

Meeting Minutes
Bois de Sioux & Mustinka Joint Comprehensive Watershed Plan
Policy Committee
MARCH 5, 2026 at 10:00 AM
IN PERSON

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

Also Present

Arnold Jibben, Big Stone County
Brent Gulbrandson, Grant SWCD
Aaron Larson, West Otter Tail SWCD
Kyle Westergard, Otter Tail County
Jamie Beyer, BdSWD
Pete Waller, BWSR
Don Bajumpaa, BWSR

1. Approval of Minutes

Vavra motioned, seconded by Gowen and carried unanimously, to approve the September 4, 2025 meeting minutes.

2. 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.

3. PRAP

Don Bajumpaa presented a draft of the BWSR report, which included a number of recommendations for increased communication, reporting, and an annual plan.

4. 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