

Meeting Minutes
Bois de Sioux & Mustinka Joint Comprehensive Watershed Plan
Policy Committee
SEPTEMBER 4, 2025 at 10:30 Am
IN PERSON

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

Also Present

Brent Gulbrandson, Grant SWCD
Sara Gronfeld, Traverse SWCD
Breanna Koval, Wilkin SWCD
Jamie Beyer, BdSWD
Pete Waller, BWSR
Don Bajumpaa, BWSR

1. Call to order: 10:30 AM. Approval of Agenda.

LaValley motioned, seconded by Klindt and carried unanimously, to approve the agenda with the addition of MPCA Nutrient Reduction Strategy Draft and Elections.

2. Approval of Minutes

Walkup motioned, seconded by Wold and carried unanimously, to approve the January 2, 2025 meeting minutes.

3. 2022 – 2026 Watershed Based Implementation Grant Funds #2

2024 – 2027 Watershed Based Implementation Grant Funds #3

Beyer presented updated financial reports for current Watershed Based Implementation funds. WBIF #2 has been extended one year, valid through 12/31/2026.

4. PRAP

Don Bajumpaa described the PRAP that will be conducted in 2026, stating that it will take 40 staff hours to complete.

5. Election

Upon motion by Wold, seconded by LaValley and carried unanimously, the following officers were approved.

CHAIR: Staples

VICE-CHAIR: Larson

SECRETARY: LaValley

TREASURER: Vavra

Responsible Clerk: BdSWD Administrator