

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P [Policy](#) Committee
April 2, 2020 at 1:00 pm
PHONE CONFERENCE CALL & ONLINE SCREENSHARE

Member Organizations

Big Stone County
Big Stone SWCD
Grant County
Grant SWCD
Otter Tail County
West Otter Tail SWCD
Stevens County
Stevens SWCD
Traverse County
Traverse SWCD
Wilkin County
Wilkin SWCD
Bois de Sioux Watershed

Committee Representative

Commissioner Jay Backer
Supervisor Dan Morrill
Commissioner Bill LaValley
Supervisor Randy Larson
Commissioner John Lindquist
Supervisor John Walkup
Commissioner Ron Staples
Supervisor Greg Fynboh
Commissioner Tom Monson **[Absent]**
Supervisor Chester Raguse **[Absent]**
Commissioner Eric Klindt
Supervisor Kyle Gowin
Manager Linda Vavra

Designated Alternate

Commissioner Doyle Sperr **[Absent]**
Sup. Odell Christenson **[Absent]**
Com. Lee Rogness
Supervisor Richard Viger **[Absent]**
Commissioner Neil Wiese **[Absent]**
Supervisor Debbie Anderson **[Absent]**
Commissioner Kevin Leininger **[Absent]**
Supervisor Carol Johnson **[Absent]**
Commissioner Dennis Larson **[Absent]**
Supervisor Josh Deal **[Absent]**
Manager Allen Wold **[Absent]**

Also Present

Pete Waller, BWSR
Henry Van Offelen, BWSR
Jamie Beyer, BdSWD
Rachel Olm, HEI
Jeremiah Jazdzewski, HEI **[Absent]**
Jared House, Grant SWCD

1. Call to order

Introductions

Approve Last Meeting's Minutes

Vavra motioned, seconded by Backer, to approve the Minutes of February 6, 2020. Roll call vote: Morrill – aye, Gowin – aye, Vavra – aye, Fynboh – aye, Lindquist – aye, LaValley – aye, Klindt – aye, Backer – aye, Walkup – aye, Staples – aye. Motion carried.

Recommend for Approval Claims

Gowin motioned, seconded by Vavra, to approve payment to HEI in the amount of \$23,071.06. Roll call vote: Morrill – aye, Gowin – aye, Vavra – aye, Fynboh – aye, Lindquist – aye, LaValley – aye, Klindt – aye, Backer – aye, Walkup – aye, Staples – aye. Motion carried.

Review Most Recent Financial Report

Olm presented the updated cumulative financial report and budget.

Agenda

Klindt motioned, seconded by Morrill, to approve the agenda. Roll call vote: Morrill – aye, Gowin – aye, Vavra – aye, Fynboh – aye, Lindquist – aye, LaValley – aye, Klindt – aye, Backer – aye, Walkup – aye, Staples – aye. Motion carried.

2. Draft Plan Section 3: Measureable Goals

Rachel Olm reviewed the Plan's 12 measureable goals one-by-one. Committee members voiced no concerns about Section 3.

3. Actions Table

Rachel Olm reviewed the actions table by category. Committee members voiced no concerns about the actions table.

4. Draft Plan Section 5: Implementation Programs and Plan Administration

Rachel Olm presented a page-by-page review of the section. Committee members voiced no concerns about Section 5.

5. Plan Administration Structure

Committee asked that House send a copy of the Pomme de Terre JPA to Beyer to edit for a BdSWD 1W1Plan JPA. It could then be presented to the District's attorney and county attorneys for review and edits. One entity has been working since October to get a JPA approved – so the consensus was that the process should be started as early as possible. Chair Staples asked that BdSWD specifically consider their interest in a JPA before moving forward.

6. Next Steps

The Steering Committee will schedule the board review session, and will forward the details as soon as they are decided.

A draft of the plan will be provided as soon as possible, to begin internal reviews and 60-day reviews. Waller will confirm the deadline.

NEXT POLICY COMMITTEE MEETING: JUNE 4TH AT 1 PM