

**Minutes**  
**Southeast Minnesota Water Resources Board Meeting**  
**July 14, 2008**

**Commissioners Present:** Dave Hanson (Dodge County), 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), James Pomeroy (Winona County), Pete Reiter (Wabasha County), Jim Bryant (Goodhue County), Matt Flynn (Olmsted County),

**Others Present:** Pat Bailey (Winona Co.), Donna Rasmussen (Fillmore SWCD), Beau Kennedy (Goodhue SWCD), Mark Gamm, Mary Kells, Bea Hoffmann (SE MN Water Resources Board) Justin Hanson (Mower SWCD), Greg Regimbal (MDA), Ross Hoffmann (CRWP), Steve Schmidt (MPCA)

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

Item 1: Motion by Jake Gillen to approve Minutes of March 10<sup>th</sup>, 2008; second by Duane Bakke. Motion passed unanimously.

Item 2: Bea Hoffmann provided Commissioners with budget report. Motion made by Jim Pomeroy; second by David Hanson to approve budget. Motion passed unanimously.

Item 3: Bea Hoffmann presented the Executive Directors report. Commissioners directed Hoffmann to bring back a proposal for an ethanol seminar for review at the next Board meeting.

Item 4: Bea Hoffmann presented the Board with information on Resolution 2008-3, Whitewater Watershed Project LCCMR Shoreland Grant. Ross Hoffmann gave a presentation and background on the Ag Shoreland Management and Mapping project. Discussion followed and a motion was made by James Pomeroy to adopt the resolution; second by Judy Ohly. Further discussion followed and Richard Cummings made a motion to approve resolution on condition that the language would change from “perennial streams” to “public water streams and lakes.” Motion passed unanimously.

Item 5: Motion made by Judy Ohly to adjourn; second by Ann Thompson. Motion passed unanimously.

Meeting adjourned at 10:30 a.m. Ross Hoffmann then completed his presentation on Agricultural Shoreland followed by a presentation on Pesticide Application Setbacks by Gregg Regimbal (MN Dept. of Ag). The program was completed with a presentation on manure application set-backs by Steve Schmidt (MPCA).

Minutes respectfully submitted,

Justin Hanson  
Mower County Water Planner

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Commissioner Dick Cummings, Chairperson

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