

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
10/3/19 at 1:00 pm

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett	Darren Wilke [Absent]
Big Stone SWCD	Adam Maleski	Joseph Otto [Absent]
Grant County	Greg Lillemon	
Grant SWCD	Joe Montonye	Jared House
West Otter Tail SWCD	Brad Mergens	Ben Underhill [Absent]
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 [Absent]	
Wilkin SWCD	Craig Lingen	Don Bajumpaa [Absent]
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra

CC:

BWSR	Pete Waller
BWSR	Henry Van Offelen
HEI	Kris Guentzel
HEI	Rachel Ohm
Grant County	Reed Peterson
Moore Engineering	Chad Engels

Call to Order: The meeting was called to order at 1:00 pm.

Approve Minutes and Recommend Payment for HEI Claim: Upon motion by Solemsaas, seconded by Maleski and carried unanimously, the Minutes of September 15, 2019 were approved. Upon motion by Tuckett, seconded by Gronfeld and carried unanimously, payment to HEI in the amount of \$15,118.50 was recommended to the Policy Committee for payment.

Measureable Goals: Committee members were asked if they approved of the expanded goal sheet format, which can also serve as individual topic fact sheets; committee members expressed their satisfaction.

Targeted Implementation: Skipped.

Implementation Programs: This will serve as Plan Chapter 5. Sample activity categories were suggested, and committee members were asked how they would like to define capital improvement category (suggestion: \$250,000+ cost and annual maintenance covered by future taxes). HEI will send a draft Section 5 for feedback.

HEI also requested that each entity provide their 2018 budget as it relates to the identified categories via spreadsheet that will be forwarded after the meeting. This spreadsheet is due on or before October 18, 2019. If organizations feel that the 2018 budget does not represent a typical year, please provide a 5-year average budget. The spreadsheet will be divided by watershed, so if an organization's political boundaries expand into both watersheds, you can estimate your annual budget spending proportionately, by land acreage in each watershed.

At their September 25, 2019 board meeting, the BWSR board approved a FY2020 and FY2021 Watershed-based Implementation Funding Grant Allocation of \$1,064,522 for our plan. Had the Mustinka River and Bois de Sioux River Watersheds been calculated as two watersheds, our plan would have received \$500,000 more in base funding for this biennium, and into the future.

PTMApp Implementation Scenario: All SWCD's were asked to groundtruth a PTMApp HUC-12 area.

Mapping Activity: Entities were asked to identify unstable channels and ditch system instability on paper maps. Entities may also provide this information via GIS.

NEXT STEERING COMMITTEE MEETING: NOVEMBER 7TH