

**Thief River One Watershed One Plan (1W1P) Policy Committee**  
**November 14, 2018**  
**11:00 a.m.**

The Policy Committee was convened by Chairman Neil Peterson 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:

Neil Peterson, Pennington County-D	Ray Hendrickson, Beltrami SWCD-D
Wally Byklum, Beltrami County-A	Gary Kiesow, Marshall County-D
Brad Berg Marshall SWCD	LeRoy Ose, RLWD-D

Local Governmental Unit Staff:

Myron Jesme, RLWD	Darren Carlson, Marshall SWCD
Matt Fischer, BWSR	Scott Jorgenson, Marshall County
Peter Nelson, Penn. SWCD	Zake Gutknecht, Beltrami SWCD

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

Motion by Wally Byklum, seconded by Ray Hendrickson, to approve the August 8, 2018 Policy Committee Meeting minutes. Motion Carried.

Myron Jesme shared the Financial Report from July 1, 2018 – October 31, 2018. Jesme stated that the grant balance as of October 31, 2018 was \$69,612.32, with total bills received in the amount of \$19,469.03. Jesme noted that there were no bills received from Marshall or Beltrami SWCD during this billing cycle. Motion by Gary Kiesow, seconded by LeRoy Ose, to approve the Financial Report ending October 31, 2018. Motion carried.

Jesme also presented a spreadsheet showing the running balance for all Planning Workgroup member as well as Houston Engineering. Spreadsheet shows that the Red Lake Watershed District is over budget by \$16,766.92, Pennington SWCD is over budget by \$2,911.01, Marshall SWCD is under budget by \$3,360.67, Beltrami SWCD is under budget by \$2,377.90, Marshall County Environmental Services is under budget by \$4,2163.76. Jesme also indicated there is \$23,153.00 contingency funds remaining in the budget. Matt Fischer suggested that the Planning Workgroup may want to look at those funds in the future and make a recommendation to BWSR on how those funds could be apportioned. He indicated there was some discussion that the remaining funds in the work plan budget may be able to be used to get projects started once the plan is approved.

The next Policy Committee meeting will be held at the Red Lake Watershed District office December 12, 2018.

Motion by Brad Berg, seconded by Wally Byklum, to adjourn the meeting. Motion carried.

---

Brad Berg, Secretary