anderson (Goodhue County) to remove the word “or” from the resolution: both Greg Wright and Fred Arnold agreed to friendly amendment. Further discussion. An additional amended was proposed by Steve Jacobs (Winona County) to remove the word “financial” from the therefore, be it resolved .., both Wright and Arnold agreed to this friendly amendment. Motion passed unanimously.
5. Provide direction on financial support from counties for the continuation of the Wastewater Initiative program as match for BWSR grant application Action item is addressed in previous Board action.
6. Action on Sub Agreement for Small Feedlot Fixes Grant with Counties Motion by Duane Bakke (Fillmore County) to approve the grant sub recipient agreements and approve director as signing authority for all county agreements, seconded by Steve Jacobs (Winona County). Motion passed unanimously.

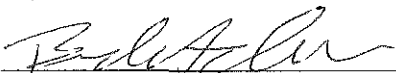
Information/discussion

- 1 Beau Kennedy Goodhue SWCD presented to Board on the local usage of GIS in Goodhue County and neighboring counties. Shaina Keseley BWSR presented on the background and potential uses of PTMapp and the assisted in the discussion of regional GIS support staff. Further discussion on the potential involvement in regional GIS support Motion by Tim Gabrielson (Mower County) and seconded Duane Bakke (Fillmore County) to have the Executive Director bring back detailed information regarding contracting for PTMapp services with Root River 1WIP at the July 2018 meeting Motion passed unanimously
- 2 Agencies Report (BWSR, MPCA, DNR, others) - none


Adjournment. A Motion by Rodney Peterson (Dodge County) to adjourn the meeting was seconded by Jake Gillen (Rice County)

Meeting adjourned at 11:37 am by Chair Anderson

Respectfully submitted,
Beau Kennedy, Goodhue SWCD

Approved: 
Chairperson

Date: 7-16-18

Attest: 

Date: 7.16.18