

Pomme de Terre River Association
Joint Powers Board
Minutes
July 13, 2018
USDA-ARS Soils Lab, Morris MN

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

Members present: Paul Barsness, Keith Englund, Keith Swanson, John Lindquist, Rod Wenstrom, Paul Groneberg, Clint Schuerman, Joe Fox Dave Lonergan, Dan Morrill. Others present: Steph Adams, Watershed Coordinator; Paul Wymar, MPCA; Chris Staebler, Stevens SWCD; Andy Albertsen, TAC, Swift SWCD.

Joe Fox moved to approve the agenda as amended. Second by Paul Barsness. Passed unanimously.

Rod Wenstrom moved to approve the minutes from the June 8 meeting. Second by Paul Groneberg. Passed unanimously.

The Treasurer's Report was approved on a motion by Keith Englund and a second by John Lindquist. Passed unanimously.

Joe Fox moved to pay the bills. Second by Paul Barsness. Passed unanimously.

The board reviewed the Quarter 2 budget vs actual.

Grant & Activity Overview

Steph gave a grant overview reporting on progress in each of the grants.

- The 2014 federal 319 grant will close at the end of August.
- PreWRAPS is about 60% spent, SWAG 80%, 14 CWF 85%, 17 CWF 57%, 1W1P 41%, 16 319 15%.
- There's a Pre-WRAPS public participation grant through the MPCA that is pending at this time. There will be a 10% retainage on all invoices. Paul Barsness moved to approve the grant agreement. Second by Clint Schuerman. Passed unanimously.
- The TAC is drafting a 2019 CWF grant application. LGUs are sending in their funding requests. They are using the PTMApp to identify priority areas in order to request funding.
- The PTMApp is finished and we now have to learn how to use the web and desktop applications. Andy Albertsen gave a presentation on the online application to give the board an idea of what it's capable of.
- Next month the board will review the issue statements for the 1W1P. Steph will send out the statements prior to the meeting. The final citizens advisory meetings (north and south) will be in August.
- The first paddle event was held at the end of June. Excellent event with 39 people attended, with almost 20 more interested prior to registration closing. There is another paddle scheduled for July 20.

Coordinator's Report

- Steph summarized her written report.

TAC Report

- Andy Albertsen gave a report on recent TAC activity. The golf course assessment funded through PDTRA was gone over at the last meeting. They are working on goal setting for their issue statements.

Agency Reports

- Paul Wymar had no additions beyond what was already discussed within the meeting.

John Lindquist reported on the Spitzer lake issue he mentioned last meeting. He also gave an update on progress with the Chippewa 1W1P.

Rod Wenstrom mentioned a new dairy in the Tenney area with 2500 cows now in production, with between 9-10,000 planned.

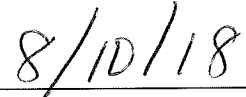
The next meeting will be held August 10 at 9:00 a.m.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,



Jeanne Ennen, Secretary/Treasurer



Date