

**Meeting Minutes**  
**Bois de Sioux and Mustinka Watersheds**  
**1W1P Steering Committee Meeting**  
**4/4/19 at 3:00 pm**

**Member Organizations**

Big Stone County  
Big Stone SWCD  
Grant County  
Grant SWCD  
West Otter Tail SWCD  
Otter Tail County  
Stevens County  
Stevens SWCD  
Traverse County  
Traverse SWCD  
Wilkin County  
Wilkin SWCD  
Bois de Sioux Watershed

**Committee Representative**

Danny Tuckett  
Adam Maleski  
Greg Lillemon  
Joe Montonye  
Aaron Larsen  
Kyle Westergard **[Absent]**  
Bill Kliendl  
Matt Solemsaas  
Lynn Siegel **[Absent]**  
Sara Gronfeld  
Breanna Koval  
Craig Lingen  
Jamie Beyer

**Designated Alternate**

Darren Wilke **[Absent]**  
Joseph Otto **[Absent]**  
  
Jared House  
Ben Underhill  
Chris LeClair  
  
Bruce Johnson **[Absent]**  
Bruce Johnson **[Absent]**  
  
Don Bajumpaa  
Linda Vavra

**Others Present:**

BWSR	Pete Waller
Bois de Sioux Watershed	Chad Engels
HEI	Kris Guentzel
HEI	Matthew Jacobs

**Call to Order:** The meeting was called to order at 3:30 pm.

**Approve March 7, 2019 Minutes:** Upon motion by Solemsaas, seconded by Montonye and carried unanimously, the Minutes of March 7, 2019 were approved.

**Recommend Payment for HEI Claim:** Upon motion by Gronfeld, seconded by Solemsaas and carried unanimously, payment to HEI in the amount of \$8,514.00 was recommended to the Policy Committee for payment.

**Public Kick-off Meetings:** Around 15 people attended the April 2<sup>nd</sup> Kickoff Meeting in Wheaton; around 45 people attended the April 3<sup>rd</sup> Kickoff Meeting in Wendell. Overall comments included:

- Lake Traverse water quality has improved, since a local restaurant closed; there may have been issues with wastewater
- TCD #52 is a major concern
- Drainage is a major concern

**Draft Issues Table:** Committee Members decided to remove “issues” that were more actions/considerations than issues, and elected 5- 7 subject headers to categorize issues

**Issue Prioritization Process:** Committee members will meet Friday, April 12<sup>th</sup> at 9:00 am to prioritize issues by planning region. The prioritized issues will be sent to the Policy Committee prior to their May meeting.

**Draft Plan Section 1:** Committee members requested several changes. Edits can also be sent to Jamie, who will pass them along to HEI

**NEXT MEETING: APRIL 12 AT 9:00 AM**