

SE SWCD TECHNICAL SUPPORT JPB

Thursday, July 30, 2009

9:30 A.M.

MPCA Building-Rochester, MN

VOTING MEMBERS PRESENT: Dave Ausen – Freeborn, John Jaeger - Goodhue, Jim Gebhardt – Mower, Paul Uecker – Olmsted, Bob Borchert – Rice, Doug Meyer – Root River, Mark Ihlenfeld – Steele, Tom Gosse – Wabasha

OTHERS PRESENT: Donna Rasmussen – Fillmore, Don Flatness – Freeborn, Glen Roberson – Goodhue, Chris Wagner – Goodhue, Bev Nordby – Mower, Dorothy Miller – Olmsted, Floyd Whitaker – Olmsted, Steve Pahs – Rice, Ralph Tuck – Root River, Don Sylvester – Wabasha, Tim Terrill – Winona, Matt Drewitz – BWSR, Mary Kells – BWSR, Michelle Schaefer – BWSR

The meeting was called to order at 9:40 a.m. by Chairman Ihlenfeld. A quorum is present.

I. AGENDA

Motioned by Bob Borchert seconded by Tom Gosse to approve the Agenda as printed. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Uecker. Opposed: None. Motion passed.

II. SECRETARY'S REPORT

Motioned by John Jaeger seconded by Paul Uecker to approve the January 29, 2009 Minutes as printed. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Uecker. Opposed: None. Motion passed.

III. COMMITTEE REPORTS

1. Finance Committee

Glen Roberson informed those present that the Finance Committee had met on July 22, 2009 and reviewed the Finance Committee Report. (See attached for details) He also reviewed with them the FY 2009 Financial Reports and the SE SWCD Technical Support JPB proposed budget for FY 2010 and FY 2011. (See attached for details) The Southeast Regional Grant (SERG) for Water Quality request by the SE JPB was also discussed. No official action was taken.

IV. ACTION ITEMS

Old Business:

1. CATC Update

Glen Roberson informed those present that the Committee had not met since the last JPB meeting. He reviewed impacts of the last meeting when the JPB's around the state were reduced from 11 to 8 areas. The SE SWCD Technical Support JPB was not directly affected by these changes.

CWL Reports

A. CWL Feedlot Cost Share

Glen Roberson reported on the accomplishments of the Clean Water Legacy Cost Share Grant. A total of 14 projects in Southeastern Minnesota were completed as a result of the project. (See attached for details)

Glen also reviewed accomplishment summaries of the Clean Water Legacy Nutrient Management Planning Grant prepared by Dawn Bernau positioned in Fillmore County and Adam Arndt positioned in Rice County. (See attached for details)

New Business:

1. Review and Act on Finance Committee Recommendations

A. Approve the Fiscal Year 2009 Financial Reports

Motioned by Paul Uecker seconded by Doug Meyer to approve the Fiscal 2009 Financial Reports as printed. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Uecker. Opposed: None. Motion passed.

B. Adopt Fiscal Year 2010 Budget

Motioned by Tom Gosse seconded by John Jaeger to approve the Fiscal Year 2010 SE SWCD Technical Support JPB budget as presented. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Uecker. Opposed: None. Motion passed.

C. Authorize Financial Audit for FY 2009

Motioned by Bob Borchert seconded by Doug Meyer authorizing James Maiser, CPA to conduct the FY 2009 audit for the SE SWCD Technical Support JPB as discussed. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Uecker. Opposed: None. Motion passed.

D. Update on "SERG" Application: EPA 319 applications

The "SERG" Application: EPA 319 applications were discussed earlier in the meeting. No action was taken.

2. Other

There was no other business at this time.

Chairman Ihlenfeld recessed the meeting at 10:30 a.m.

Chairman Ihlenfeld reconvened the meeting at 10:45 a.m.

V. PROJECT SUMMARY

1. Engineering Projects: Winnebago

Ralph Tuck from Root River SWCD presented a Power Point presentation on the Winnebago Watershed Flood Control Project. No action was taken.

Jason Rochester-JPB Engineering Technician updated those present on the technical uses of the new LiDAR system. No action was taken.

Pete Fryer-JPB Engineer updated those present on manure storage facility built in Fillmore County. No action was taken.

It was the consensus of the group that if further action needs to be taken on the Fillmore County project, the Executive Committee is authorized to meet and handle the situation.

VI. ADJOURNMENT

Motioned by Tom Gosse seconded by John Jaeger to adjourn the meeting. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Uecker. Opposed: None. Motion passed.

The meeting was adjourned at 11:37 a.m.

Respectfully submitted,



Glen Roberson
Secretary

Jan. 27, 2010 (Approved)

ATTACH: Finance Committee Report
FY 2009 Financial Reports
FY 2010 Budget
CWL Feedlot Cost Share Accomplishments
CWL Nutrient Management Plan Accomplishments