

**Minutes**  
**Southeast Minnesota Water Resources Board Meeting**  
**March 10, 2008**

Commissioners Present: Dave Hanson (Dodge), Stafford Hansen (Fillmore), Ann Thompson (Houston), Jake Gillen (Rice), Bruce, Jim Bryant (Goodhue), Marcia Ward (Winona), Jim Pomeroy (Winona), Peter Riestler (Wabasha), Matt Flynn (Olmsted), Dick Cummings (Mower), Richard Samuelson (Goodhue), Dave "Tolly" Tollefson (Mower).

Others Present: Bea Hoffmann (SEMWRB), Bev Nordby (Mower SWCD), Daryl Franklin(Mower), Terry Bovee(MN Dept. of Health), Katherine Logan(MPCA), Donna Rasmussen(Fillmore), Wayne James(MOWA).

The meeting was called to order by Chair Dick Cummings at 9:00 AM.

1. Motion by Jake Gillen to approve Minutes of January 14, 2008 Board Meeting; second by Stafford Hansen. Motion passed unanimously.
2. Bea Hoffmann gave Commissioners a revised report showing budget vs. actual expenditures. Motion by Dave Hanson to approve December 31, 2007 Budget vs. Actual report; second by Stafford Hansen. Motion passed unanimously.
3. Bea Hoffmann presented Executive Director's Report.
4. Bea presented the recommend Authorization for Board Chair to Sign Clean Water Legacy Grant Agreement for grant entitled, "Flushing Out Straight Pipes in Dodge, Olmsted and Stele Counties." Motion by Dave Hanson and seconded by Stafford Hansen to authorize signing. The motion passed unanimously.
5. Motion by Jim Bryant to adjourn the meeting; second by Ann Thompson. Motion passed unanimously.

Meeting adjourned at 9:40:00 AM, for cake and coffee

Minutes respectfully submitted,

Daryl W. Franklin  
Mower County Environmental Services Director

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

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