

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P [Policy](#) Committee
January 28, 2021 at 1:00 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 **[Absent]**
Supervisor Dan Morrill
Commissioner Bill LaValley
Supervisor Randy Larson
Commissioner Kurt Mortenson
Supervisor John Walkup
Commissioner Ron Staples
Supervisor Greg Fynboh
Commissioner Tom Monson
Supervisor Chester Raguse **[Absent]**
Commissioner Eric Klindt
Supervisor Kyle Gowin
Manager Linda Vavra

Designated Alternate

Supervisor Lon Moen **[Absent]**
Commissioner Doyle Sperr **[Absent]**
Sup. Odell Christenson **[Absent]**
Com. Lee Rogness **[Absent]**
Supervisor Richard Viger **[Absent]**
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 **[Absent]**
Pete Waller, BWSR
Rachel Olm, HEI
Jamie Beyer, BdSWD
Breanna Koval, Wilkin County
Chad Engels, Moore Engineering
Brad Mergens, West Otter Tail SWCD
Tara Ostendorf, Moore Engineering
Sara Gronfeld, Traverse SWCD

1. Call to order. Approval of Agenda.

Monson motioned, seconded by Vavra, to approve the agenda. Motion carried.

2. Update on LGU Resolutions to Adopt the Plan

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

3. Update on Attorney Consent to Proceed with Joint Implementation Memorandum of Agreement

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 so that each LGU can pass the document in February.

4. Approve Watershed Based Implementation Fund Budget

Gronfeld and Ostendorf presented the Workplan and Budget Subcommittee’s recommended 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	

\$ - 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

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.

Klindt motioned, seconded by LaValley, to approve the Budget as presented. Motion carried.

The February meeting is cancelled.