

Thief River One Watershed One Plan (1W1P) Policy Committee

January 9, 2019

11:00 a.m.

The Policy Committee was convened by Secretary Brad Berg at 11:00 a.m., after the Advisory Committee meeting was adjourned. The following Policy Committee members (or their alternates) and Local Governmental Unit staff was present:

Policy Committee:

Ray Hendrickson, Beltrami SWCD-D
Wally Byklum, Beltrami County-A
LeRoy Ose, RLWD-D
Don Jensen, Pennington County-A

Grant Nelson, Pennington SWCD-D
Brad Berg, Marshall SWCD-D
Rolland Miller, Marshall County-A

Local Governmental Unit Staff:

Myron Jesme, RLWD
Matt Fischer, BWSR
Bryan Malone, Penn. SWCD

Josh Johnston, Marshall County
Peter Nelson, Penn. SWCD
Zach Gutknecht, Beltrami SWCD

The Policy Committee reviewed the agenda. Motion by Wally Byklum, seconded by LeRoy Ose, to approve the agenda. Motion carried.

Motion by Grant Nelson, seconded by Ray Hendrickson, to approve the December 12, 2018 Policy Committee Meeting minutes. Motion Carried.

Myron Jesme reviewed the Financial Report as of December 31, 2018. Jesme stated that the grant balance as of December 31, 2018 was \$69,056.59, with total bills received in the amount of \$54.52. Jesme presented an additional bill from Marshall SWCD in the amount of \$462.64, that is not included in the Financial Report for total bills to be paid in the amount of \$517.16.

Motion by Wally Byklum, seconded by Don Jensen, to approve the Financial Report with the addition of \$462.64 to Marshall SWCD. Motion carried.

Peter Nelson reviewed minor edits made to the Memorandum of Agreement (MOA). Nelson stated that each Local Governmental Unit (LGU) Legal Counsel should review the document prior to approval by each LGU. Myron Jesme stated that MOA is for implementing the Final Plan in what role each Local Governmental Unit (LGU) will take to move forward. The MOA will also identify the Fiscal Agent and Coordinator, which has not been determined. Nelson requested that each LGU review the document and submit written changes within the next month. It was noted that each LGU will answer to their individual Boards. Jesme noted that the positions of Fiscal Agency and Coordinator are time consuming positions.

The next Policy Committee meeting will be held at the Red Lake Watershed District office on February 20, 2019.

Motion by LeRoy Ose, seconded by Rolland Miller, to adjourn the meeting. Motion carried.

Brad Berg, Secretary