

**Minutes**  
**Southeast Minnesota Water Resources Board Meeting**  
**May 14, 2007**

Commissioners Present: Dave Hanson (Dodge), Stafford Hansen (Fillmore), Ann Thompson (Houston), Judy Ohly (Olmsted), Jake Gillen (Rice), Bruce Kubicek (Steele), Marcia Ward (Winona), Duane Bakke (Fillmore), Jim Bryant (Goodhue), Jerry Heim (Winona), Peter Riester (Wabasha), Dick Cummings (Mower), Richard Samuelson (Goodhue).

Others Present: Bea Hoffmann (SEMWRB), Mark Gamm (Dodge), Terry Lee (Olmsted), Donna Rasmussen (Fillmore), Ross Hoffmann (SEMWRB), Jennifer Ronnenberg (ZWP), Angela White (ZWP), Doug Thomas (BWSR), Beau Kennedy, (Goodhue SWCD), Larry Landherr, Donna Rasmussen (Fillmore SWCD), Bill Buckley (Mower Co.)

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

1. Motion by Cummings to approve Minutes of March 12, 2007 Board Meeting; second by Heim. Motion passed unanimously.
2. Motion by Gillen to approve March 31, 2007 Budget vs. Actual report; second by Kubicek. Motion passed unanimously.
3. Motion by Ohly to approve Resolution 2007-1, Permanent Funding for Wastewater; second by Kubicek. Motion by Ohly to amend the resolution by adding a ninth “whereas” to read: “*Whereas, it is hard to establish a long term plan and staff stability without long term funding*”; second by Kubicek. Motion by Ohly to amend the resolution by changing the 4<sup>th</sup> “whereas” to read: “*Whereas, 90 small communities, with a number of them being in Southeast Minnesota, have suspected “straight pipe” sewage discharges that represent an Imminent Threat to Public Health and,*”; second by Kubicek. Motion passed unanimously.
4. Bea Hoffmann presented Executive Director’s Report and asked the Board for some direction on the reallocation of Feedlot II Grant Funds. The Board suggested contacting County Feedlot Officers to be sure they can use additional resources and report back to Board at July meeting as to outcome
5. Motion by Bakke to Adjourn the meeting; second by Ohly. Motion passed unanimously.

Meeting adjourned at 10:15 AM.

**Open House Presentations:**

SE MN Water Resources Board: A 20 Year Retrospective:

- Bea Hoffmann, Executive Director (presented history with slide show)

- Dave Hanson, Dodge County Commissioner and Chairman, SE MN Water Resources Board
- Larry Landherr, Retired, Southeast Regional Manager, MN Pollution Control Agency (1974 – 2004)
- Jim Cooper, Retired, Regional Hydrologist, MN Department of Natural Resources Division of Waters – Rochester Office (1977 – 2003)
- Doug Thomas, Assistant Director, MN Board of Water and Soil Resources

Minutes respectfully submitted,

Mark Gamm  
Dodge Environmental Quality Director

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

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