

Minutes
Southeast Minnesota Water Resources Board Meeting
August 25, 2008

Commissioners Present: Dave Hanson (Dodge County), Duane Bakke, Stafford Hansen (Fillmore County), Jake Gillen (Rice County), Matt Flynn (Olmsted County), Bruce Kubicek (Stele County), Richard Samuelson (Goodhue), Marcia Ward (Winona County),

Others Present: Bea Hoffmann (SE MN Water Resources Board), Justin Hanson (Mower SWCD)

Meeting was called to order by Vice-Chairman Bruce Kubicek at 9:00 a.m.

Item 1: Motion by Duane Bakke to approve Minutes of July 14th, 2008 with a change in language on Item #3 from "Proposal" to "Report from sub-committee"; second by Jake Gillen. Motion passed unanimously.

Item 2: Bea Hoffmann provided Commissioners with Budget vs. Actual. Motion made by Duane Baake; second by Stafford Hansen to approve Budget vs. Actual. Motion passed unanimously.

Item 3: Bea Hoffmann presented the Executive Directors report. Discussion followed on the ethanol symposium. Motion made by Dave Hanson to amend work plan to participate in Midwest Value-Added conference (Water quality inputs of Bio-Energy in lieu of an ethanol symposium); second by Marcia Ward. Motion passed unanimously.

Item 4: Board discussed Performance evaluation for Executive Director. Motion made by Duane Bakke to increase the Executive Director wage by 3%; Second by Matt Flynn. Motion passed unanimously

Bea Hoffmann informed the board that a computer may need to be purchased within the next two years. Motion made by Jake Gillen to raise Office Equipment Replacement item on budget from \$100 to \$700; Second by Richard Samuelson. After discussion, Gillen and Samuelson retracted motion and second.

Budget discussion continued. Motion made by Marcia Ward to keep County dues at \$4,000 and set the board time for Executive Director at .5 FTE; Second by Jake Gillen. Motion passed unanimously.

Motion made by Matt Flynn to approve the 2009 budget; second by Dave Hanson. Motion passed unanimously.

Item 6: Motion made by Dave Hanson to authorize board chair to sign contract extension for volunteer nitrate monitoring grant from June 30, 2009 to September 30th, 2009; second by Jake Gillen. Motion passed unanimously.

Item 7: Motion made by Duane Bakke to extend project manager time on volunteer nitrate monitoring grant from January 1st, 2009 to September 30th, 2009; second by Stafford Hansen. Motion passed unanimously.

Item 8: Motion made by Marcia Ward to authorize board chair to sign LCCMR grant subcontract for shoreland survey and focus groups; second by Duane Bakke. Motion passed unanimously.

Item 9: Motion made by Matt Flynn to conclude future meetings at 11:30; second by Dave Hanson. Motion passed unanimously.

Motion made by Marcia Ward to adjourn meeting; second by Stafford Hansen. Motion passed unanimously. Meeting adjourned at 11:45 a.m.

Minutes respectfully submitted,

Justin Hanson
Mower County Water Planner

Approved: _____ Date: _____
Commissioner Dick Cummings, Chairperson

Attested: _____ Date: _____