

**Minutes**  
**Southeast Minnesota Water Resources Board Meeting**  
**July 9, 2007**

Commissioners Present: Dave Hanson (Dodge), Stafford Hansen (Fillmore), Ann Thompson (Houston), Judy Ohly (Olmsted), Jake Gillen (Rice), Dave Tollefson (Mower), Marcia Ward (Winona), Duane Bakke (Fillmore), Galen Malecha (Rice), Peter Riester (Wabasha), Dick Cummings (Mower).

Others Present: Bea Hoffmann (SEMWRB), Terry Lee (Olmsted), Donna Rasmussen (Fillmore), Mary Kells (BWSR), Daryl Buck, (Winona SWCD) Steve Pahs (Manager, Rice SWCD), Keith Cherryholmes (MPCA), Daryl Franklin (Mower Co.), Norman Senjem (MPCA)

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

1. Motion by Ann Thompson to approve Minutes of May 14, 2007 Board Meeting; second by Stafford Hansen. Motion passed unanimously.
2. Motion by Jake Gillen to approve May 31, 2007 Budget vs. Actual report; second by Stafford Hansen. Motion passed unanimously.
3. Bea Hoffmann presented Executive Director's Report. The following items were presented in the report: 1. Goodhue, Fillmore and Houston Counties had requested reallocation of the feedlot funds; 2. Feedlot tour was held and visited 4 lots; 3. Wastewater II Grant is requesting State assistance for long term, stable funding; 4. Volunteer Nitrate Monitoring is going forward the first samples will be taken in February 2008; Web site has been established at [www.winona.edu/geology/WRB/WRB](http://www.winona.edu/geology/WRB/WRB)
4. Motion by Judy Ohly to adjourn the meeting; second by Ann Thompson. Motion passed unanimously.

Meeting adjourned at 9:40 AM.

**PROGRAM: Strategies to Prevent Erosion:**

**The Storm water Challenges of Working in Bluff County, Daryl Buck, Winona County SWCD**

**Rice County's Construction Stormwater Pilot Project, Steve Pahs, Manager, Rice County SWCD**

**An Overview of the Construction Stormwater Partnership, Keith Cherryholmes, Senior Engineering Specialist, MPCA, St. Paul**

Minutes respectfully submitted,

Daryl W. Franklin  
Mower County Environmental Services Director

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Commissioner Dave Hanson, Chairperson

Attested: \_\_\_\_\_ Date: \_\_\_\_\_