

Thief River 1W1P Policy Committee
November 8, 2017

The meeting was convened by Chairman Neil Peterson at 9:30 a.m. to allow the Policy Committee to participate in a meeting with the Planning Work Group and Advisory Committee, followed by the Policy Committee meeting. 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	LeRoy Ose, RLWD-D
Gary Kiesow, Marshall County-D	Grant Nelson, Penn. SWCD-D
Rolland Miller, Marshall County-A	Brad Berg, Marshall SWCD-D

Local Governmental Unit Staff:

Matt Fischer, BWSR	Darin Carlson, Marshall SWCD
Peter Nelson, Penn. SWCD	Myron Jesme, RLWD

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

Motion by Gary Kiesow, seconded by LeRoy Ose, to approve the October 11, 2017 Policy Committee Meeting minutes as presented. Motion carried.

Myron Jesme stated that he would like clarification on the financial disbursements regarding the RLWD disbursing payment for invoices received prior to submittal to the Policy Committee. Discussion was held that these items are identified in the Work Plan as expenses. Motion by Grant Nelson, seconded by Wally Byklum, that the RLWD can pay invoices that are identified in the Work Plan, prior to submittal to the Policy Committee. Motion carried. Jesme stated that future financial report will reflect all invoices received.

Jesme reviewed the bills submitted, indicating that an additional bill from Marshall County was presented prior to this morning's meeting. Jesme stated that clarification will need to be made regarding the hourly rate submitted from Beltrami County. Matt Fischer stated that for budgeting purposes rounded numbers were used, but actual numbers are required by BWSR. Jesme requested that the Policy Committee approve the financial report as presented based on the revision to Beltrami County's and addition to Marshall County's bill. Motion by LeRoy Ose, seconded by Gary Kiesow to approve the financial statement contingent upon the revision to Beltrami County's invoice and submittal of Marshall County's bill. Motion carried. The Policy Committee requested that final documentation be submitted via email to the members, with future financial statements presented to the Policy Committee in advance of the meeting.

The next Policy Committee meeting will be held December 13, 2017 at 9:30 a.m. at the RWLD office in conjunction with the PWG and CA committee meeting.

Motion by Grant Nelson, seconded by Ray Hendrickson, to adjourn the meeting. Motion carried.

Brad Berg, Secretary