

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
01/28/2021 at 12:30 pm
by conference call and screenshare

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett	Darren Wilke [Absent]
Big Stone SWCD	Joseph Otto	
Grant County	Greg Lillemon [Absent]	
Grant SWCD	Jared House	
West Otter Tail SWCD	Brad Mergens	Ben Underhill
Otter Tail County	Kyle Westergard	
Stevens County	Bill Kleindl [Absent]	
Stevens SWCD	Matt Solemsaas	
Traverse County	Lynn Siegel [Absent]	Bruce Johnson [Absent]
Traverse SWCD	Sara Gronfeld	Bruce Johnson [Absent]
Wilkin County	Breanna Koval	
Wilkin SWCD	Craig Lingen	Don Bajumpaa [Absent]
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra

CC:

BWSR	Pete Waller
BWSR	Henry Van Offelen
HEI	Jeremiah Jazdziewski [Absent]
HEI	Rachel Olm
Grant County	Reed Peterson [Absent]
Moore Engineering	Chad Engels
Moore Engineering	Tara Ostendorf

Resolutions of adoption have been received (Wilkin County and Big Stone SWCD will be providing theirs soon).

County attorneys have reviewed the Memorandum of Agreement, without any substantial changes recommended. Please have your LGU approve the MOA before 3/1. Beyer will email the most recent version.

The Workplan and Budget Subcommittee recommends the following budget:

\$ 25,000.00	Grant Coordination	10% Match
\$ 194,000.00	Project Development	
\$ 10,000.00	Tracking Progress	
\$ 41,000.00	Tech/Engineering	
\$ 105,000.00	Ag Practices Structural	
\$ 100,000.00	Soil Health & Ag Mgmt	
\$ 148,000.00	MDM JD #6 (Traverse & Wilkin)	
\$ 325,000.00	LTWQIP #2	
\$ 115,000.00	Doran Creek	
\$ 1,522.00	Well Sealing	
\$ 1,064,522.00	Total	
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\$ -	Left to Allocate	This is the Budget Request
		We can move up to 10% of a grant without BWSR approval, post workplan
		Pete can move 10% - 40% upon request and his approval, post workplan
		We can adjust in a year, internally, if we need to

Ostendorf has a spreadsheet created to calculate sediment and nutrient reductions, based on Appendix L – PTMApp Local Decisions and Practice Benefits so that overall goals will be listed in the same units as the Plan Goals were described.

There is a 10% match, but the landowner's portion of the JD #6 repair alone will be \$1,491,434 – taking care of the match for the WBIF grant.

The Feb. 4th meeting will not be held unless something pops up.....