

Minutes
Southeast Minnesota Water Resources Board Meeting
May 12, 2008

Commissioners Present: Dave Hanson (Dodge County), Duane Bakke (Fillmore County), Stafford Hansen (Fillmore County), Dave “Tolly” Tollefson (Mower County), Dick Cummings (Mower County), Judy Ohly (Olmsted County), Jake Gillen (Rice County), Bruce Kubicek (Steele County), Marcia Ward (Winona County)

Others Present: Terry Lee (Olmsted Co.), Sandi Goslee (Olmstead Co. Planning), Mark Gamm (Dodge Co.), Pat Baily (Winona Co.), Eric Johnson (Winona Co.), Scott Golberg (Steele Co.) Donna Rasmussen (Fillmore SWCD), Bull Huber (DNR Waters), Ceil Strauss (DNR Waters), Bea Hoffmann (SE MN Water Resources Board)

Meeting was called to order by Chair Dick Cummings at 9:05 a.m.

1. Motion by Dave Hanson to approve Minutes of March 10th, 2008; second by Judy Ohly. Motion passed unanimously.
2. Bea Hoffmann provided Commissioners with report showing Budget vs. Actual expenditures as of March 31, 2008. Motion made by Bruce Kubicek to approve the March 31st, 2008 Budget vs. Actual report; second by Marcia Ward. Motion passed unanimously.
3. Bea Hoffmann presented the Executive Directors report.
4. Bea Hoffmann presented the Board with results from RFP for Vendor to prepare financial statements. RFP’s were sent to Winona State University, Olmsted County, and Valley Accounting Services. Motion made by Duane Bakke to approve Valley Accounting Services; second by Dave Hanson. Motion passed unanimously.
5. Motion made by Jake Gillen to adjourn; second by Stafford Hansen. Motion passed unanimously.

Meeting adjourned at 10:00 a.m., prior to presentation by MN Department of Natural Resources - Waters staff on Floodplain Management.

Minutes respectfully submitted,

Justin Hanson
Mower County Water Planner

Approved: _____
Commissioner Dick Cummings, Chairperson

Date: _____

Attested: _____

Date: _____