

SE SWCD TECHNICAL SUPPORT JPB

Wednesday, July 28, 2010

Olmsted County Public Works Conference Room A/B

Rochester, MN

9:30 AM

VOTING MEMBERS PRESENT: Larry Scherger-Dodge, Pam Mensink-Fillmore, John Jaeger-Goodhue, Jim Gebhardt-Mower, Paul Uecker-Olmsted, Bob Borchert-Rice, Doug Meyer-Root River, Mark Ihlenfeld-Steele, Tom Gosse-Wabasha, John Bronk-Winona.

OTHERS PRESENT: Donna Rasmussen-Fillmore, Dawn Bernau-Fillmore, Don Flatness-Freeborn, Glen Roberson-Goodhue, Chris Wagner-Goodhue, Floyd Whitaker-Olmsted, Dorothy Miller-Olmsted, Steve Pahs-Rice, Tim Terrill-Winona, Kate Bruss-JPB Engineer, Pete Fryer-JPB Engineer, Jason Rochester-JPB Engineering Technician, Mary Kells-BWSR.

Chairman Ihlenfeld called the meeting to order at 9:41 a.m. A quorum is present.

I. AGENDA

Motioned by Tom Gosse seconded by John Jaeger to approve the Agenda as presented. Voting affirmative: Borchert, Bronk, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger. Opposed: None. Motion passed.

II. SECRETARY'S REPORT

1. Approve January 27, 2010 Minutes

Motioned by Bob Borchert seconded by Pam Mensink to approve the January 27, 2010 Minutes as printed with the following correction: Under Voting Members Present, change Ruby Spitzer to Rudy Spitzer. Voting affirmative: Borchert, Bronk, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger. Opposed: None. Motion passed.

2. Approve March 10, 2010 Executive Committee Special Meeting Minutes

Motioned by Pam Mensink seconded by Bob Borchert to approve the March 10, 2010 Executive Committee Special Meeting Minutes as printed. Voting affirmative: Borchert, Bronk, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger. Opposed: None. Motion passed.

III. COMMITTEE REPORTS

1. Finance Committee

Glen Roberson informed those present that the Finance Committee had met in Goodhue on July 20th. (See attached notes for details)

Glen reviewed with those present the proposed FY2011 JPB budget and the FY2010 Year End financial reports. (See attached for details)

Paul Uecker entered the meeting at 9:58 a.m.

Chairman Ihlenfeld moved the meeting to item A and B under Action Items – New Business.

IV. ACTION ITEMS

New Business:

A. Approve The Fiscal Year 2010 Financial Reports

Motioned by Bob Borchert seconded by John Jaeger to approve the Fiscal year 2010 Financial Reports as presented. Voting affirmative: Borchert, Bronk, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Uecker. Opposed: None. Motion passed.

B. Adopt Fiscal Year 2011 Budget

Motioned by Pam Mensink seconded by Larry Scherger to approve the Fiscal Year 2011 JBP Budget as discussed. Voting affirmative: Borchert, Bronk, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Uecker. Opposed: None. Motion passed.

C. Update on “SERG” Grant: EPA 319 Grant.

Glen Roberson updated those present on the EPA 319 Grant. The JPB Chairman was previously authorized to sign this grant agreement, which has now been received. No action was taken.

Chairman Ihlenfeld moved the meeting back to item #1 under Action items – Old Business.

Old Business:

1. CWL Reports

A. CWL Feedlot Cost Share

Glen Roberson updated those present on the CWL Feedlot Cost-Share program. No action was taken.

B. CWL Nutrient Management Planning

Glen Roberson discussed the CWL Nutrient Management Planning progress and reviewed the reports from Rice and Fillmore Counties. (See attached for details)

Motioned by Bob Borchert seconded by Pam Mensink supporting the submission of a Clean Water Fund Nutrient Management Grant application either through the JPB or through Rice and Fillmore Counties. Voting affirmative: Borchert, Bronk, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Uecker. Opposed: None. Motion passed.

2. Stortz Project Resolution

Glen Roberson reviewed with those present the final resolution of the Stortz project. He informed the Board that MCIT covered the whole claim after the \$2,500.00 deductible was met by the JPB. No other action was taken.

New Business:

D. Update on Winnebago Project

Jason Rochester Updated those present on the Winnebago Project in Houston County. No official action was taken.

2. Other

Mary Kells discussed and reviewed with those present the Feedlot Water Quality Application process. She indicated that there will be "Outreach Meeting" tomorrow which will discuss the new changes. She also discussed the FY2011 CWF Competitive Grants Policy and application process.

Bob Borchert informed those present that the SE MASWCD Area meeting will be held at Ironwood Spring on September 16th.

V. PROJECT SUMMARY

There were no project summaries at this time.

VI. ADJOURN

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

The meeting was adjourned at 11:46 a.m.

Respectfully submitted,



Glen Roberson
Secretary

ATTACH: Finance Committee Notes
FY2011 Budget
FY2010 Year End Financial Report
CWL Nutrient Management Planning Report