

**Meeting Minutes**  
**Bois de Sioux and Mustinka Watersheds**  
**1W1P Advisory Committee Meeting**  
**4/4/19 at 9:30 am**

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett	Darren Wilke <b>[Absent]</b>
Big Stone SWCD	Adam Maleski	Joseph Otto <b>[Absent]</b>
Grant County	Greg Lillemon	
Grant SWCD	Joe Montonye	Jared House
West Otter Tail SWCD	Aaron Larsen	Ben Underhill
Otter Tail County	Kyle Westergard <b>[Absent]</b>	Chris LeClair
Stevens County	Bill Kliendl	
Stevens SWCD	Matt Solemsaas	
Traverse County	Lynn Siegel <b>[Absent]</b>	Bruce Johnson <b>[Absent]</b>
Traverse SWCD	Sara Gronfeld	Bruce Johnson <b>[Absent]</b>
Wilkin County	Breanna Koval	
Wilkin SWCD	Craig Lingen	Don Bajumpaa
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra

Pete Waller, BWSR  
Annette Drewes, DNR  
Ryan Lemickson, MDA  
Amanda Strommer, MDH  
Cary Hernandez, MPCA **[Absent]**      Jim Courneya, MPCA

**Others Present:**

BWSR	Henry Van Offelen
Bois de Sioux Watershed	Chad Engels
HEI	Kris Guentzel
HEI	Matthew Jacobs

**Call to Order:** The meeting was called to order at 9:30 am.

**60-Day Notification:** All 5 state agencies have returned their comments on the 60-day notice.

**Vision Presentation, Presentation Plan, Meeting Schedule:** HEI provided the presentation, Participation Plan and meeting schedule.

**Draft Issues Table:** The issues table was available for discussion.

**Public Kick-off Meetings:** Around 15 people attended the April 2<sup>nd</sup> Kickoff Meeting in Wheaton; around 45 people attended the April 3<sup>rd</sup> Kickoff Meeting in Wendell. Overall comments included:

- Lake Traverse water quality has improved, since a local restaurant closed; there may have been issues with wastewater
- TCD #52 is a major concern

<b>Stickers</b>	<b>Issue No.</b>	<b>Issue Statement</b>
92	2	Drainage system inadequacy
54	5	Sediment loading to surface waters
45	4	Out of date benefit determinations
28	23	Protect and improve agricultural land productivity
25	14	Flood damage to farmland, homesteads, and public infrastructure surrounding farmland.
20	3	Drainage system records modernization and standardization
20	13	Flood damage to communities and public infrastructure
16	1	Drainage system instability
15	10	Unstable river and stream channels
14	22	Groundwater protection
6	6	Nutrient loading to surface waters
6	15	Multibenefit project development (for eg, flood mitigation and habitat enhancements); Designing projects with clear primary and secondary operational objectives
5	7	Bacteria loading to surface waters
5	12	Altered hydrologic conditions
4	28	Lack of GIS data and models
4	29	Inadequate funding for conservation practices
3	19	Loss and degradation of riparian habitats
3	31	Inconsistent drainage authority administration
2	8	Low dissolved oxygen in surface waters
1	20	Substandard/Failing WWTF & SSTS
0	9	Aquatic invasive species in surface waters
0	11	Connectivity in rivers and streams
0	16	Loss and degradation of lake habitat
0	17	Loss and degradation of wetland habitat
0	18	Loss and degradation of upland habitat
0	21	Lack of stormwater management
0	24	Lack of outreach and education on drainage water management and groundwater interactions
0	25	Lack of education and outreach on water management issues and solutions
0	26	Need for monitoring and flow data for groundwater
0	27	Need for monitoring and flow data for surface waters
0	30	Inadequate enforcement of conservation practices regulations
0	32	Lack of Shoreland Rule implementation

**Draft Issues Table:** Committee Members decided to remove “issues” that were more actions/considerations than issues, and elected 5- 7 subject headers to categorize issues

**Issue Prioritization Process:** Committee members will meet Friday, April 12<sup>th</sup> at 9:00 am to prioritize issues by planning region. The prioritized issues will be sent to the Policy Committee prior to their May meeting.

**Draft Plan Section 1:** Committee members discussed small revisions.

The Committee recessed for lunch, and reconvened at 1:00 pm

**Information Forum:**

1. Altered Hydrology
  - a. Speaker: Henry Van Offelen, BWSR
2. Flood Damage Reduction
  - a. Speaker: Chad Engels, Moore Engineering
3. Habitat Protection
  - a. Speaker: Annette Drewes, DNR
4. WRAPS / TMDL outcomes in the watersheds
  - a. Speaker: Jim Courneya, MPCA
5. Groundwater Protection
  - a. Speaker: Amanda Strommer, MDH
6. 1W1P Testimonials and Funding Strategies
  - a. Speaker: Joe M. and Ben U.

**NEXT MEETING JUNE OR JULY; DEPENDENT UPON MAY 2 POLICY MEETING**