



Policy Meeting Minutes

November 3, 2021

Clearwater County Courthouse Board Room and
Microsoft Teams Virtual Meeting

Policy Committee Members present: Jackie Ulrich (Clearwater SWCD), Joan Lee (Polk County), Mark LaCross (Red Lake County), Ron Weiss (Red Lake County), Tom Anderson (RLWD), Terry Sorenson (RLWSD), Darryl Tveitbakk (Pennington), Greg Helgeman (Pennington SWCD), Neil Peterson (Pennington County)

SWCD Staff: Chester Powell (Clearwater SWCD)

RLWD Staff: Myron Jesme, Cory Hanson

BWSR Staff: Chad Severts, Henry VanOffilen

Consultant: Moriya Rufer (Houston Engineering Inc.)

Note Taker: Brielle Prokosch (Clearwater SWCD)

The meeting was called to order at 11:38 A.M. by Chair Weiss at the Clearwater County Courthouse Board Room and via a Microsoft Teams virtual meeting immediately after the Advisory Meeting.

Agenda and Previous Meeting Minutes: Chair Weiss had the committee look over the agenda. Powell noted 1 change to the agenda. Peterson made the motion to approve the changed agenda. Seconded by Lee. *Motion carried unanimously.*

Chair Weiss had the committee look over the August minutes. Sorenson made the motion to approve the August minutes as is. Seconded by Peterson. *Motion carried unanimously.*

Draft Issue Goals: The committee looked over the subtle changes made to the Draft Goals that were made in the advisory meeting. Tveitbakk made the motion to accept the changes made in the Draft Goals. Seconded by Lee. *Motion carried unanimously.*

Budget Update: Powell and Rufer noted that the plan was staying within budget. The committee looked over the budget and approved.

Implantation Administration: Powell and Rufer noted that the committee should soon discuss whether to operate under an MOA or not and would need to bring this decision back to their counties to be approved. Powell noted that all the current 1W1P's were operating under an MOA.

Next Meeting: The committee discussed when and where the next meeting would be held. The committee opted to hold the meeting January 26th at 9:00 am. in Bagley. Powell and Rufer noted that the next meeting would have more interaction hence the need for an earlier meeting. Tveitbakk made the motion to have the meeting January 26th. Seconded by Lee. *Motion carried unanimously.*



A motion to adjourn the meeting was made by Lee. Seconded by Tveitbakk. *Motion carried unanimously.*

The meeting concluded at 11:45 A.M.

Acronym list:

1W1P: One Watershed, One Plan

BWSR: Board of Water and Soil Resources

HEI: Houston Engineering Inc.

LGU: Local Government Unit

MOA: Memorandum Of Agreement

RLWD: Red Lake Watershed District

SWCD: Soil and Water Conservation District

WRAPS: Water Resource And Protection Strategies