

Pomme de Terre River Association
Joint Powers Board
Minutes
March 8th, 2019
USDA-ARS Soils Lab, Morris MN

A budget meeting convened at 9:00am prior to the regular JPB meeting. Keith Swanson, Rod Wenstrom, Joe Fox, John Linquist, and Ben Underhill (TAC vice-chair) discussed the proposed 2019 budget and recommended the budget be reviewed by the JPB for approval.

Chair Swanson called the meeting to order at 9:35 a.m.

Members present; Paul Barsness, Keith Englund, Keith Swanson, Rod Wenstrom, Paul Groneberg, Dave Lonergan, Tim Kalina. Others present; Steph Adams, Watershed Coordinator; Pete Waller, BWSR; Paul Wymar, MPCA; Chris Staebler & Joe Montonye, Grant SWCD; Ben Underhill, TAC Vice-chair, Swift SWCD.

Introductions were made and the Board welcomed Time Kalina, the new Douglas County representative for PDTRA.

Rod Wenstrom moved to approve minutes from the Dec. 12th, 2018 meeting. Second by Paul Barsness. Passed unanimously.

moved to approve the Agenda as amended (addition of reviewing committee members)

Dave motioned to approve the following appointments to the budget and personnel committees. Second by John Lindquist. Passed unanimously.

- **Budget Committee:** Chair, Vice chair, Secretary/Treasurer, commissioners from Otter Tail, Swift, Fiscal Agent, TAC Chair, and Pomme de Terre Coordinator
- **Personnel Committee:** Chair, Vice Chair, Secretary/Treasurer, commissioners from Otter tail, Swift, Big Stone and Douglas counties, TAC Chair, and fiscal agent representative.

Respects were paid to Clint Schuerman's funeral

Keith mentioned that Coordinator's pay rate was increased and approved at the December meeting, Treasure (not present) will sign official contract retroactively at next meeting.

John Lindquist moved to approve the February and March Treasurers reports as presented. Second by Paul Grunberg. Passed Unanimously.

Joe Fox moved to approve the bills to be paid along with the addition of \$16.63 for the annual legal meeting notice not present on the Treasures Report. Second by Tim Kalina. Passed Unanimously

Joe Fox moved to approve the contract and payment of Peterson & Co. for their audit. Second by Dave. Passed Unanimously.

2019 Budget

The Budget Committee presented the proposed 2019 budget to the board for discussion. Questions arose about the retained County funding. Keith asked Steph to ask Chris about what the balance is and where the money is. John Linquist moved to approve the proposed 2019 Budget as presented. Second by Rod Wenstrom. Passed Unanimously.

Grants Overview:

Stephanie reviewed current open grants and ongoing projects:

- 2014 CWF: Expires in April. All funds are scheduled to be expended.
- 2017 CWF: 75% Spent. Covers SWCD staff time and the completed Drywood Dam project. Expires December 2019.
- 1W1P: Most of it is going to EOR for consulting. Expires Dec. 2019 with potential discussion of extension based on where we are with the planning process.
- 2016 Fed 319: Funding for BMP cost-share. ~50% funds encumbered.
- WRAPS II- public participation project. Funding for SWCD and PDTRA coordinator time for attending/conduction stakeholder interviews and meetings.
- 2019 CWF- not executed yet. Funding for SWCD time and BMP project cost-share.
- An application was recently submitted for the FFY19 Federal 319.

Joe Fox moved to sign the 2019 CWF Grant Agreement. Second by Tim Kalina. Passed unanimously.

Coordinator's Report

- Applied for a Federal Section 319 grant requesting \$304,000.
- Few meetings were held due to changing schedules and bad weather.
- Spent time going to local offices to work on the 1W1P implementation schedule/plan and is continuously editing plan tables.

TAC Report

The TAC has met as time allowed around 1W1P. Joe Montonye discussed conversations held on communication and making sure new members are well incorporated into the process. A recommendation was made to hold a joint meeting (TAC and JPB) to give a refresher/introduction to new members on process, policies, and ongoing 1W1P work. The TAC will discuss a time/date.

One Watershed, One Plan (1W1P)

Steph reviewed the currently drafted Issue statements, priority area, and goals. No significant changes or comments from the JPB. Overall agreement with the presented issues and goals and no additional issues/goals were raised.

Also discuss what other 1W1P requirements are needed and if we may need an extension for the 1W1P grant.

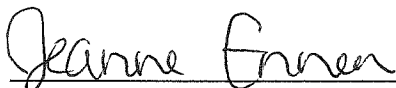
Agency Reports

- Paul Wymar, MPCA, many proposals came in from 319. A Professional Judgment Group meeting will be held in few months as the WRAPS data is finalized.
- Pete Waller, BWSR, 1W1P update letter from John Jaschke with re-wording into plain language

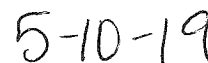
Next meeting date April 12th. 9:00 a.m.

Meeting adjourned 11:50 a.m.

Respectfully Submitted,



Jeanne Ennen, Secretary/Treasurer



Date