

**Meeting Minutes**  
**Bois de Sioux & Mustinka Joint Comprehensive Watershed Plan**  
**Policy Committee**  
**JANUARY 4, 2024 at 1:00 pm**  
**IN PERSON**

**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 Chad Zimmel **[Absent]**  
Supervisor Dan Morrill  
Commissioner Bill LaValley  
Supervisor Randy Larson  
Commissioner Kurt Mortenson  
Supervisor John Walkup  
Commissioner Ron Staples  
Supervisor Greg Fynboh  
Commissioner Dwight Nelson **[Absent]**  
Supervisor Chester Raguse **[Absent]**  
Commissioner Eric Klindt **[Absent]**  
Supervisor Kyle Gowin  
Manager Linda Vavra

**Designated Alternate**

Supervisor Lon Moen **[Absent]**  
Commissioner Doyle Sperr **[Absent]**  
Supervisor Andrew Marks **[Absent]**  
Com. Lee Rogness **[Absent]**  
Supervisor Wayne Rotz **[Absent]**  
Commissioner Neil Wiese **[Absent]**  
Supervisor Debbie Anderson  
Commissioner Kayla Schmidt  
Supervisor Doug Frisch **[Absent]**  
Commissioner Dennis Larson **[Absent]**  
Supervisor Josh Deal **[Absent]**  
Manager Allen Wold **[Absent]**

**Also Present**

Jamie Beyer, BdSWD  
Pete Waller, BWSR **[ONLINE]**

**1. Call to order**

**2. Approval of Agenda and Minutes**

Gowin motioned, seconded LaValley and carried unanimously, to approve the April 6, 2023 minutes.

**3. Review Financial Reports: WBIF #1 & WBIF #2 Grant & Work Activities**

Budget, expense, and disbursements were presented by BdSWD's Jamie Beyer. WBIF #1 expired 12/31/23 – participating LGU's must have their final reimbursements requests submitted and paid by BdSWD prior to 2/1/24.

**4. Request for Supplemental Funds**

BWSR has unutilized WBIF funds available, and is requesting proposals. The Steering Committee recommends the following workplan application:

		<u>Application</u>
STREAMBANK OR SHORELINE PROTECTION	DORAN CREEK	\$ 500,000.00
SPECIAL PROJECTS - MUSTINKA RIVER		\$ 1,500,000.00
AG BMP - WASCOB - GRANT SWCD	UPPER MUSTINKA	\$ 159,945.00
AG BMP - WASCOB - GRANT SWCD	UPPER MUSTINKA	\$ 19,482.75
AG BMP - ROCK WEIR AND RIFFLE - TRAVERSE SWCD	NEED PLANNING REGION	\$ 56,250.00
AG BMP - GRASSED WATERWAY - TRAVERSE SWCD	NEED PLANNING REGION	\$ 52,500.00
AG BMP - ROCK WEIR AND DAM - TRAVERSE SWCD	NEED PLANNING REGION	<u>\$ 60,000.00</u>
		<u>\$ 2,348,177.75</u>

Mortenson motioned, seconded by Walkup and carried unanimously, submission of an application and recommended workplan was approved.

**5. Cover Crop Grant Application**

Discussion was held as to a recent grant cover crop federal grant award that covers portions of Grant, Traverse, and Wilkin Counties. The board program covers 27,000,000 acres in MN and ND.