

Meeting Minutes
Bois de Sioux & Mustinka Joint Comprehensive Watershed Plan
Policy Committee
JANUARY 2, 2025 at 1:00 pm
IN PERSON

<u>Member Organization</u>	<u>Committee Representative</u>	<u>Designated Alternative</u>
Big Stone County	Commissioner Chad Zimmer	Supervisor Lon Moen [Absent]
Big Stone SWCD	Supervisor Dan Morrill [Absent]	Commissioner Doyle Sperr [Absent]
Grant County	Commissioner Bill LaValley	Supervisor Andrew Marks [Absent]
Grant SWCD	Supervisor Randy Larson [Absent]	Com. Lee Rogness [Absent]
Otter Tail County	Commissioner Kurt Mortenson	Supervisor Wayne Rotz [Absent]
West Otter Tail SWCD	Supervisor John Walkup [Absent]	Commissioner Neil Wiese [Absent]
Stevens County	Commissioner Ron Staples	Supervisor Debbie Anderson [Absent]
Stevens SWCD	Supervisor Greg Fynboh	Commissioner Kayla Schmidt
Traverse County	Commissioner Dwight Nelson [Absent]	Supervisor Doug Frisch [Absent]
Traverse SWCD	Supervisor Chester Raguse [Absent]	Commissioner Dennis Larson [Absent]
Wilkin County	Commissioner Eric Klindt	Supervisor Josh Deal [Absent]
Wilkin SWCD	Supervisor Kyle Gowin	Manager Allen Wold [Absent]
Bois de Sioux Watershed	Manager Linda Vavra	

Also Present

Eric Stroh, Wilkin SWCD
Jamie Beyer, BdSWD

1. Call to order: 1:00 PM. Approval of Agenda.

Valley motioned, seconded by Zimmer and carried unanimously, to approve the agenda with the addition of Elections.

2. Approval of Minutes

Valley motioned, seconded by Zimmer and carried unanimously, to approve the June 6, 2024 meeting minutes.

3. 2022 – 2025 Watershed Based Implementation Grant Funds #2

2024 – 2027 Watershed Based Implementation Grant Funds #3

Beyer presented updated disbursements made for the grants.

WATERSHED BASED IMPLEMENTATION FUNDS #2**BWSR Grant C23-5729****Budget & Expense Report****9/28/22 - 12/31/25**

WBIF GRANT ACTIVITY	SOURCE	SUPPLEMENTAL & GRANT BUDGET	SUM OF ACTUAL EXPENDITURES PAID TO DATE	BUDGET REMAINING	
Ag Filtration, Storage, and Protection	WBIF State Grant	\$439,695.00	\$0.00	\$439,695.00	100%
Project Construction (Twelvemile)	WBIF State Grant	\$100,000.00	\$451.25	\$99,548.75	100%
Project Construction (Doran Creek)	WBIF State Grant	\$95,468.00	\$70,868.81	\$24,599.19	26%
Ditch Retrofit BMP Construction	WBIF State Grant	\$370,000.00	\$370,000.00	\$0.00	0% DONE
Fivemile Creek Feasibility Study	WBIF State Grant	\$100,000.00	\$100,000.00	\$0.00	0% DONE
Grant Admin and Plan Coordination	WBIF State Grant	\$24,722.00	\$6,912.74	\$17,809.26	72%
Project Development	WBIF State Grant	\$120,000.00	\$54,372.29	\$65,627.71	55%
Soil Health Management Practices	WBIF State Grant	\$121,800.00	\$26,650.61	\$95,149.39	78%
Technical Assistance & Engineering	WBIF State Grant	\$117,000.00	\$62,613.08	\$54,386.92	46%
Channel Stabilization Match (LTWQIP #3)	Match	\$148,416.00	\$148,416.00	\$0.00	100% DONE
TOTAL WITHOUT MATCH		\$ 1,488,685.00	\$ 691,868.78	\$ 796,816.22	54%

WATERSHED BASED IMPLEMENTATION FUNDS #3**BWSR Grant C25-0156****Budget & Expense Report****08/27/24 - 12/31/27**

WBIF GRANT ACTIVITY	SOURCE	GRANT BUDGET	EXPENSES	BUDGET REMAINING	
Non-Struct. & Soil Health (Traverse SWCD Cover Crops)	WBIF State Grant	\$15,000.00	\$0.00	\$15,000.00	100%
Ag Filtration, Storage, and Protection (Grant, Trav, Wilkin SWCDs)	WBIF State Grant	\$367,300.00	\$0.00	\$367,300.00	100%
Shoreline Stabilization (Grant SWCD)	WBIF State Grant	\$112,500.00	\$0.00	\$112,500.00	100%
Rain Garden/Urban Stormwater (Grant SWCD)	WBIF State Grant	\$7,500.00	\$0.00	\$7,500.00	100%
Subsurface Sewage Treatment Sys (OTC)	WBIF State Grant	\$10,000.00	\$0.00	\$10,000.00	100%
Well Sealing	WBIF State Grant	\$1.00	\$0.00	\$1.00	100%
Project Development (SWCDs)	WBIF State Grant	\$135,000.00	\$245.56	\$134,754.44	100%
Technical Assistance & Engineering (SWCDs)	WBIF State Grant	\$125,000.00	\$61.39	\$124,938.61	100%
Grant Admin and Plan Coordination (BdSWD)	WBIF State Grant	\$20,000.00	\$0.00	\$20,000.00	100%
Ditch Retrofit BMP Construction (BdSWD)	WBIF State Grant	\$245,001.00	\$0.00	\$245,001.00	100%
Stream Restoration (BdSWD Doran, Twelvemile, Fivemile)	WBIF State Grant	\$ 556,924.00	\$0.00	\$556,924.00	100%
TOTAL WITHOUT MATCH		\$ 1,594,226.00	\$ 306.95	\$ 1,593,919.05	100%

A budget change may be presented to the Policy Committee in June for funds expiring December 31, 2025.

4. Election

Committee officer elections will take place in June. Currently:

CHAIR: Staples

VICE-CHAIR: Larson

SECRETARY: Backer

TREASURER: Vavra

Responsible Clerk: BdSWD Administrator