

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P [Policy](#) Committee
September 5, 2019 at 1:00 pm

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 **[Absent]**
Supervisor Dan Morrill **[Absent]**
Commissioner Bill LaValley **[Absent]**
Supervisor Randy Larson **[Absent]**
Commissioner John Lindquist
Supervisor John Walkup **[Absent]**
Commissioner Ron Staples **[Absent]**
Supervisor Greg Fynboh
Commissioner Tom Monson
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 **[Absent]**
Supervisor Richard Viger
Commissioner Neil Wiese
Supervisor Debbie Anderson
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 **[Absent]**
Jamie Beyer, BdSWD
Kris Guentzel, HEI
Rachel Olm, HEI

1. Call to order

Introductions

Approve Last Meeting's Minutes

Upon motion by Monson, seconded by Fynboh and carried unanimously, the Minutes of July 15, 2019 were approved.

Recommend for Approval Claims

Upon motion by Klindt, seconded by Monson and carried unanimously, \$10,706.84 and \$7,194.41 was recommended to BdSWD for payment. HEI has developed a monthly financial report that describes task completion and billing progress; figures through September 5, 2019 were presented.

2. Summer Bus Tour

Policy Committee members enjoyed the bus tour; there were places of each watershed that were new to some committee members. Some members felt the tour was too long, and that there weren't enough stops, both being a consequence of the large geographical areas of each watershed, and touring two watersheds.

3. Plan Section 2: Identification and Prioritization of Issues

HEI presented a review of this plan section.

4. Measureable Goals

HEI has reduced our 20 issues to 12 goals. Committee members were asked to consider whether they want to encourage practices by 1) delivery to impaired waters, or 2) cost-effectiveness, or 3) by practice.

5. Implementation Scenario

Not covered.

**NEXT POLICY COMMITTEE MEETING: DECEMBER 12, 1 PM
AT THE BOIS DE SIOUX WATERSHED.**