

Pomme de Terre River Association  
Joint Powers Board Meeting  
July 7, 2017  
MINUTES

Chair Swanson called the meeting to order at 9:00 a.m.

Members present: Ron Risdorff, Clint Schuerman, Keith Englund, Paul Barsness, Jeanne Ennen, Keith Swanson, Joe Fox, John Lindquist, Rod Wenstrom, Dave Lonergan. Others present: Steph Adams, Watershed Coordinator; Chris Staebler, Stevens SWCD.

Rod Wenstrom moved to approve the Minutes from the previous meeting. Second by Paul Barsness. Passed unanimously.

Keith Englund moved to approve the Agenda as presented. Second by Jeanne Ennen. Passed unanimously.

Joe Fox moved to approve the Treasurer's Report. Second by Dave Lonergan. Passed unanimously.

John Lindquist moved to approve the bills to pay. Second by Paul Barsness. Passed unanimously.

The board reviewed the 2<sup>nd</sup> Quarter Budget vs, Actual.

***Grant Updates***

Steph presented a summary of funding spent from each grant. High water levels have delayed construction on the dam project in Swift County. She summarized funding spent and encumbered in each of the grants and reviewed current activities going on in each county within each grant. Of special note:

- The PTMAApp being funded through the 2016 CWF grant is running now. When done, the TAC will decide what we want to glean from the information received.
- A small amount of work has been done related to the 2016 Federal 319 grant and the first reimbursement will be requested in August when interim reports are due.
- The first reimbursement request for the SWAG grant was sent in recently.
- The first 50% of the 1W1P grant has been received. Expense of funds will begin soon.
- The board reviewed projects and funding allocations in each county.
- BMPs will be awarded funds based on a ranking priority sheet developed in conjunction with the 2016 federal 319 grant.

***2017 SWAG change order***

Jeanne Ennen moved to approve a change order request for additional funding to be moved from one category to another to cover an additional lake monitoring staff person. Second by Paul Barsness. Passed unanimously.

***July kayak trips***

The routes for two kayak trips have been determined. The north route tour will take place on July 24 and the south on July 27.

**See written Coordinator's Report**

**TAC Updates**

Steph noted agenda items for the next TAC. The board asked for Steph to make sure a TAC representative is present at each JPB meeting. The application period for the 2018 CWF grant is open and the TAC will discuss whether or not to apply. The JPB recommends to the TAC that they do.

**One Watershed One Plan**

The grant agreement has been executed and we can begin spending money against this grant.

Jeanne Ennen moved to approve the consultant contract with EOR, contingent on a small change in section 5. Second by Rod Wenstrom. Passed unanimously.

There will be a planning committee meeting with the consultant after the TAC meeting on July 12. There will be a bus tour of the watershed on September 13, open to all 1W1P committee members. Tour will start at the Barrett Lake Pavillion.

No agency representatives were present to give reports.

The next meeting will be held August 11, 2017 at 9:00 a.m.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted:

  
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Jeanne Ennen, Secretary/Treasurer

11-16-17  
Date