

**Meeting Minutes**  
**Bois de Sioux and Mustinka Watersheds**  
**1W1P [Policy](#) Committee**  
**February 6, 2020**

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

**Designated Alternate**

Commissioner Doyle Sperr  
Sup. Odell Christenson **[Absent]**  
Com. Lee Rogness **[Absent]**  
Supervisor Richard Viger  
Commissioner Neil Wiese **[Absent]**  
Supervisor Debbie Anderson **[Absent]**  
Commissioner Kevin Leininger **[Absent]**  
Supervisor Carol Johnson **[Absent]**  
Commissioner Dennis Larson  
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  
Greg Fynboh,  
Greg Lillemon, Grant County  
Brad Mergens, West Otter Tail SWCD  
Kyle Westergard, Otter Tail County  
Joe Montonye, Grant SWCD

**1. Call to order**

**Introductions**

**Approve Last Meeting's Minutes**

Upon motion by Backer, seconded by Vavra and carried unanimously, the Minutes of December 12, 2019 were approved.

**Recommend for Approval Claims**

Upon motion by Vavra, seconded by Backer and carried unanimously, an invoice for \$10,742.18 was recommended to BdSWD for payment.

**2. Draft Plan Section 5: Implementation Programs and Plan Administration**

HEI presented a review of this plan section. This section will be presented at the April 2<sup>nd</sup> meeting (along with Sections 3 and 4).

### **3. Plan Administration Structure**

Committee members discussed the pro's and con's of the available organizational structures, with a JPA being the current preference. Committee members were encouraged to discuss these options with their entity's legal counsel. Fynboh recommended that the group use an existing JPA as a template.

**NEXT POLICY COMMITTEE MEETING: APRIL 2ND**