



Policy Meeting Minutes

August 25th, 2021

Clearwater County Courthouse Board Room and
Microsoft Teams Virtual Meeting

Policy Committee Members present: Mark Larson (Clearwater County), 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

Consultant: Moriya Rufer (Houston Engineering Inc.)

Note Taker: Brielle Prokosch (Clearwater SWCD)

The meeting was called to order at 11:23 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. Larson made the motion to approve the agenda as is. Seconded by Peterson. *Motion carried unanimously.*

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

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

Land and Water Resource Narrative: The committee looked over the Land and Water Resource Narrative. Helgman made the motion to approve and continue on with the Narrative. Seconded by Peterson. *Motion carried unanimously.*

Budget Update: Powell noted that the plan was staying within budget, with most of the spending going to HEI. Powell reminded the committee that the funds were being received in a 50/40 fashion, where 50% of the funds were already received and once that was spent down the rest of the funds would be given. The committee looked over the budget and approved.

Next Meeting: The committee discussed when and where the next meeting would be held. Since there would be presentations during the next meeting, the committee opted to hold the meeting November 3rd at 9:30 a.m. in Bagley. LaCross made the motion to have the meeting November 3rd. Seconded by Larson. *Motion carried unanimously.*



A motion to adjourn the meeting was made by Sorenson. Seconded by LaCross. *Motion carried unanimously.*

The meeting concluded at 11:34 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