

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P [Policy](#) Committee
November 19, 2020 at 2:00 pm
PHONE CONFERENCE CALL & ONLINE SCREENSHARE & 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 Jay Backer
Supervisor Dan Morrill
Commissioner Bill LaValley
Supervisor Randy Larson
Commissioner John Lindquist **[Absent]**
Supervisor John Walkup
Commissioner Ron Staples
Supervisor Greg Fynboh
Commissioner Tom Monson
Supervisor Chester Raguse
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 **[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

Henry Van Offelen, BWSR
Pete Waller, BWSR
Ben Underhill, EOT SWCD
Brad Mergens, WOT SWCD
Greg Lillemon, Grant County
Jared House, Grant County SWCD
Lynn Siegel, Traverse County
Rachel Olm, HEI
Jeremiah Jazdzewski, HEI **[Absent]**

1. Call to order

Backer motioned, seconded by Morrill, to approve the agenda. Motion carried.

2. Approve Last Meeting's Minutes & Claims

Vavra motioned, seconded by Klindt, to approve the Minutes of the October 1, 2020 meeting. Morrill motioned, seconded by Klindt, to approve the \$828.00 claim from HEI. Motion carried.

3. Review Comments and Proposed Changes

Olm presented a summary of the comments received to date. Beyer gave an overview of the District's comments. The proposed changes will be integrated into a new plan draft and will be available for the upcoming scheduled hearings.

4. Public Hearings

Due to the pandemic restrictions, committee members and board managers are strongly encouraged to participate in the online hearing. Comments from the public hearings may be integrated into the plan. The

Policy Committee is expected to approve that the plan be submitted to BWSR, based on the condition that all participating LGU's pass resolutions to the same effect.

NOTICE OF PUBLIC HEARINGS

A draft of the 2021-2030 Comprehensive Watershed Management Plan for the Bois de Sioux and Mustinka River Watersheds is now available. Please join us for one of the following public hearings and consider offering public comment!

November 30, 5:00 pm www.zoom.com or by telephone at 312/626-6799
Meeting ID: 827 2029 0133 and Passcode: 471080

November 30, 5:30 pm Graceville Community Center

December 1, 3:00 pm Campbell Community Center



Bois de Sioux
Watershed District

If you have questions, or would like a copy of the plan, please contact the Bois de Sioux Watershed District at (320) 563-4185, bdswd@runestone.net, or view the draft plan on our website at www.bdswd.com/Overall_Plan.html

5. Update on LGU Resolutions

Signed LGU Resolutions are required to communicate each LGU's approval for plan submission to BWSR. To the extent possible, BWSR encourages SWCD's and Counties to use a similar format, so those organizations are encouraged to share their templates. The signed resolutions must be emailed to Waller on or before 12/23.

6. Implementation Progress

Representatives provided interest determinations to act as the fiscal host or program manager under implementation.

Big Stone County	No interest
Big Stone SWCD	No interest
Grant County	No interest
Grant SWCD	No interest
West Otter Tail SWCD	Need response UPDATED: No interest
Otter Tail County	Need response UPDATED: No interest
Stevens County	No interest
Stevens SWCD	Need response UPDATED: No interest
Traverse County	Need response UPDATED: Possible no interest
Traverse SWCD	Need response UPDATED: No interest
Wilkin County	No interest
Wilkin SWCD	No interest

Bois de Sioux Watershed Willing to be fiscal host, but weak Elink skills. The suggestion was made to add LGU's as Team Members in Elink -> then individual could enter their own projects and mapping. Group effort might be needed to craft narrative descriptions.

NEXT POLICY COMMITTEE MEETING: December 3rd at 1:00 PM

DRAFT