

Minutes
Southeast Minnesota Water Resources Board Meeting
March 12, 2007

Commissioners Present: Dave Hanson (Dodge), Stafford Hansen (Fillmore), Ann Thompson (Houston), Judy Ohly (Olmsted), Jake Gillen (Rice), Bruce Kubicek (Steele), Marcia Ward (Winona), Dave Hillier (Mower), Duane Bakke (Fillmore), Jim Bryant (Goodhue), Jerry Heim (Winona), Peter Riester (Wabasha), Dave Tollefson (Mower), Galen Malecha (Rice), Dick Cummings (Mower), Matt Flynn (Olmsted).

Commissioners Absent: Richard Samuelson (Goodhue), Jim Wagner (Steele), Don Gray (Dodge), Tom Bjerke (Houston),

Others Present: Bea Hoffmann (SEMWRB), Scott Golberg (Steele), Mark Gamm (Dodge), Daryl Franklin (Mower), Bev Nordby (Mower), Terry Lee (Olmsted), Donna Rasmussen (Fillmore), Ross Hoffmann (SEMWRB), Justin Watkins (MPCA), Adam Birr (MDA), John Harford (Olmsted)

The meeting was called to order by Chair Dave Hanson at 9:00 AM.

Item 1: Approve Minutes of January 8, 2007 Board Meeting: A motion was made by Bryant, seconded by Ohly to approve the minutes from the January 8, 2007 meeting. Motion passed unanimously.

Item 2: Approve December 31 and January 31, 2007 Budget vs. Actual: Question by Kubicek: why operating revenue for 2006 was \$59,205 vs. \$34,752 in 2007? Bea Hoffmann said that she will report answer at next meeting. Bryant suggested that future budget worksheets list the different sources of revenue. Motion was made by Bakke, seconded by Kubicek to approve the budget report. Motion passed unanimously.

Item 3: Approve 2005 Audit Report: Motion by Gillen, Second by Thompson to accept the audit report as presented, motion passed unanimously.

Item 4: Executive Director's Report: Bea Hoffmann presented the Executive Director's Report for activities from 1/9/07 – 3/9/07. She also reported that the feedlot tour for legislators is scheduled for May 23, 2007 in Winona County. Ross Hoffmann provided a description of the well selection process for the Volunteer Nitrate Monitoring Project.

Item 5: Re-elect 2007 Vice-Chairperson: Dave Hanson noted that the current Vice-Chairperson (Dave Hillier, Mower Co.) will not be able to serve in 2007. Motion by Bakke, Second by Kubicek to nominate Dick Cummings (Mower Co.) as Vice-Chairperson. Motion by Stafford, Second by Heim to cast a unanimous ballot. Motion passed unanimously.

Item 6: Meeting Adjourned: Motion by Thompson, second by Gillen to adjourn meeting. Motion passed unanimously.

PROGRAM: SOIL EROSION CONTROL IN AGRICULTURAL AREAS

Overview of Turbidity and Sediment

- Justin Watkins, MPCA-Rochester

Tools for Counties and Watersheds: Evaluation of Best Management Practices in Impaired Watersheds Using the Soil Water Assessment Tool (SWAT)

- Adam Birr, Minnesota Department of Agriculture - Rochester

Experiences with Fillmore County's Soil Erosion Control Ordinance

- Donna Rasmussen, Fillmore County SWCD

Experiences with Mower County's Soil Erosion Control Ordinance

- Bev Nordby, Mower County SWCD

- Daryl Franklin, Mower County Planning and Zoning/Env. Services

Respectfully submitted,

Mark Gamm
Dodge Environmental Quality Director

Approved: _____ Date: _____
Commissioner Dave Hanson, Chairperson

Attested: _____ Date: _____