

**Thief River One Watershed One Plan (1W1P) Policy Committee**  
**June 13, 2018**  
**11:00 a.m.**

The Policy Committee was convened by Chairman Neil Peterson at 11:00 a.m., after the Planning Work Group and Advisory Committee meeting was called at 9:00 a.m. The following Policy Committee members (or their alternates) and Local Governmental Unit staff was present:

Policy Committee:

Neil Peterson, Pennington County-D	Ray Hendrickson, Beltrami SWCD-D
Gary Kiesow, Marshall County-D	Grant Nelson, Penn. SWCD-D
Don Jensen, Pennington County-A	LeRoy Ose, RLWD-D

Local Governmental Unit Staff:

Henry VanOffelen, BWSR	Myron Jesme, RLWD
Matt Fischer, BWSR	Josh Johnston, Marshall County
Peter Nelson, Penn. SWCD	

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

Motion by Gary Kiesow, seconded by LeRoy Ose to approve the May 9, 2018 Policy Committee Meeting minutes as corrected. Motion carried.

Myron Jesme shared the Financial Report as of May 31, 2018. Jesme stated that the grant balance as of May 30, 2018 was \$117,196,45, with payables in the amount of \$11,777.03. Matt Fischer noted that he approved the disbursement of an additional 40% of the total grant. Motion by Ray Hendrickson, seconded by Grant Nelson, to approve the Financial Report as of May 31, 2018 as presented. Motion carried.

Karen Clayton Ebert, MCIT Staff Counsel, appeared before the Policy Committee to present information on formal agreements between local governments, as it pertains to Joint Powers Agreements. This is for information purposes only but could be used if in the future we need to implement an agreement.

The next Policy Committee meeting will be held on July 11, 2018 at the Red Lake Watershed District office.

Motion by LeRoy Ose, seconded by Grant Nelson, to adjourn the meeting. Motion carried.

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Brad Berg, Secretary