

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
01/22/2021 at 9:00 am
by conference call and screenshare

| <u>Member Organizations</u> | <u>Committee Representative</u> | <u>Designated Alternate</u> |
|-----------------------------|---------------------------------|-------------------------------|
| Big Stone County | Danny Tuckett [Absent] | Darren Wilke [Absent] |
| Big Stone SWCD | Joseph Otto | |
| Grant County | Greg Lillemon | |
| Grant SWCD | Jared House | |
| West Otter Tail SWCD | Brad Mergens | Ben Underhill |
| Otter Tail County | Kyle Westergard | |
| Stevens County | Bill Kleindl | |
| Stevens SWCD | Matt Solemsaas | |
| Traverse County | Lynn Siegel | 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 |
| Moore Engineering | Chad Engels |
| Moore Engineering | Tara Ostendorf |

Steering Committee members discussed the WBIF budget that must be described in more detail in the WBIF workplan. Tara intends to submit the budget request before 2/1/21. It is important to note:

- 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 needed to

| | |
|----------------------|-------------------------|
| \$ 25,000.00 | Grant Coordination |
| | Project Development |
| \$ 10,000.00 | Tracking Progress |
| | Tech/Engineering |
| | Ag Practices Structural |
| \$ 100,000.00 | Soil Health & Ag Mgmt |
| \$ 148,000.00 | MDM 6 |
| \$ 325,000.00 | LTWQIP #2 |
| \$ 115,000.00 | MDM Sub-1 |
| \$ 723,000.00 | Total |
| | |
| \$ (341,522.00) | Left to Allocate |

The Subcommittee will contact SWCD's to determine their requests for Project Development, T&E, and Structural Practices, and come up with figures prior to a special Policy Committee meeting TBD next week.

Also of note (emailed to the committee following the meeting):

- 1) All of the adoption resolutions have been received! Jamie will work with Pete to make sure he has a copy of all 13.
- 2) We have received confirmation from the following counties that their attorneys are satisfied with the MOA as drafted: Big Stone, Otter Tail, and Wilkin. **But, we do not have confirmation (or they were overlooked, sorry) from: Grant, Stevens, and Traverse.** Please let the Steering Committee know ASAP where the legal review is at for Grant Stevens, and Traverse, as we will we need the LGU's to formally adopt the MOA's at their next upcoming meetings.

The next meeting will be held next week – TBD – please watch your email.