

Pomme de Terre River Association
Joint Powers Board
Meeting Minutes
Friday, September 11, 2020
8:30 a.m. via video/conference call

Chair Swanson called the meeting to order at 8:35 a.m.

Board members present: Keith Swanson, Paul Groneberg, Jeanne Ennen, Joe Fox, John Lindquist, Rod Wenstrom, Dave Lonergan, Keith Englund, Dan Morrill. Others present: Micayla Lakey, Watershed Coordinator; Brad Mergens, West Otter Tail SWCD; Pete Waller, BWSR; Chris Staebler, Stevens SWCD.

Minutes from the last meeting were unanimously approved on a motion by Jeanne Ennen.
Second by John Lindquist. Passed unanimously.

The Agenda was unanimously approved as amended on a motion by Keith Englund and second by Dan Morrill.

Financial Matters

The Treasurer's Report was unanimously approved on a motion by Jeanne Ennen and second by Paul Groneberg.

Jeanne Ennen made a motion to pay the bills. Motion was unanimously approved after a second by Keith Englund.

Micayla asked for a report of what the status was in each county regarding requesting operational funds from counties. Douglas County requested a formal request/invoice outlining the amount of the request. Most others had at least mentioned it and have it on an upcoming agenda and Stevens County has already approved the addition to their budget.

Joe Fox moved to accept the audit bid from Peterson Company for \$2200 to conduct the audit of the 2019 financial statements. Second by John Lindquist. Passed unanimously.

Coordinator's Report

Micayla reported on recent activities and gave a summary of grant funding and progress to date. The 1W1P CWMP was approved by BWSR on August 26 and the TAC has begun working on the work plan for the implementation funding.

TAC Report

Brad Mergens reported on recent work the TAC has completed which mostly surrounds the 1W1P Implementation funding work plan.

Agency Reports

Pete congratulated the board on the acceptance of the CWMP and mentioned a retirement party for Joe Montonye, long time Grant SWCD Administrator.

Other comments & Closing Business

Next meeting will be held October 9 at 8:30 a.m.

Meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Jeanne Ennen, Secretary/Treasurer

Date

DRAFT