

Minutes
Southeast Minnesota Water Resources Board Meeting
November 10, 2008

Commissioners Present: Duane Bakke (Fillmore County), Dave “Tolly” Tollefson (Mower County), Dick Cummings (Mower County), Judy Ohly (Olmsted County), Jake Gillen (Rice County), Ann Thompson (Houston County), Pete Reiter (Wabasha County), Jim Bryant (Goodhue County), Bruce Kubicek (Steele County), Stafford Hansen (Fillmore County), Marcia Ward (Winona County)

Others Present: Donna Rasmussen (Fillmore SWCD), Mary Kells (BWSR), Bea Hoffmann (SE MN Water Resources Board) Justin Hanson (Mower SWCD), Bev Nordby (Mower SWCD), Dr. Toby Dogwiler (Winona State University), Andrew Peters (MN DNR), Dale Ignatius (Olmsted County Human Resources)

Meeting was called to order by Chair Dick Cummings at 10:00 a.m.

Item 5: Chairman Cummings opened the meeting by moving item #5 to the beginning of agenda, without objection by committee. The chairman then excused members of the audience who had an interest in interviews for JPB Coordinator.

Cummings presented the board with a list of 5 finalists for the coordinator’s position. Discussion followed about the upcoming interviews. Motion made by Jim Bryant; second by Marcia Ward to schedule the board to meet on November 24th at 1:00 to discuss the Coordinator position. Motion passed unanimously.

Item 2: Approval of September 30, 2008 Budget vs. Actual. Motion made by Bruce Kubicek; second by Jake Gillen to approve Budget vs. Actual. Motion passed unanimously.

Item 3: Bea Hoffmann presented the Executive Directors report.

Item 4: Dr. Toby Dogwiler spoke with the board about the on-going relationship between Winona State and the current Coordinator’s position. Dr. Dogwiler told the board that the current relationship between the University and the Board provides a “Home Base” for the coordinator and offers unique opportunities for University students. In addition, the board is given office space and computer resources at no charge. Discussion followed by the board members and both sides believe that the collaborative relationship is beneficial for both organizations.

Bea Hoffmann provided the following certificates of Appreciation to current board members:

- Bruce Kubicek for serving as Vice Chair Since 2008
- Stafford Hansen for his service to organization since 2005
- Ann Thompson for service to organization since 1992
- Dick Cummings for his service to organization since 1992 and acting as chair in 2008

Bea Hoffmann provided a statement to the board in relation to her resignation

Item 6: Motion made by Jim Bryant to adjourn; second by Jake Gillen. Motion passed unanimously.

Minutes respectfully submitted,

Justin Hanson
Mower County Water Planner

Approved: _____ Date: _____
Commissioner Dick Cummings, Chairperson

Attested: _____ Date: _____