

Southeast Minnesota Water Resources Board

**Minutes of the
Southeast Minnesota Water Resources Board Meeting
September 10, 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), Greg Wright (Olmsted County), Jake Gillen (Rice County); James Brady (Steele County), Richard Hall (Wabasha County), Steve Jacob (Winona County).

Others present: Bridgette Timm (SEMWRB), Beau Kennedy (Goodhue SWCD), Adam Beilke (BWSR) Stephanie Hatzenbihler (City of Rochester)

Meeting called to order by acting Chair Duane Bakke (Fillmore County) at 9:04 am

Approve September 10, 2018 Agenda Motion by Jake Gillen (Rice) and seconded by James Brady (Steele County) to approve the agenda; motion passed unanimously.

Approve Minutes of July 9th, 2018 Board Meeting: Motion by Greg Wright (Olmsted County) seconded by James Brady (Steele County) to approve the July 9, 2018 Minutes; motion passed unanimously.

Financial Report: Approve June and July Budget vs Actuals. Motion made by Jake Gillen (Rice County) and seconded by Greg Wright (Olmsted County) to approve the 2018 June and July 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

Final approval of SEMWRB Joint Power Board Agreement amendment Motion made by Steve Jacob (Winona County) and seconded by Greg Wright (Olmsted County) to approve the SEMNWRB Joint Powers Board Agreement Amendment. Motion passed unanimously

Consider approval of Winona Feedlot 319 sub agreement – amendment. Motion made by Steve Jacob (Winona County) and seconded by Jake Gillen (Rice County) to approve Winona Feedlot 319 sub agreement Motion passed unanimously.

Consider approval of MAWQCP agreement with Olmsted County Motion made by Steve Jacob (Winona County) and seconded by Rodney Peterson (Dodge County) to approve MAWQCP agreement with Olmsted County. Motion passed unanimously.

Information/discussion

1 Agencies Report (BWSR, MPCA, DNR, others) –

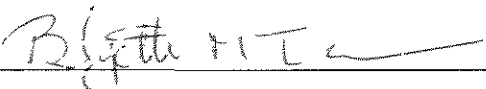
Adam Beilke (BWSR) provided a summary of the CWF grant application that were submitted to BWSR in August. \$30 million dollars in CWF requests with only \$14 million in available funding Also noted that BWSR did select the Zumbro Watershed as well as the Shell Rock/Winnebago Watersheds for the next round of 1W1P planning grants More to come on that this fall

Beau Kennedy (Goodhue SWCD) updated the Board on the progress of the 1W1P in the Cannon River watershed The Policy Committee is leaning towards developing a Joint Powers Entity to help get more deliverables on the ground More to come this fall also.

Adjournment: Motion by Jake Gillen (Rice County) and seconded by Greg Wright (Olmsted County) to adjourn the meeting Motion passed unanimously Meeting adjourned at 10.06 am by acting Chair Bakke

Respectfully submitted,
Beau Kennedy, Goodhue SWCD

Approved  Date: 11-19-18
Chairperson

Attest  Date 11-19-18