

## **MINUTES**

### **Special Board Meeting**

### **February 17, 2026**

The meeting of the Lake of the Woods Watershed Joint Powers Board was held at the Warroad Public Safety Building and remotely by Microsoft Teams (MT).

The meeting was called to order by JPB Chair, Jan Miller, at 11:19 am.

**Joint Powers Board Members present:** Nancy Dunnell, Jan Miller, Bill Thompson, Glenda Phillippe

**Others present:** Mike Hirst, Janine Lovold, Chad Severts (via MT)

### **Agenda**

The motion was made by Dunnell, with a second by Phillippe to approve the agenda.

Affirmative: Miller, Phillippe, Thompson, Dunnell

Opposed: None

Motion carried.

## **OLD BUSINESS**

### **FY26-03 RSWCD Cooperative Agreement Amendment**

Tabled for more information.

### **Warroad Watershed District - Cedarbend Project**

The Cedarbend Project was discussed. A handout of the Cooperative Agreement was provided. Funding for the project will be moved from unallocated Streambank Shoreline Projects in the Work Plan Budget with \$87,294 going into Streambank/Shoreline Construction and \$30,300 going into Technical & Engineering. The ditch stabilization and armoring will protect the township road and reduce sediment collecting in downstream culverts.

A motion was made by Dunnell with a second by Thompson to approve the Warroad Watershed District Cooperative Agreement for the Cedarbend Project.

Affirmative: Miller, Phillippe, Thompson, Dunnell

Opposed: None

Motion carried.

### **Lake of the Woods Land and Water Planning Office - SSTS Upgrade**

The Subsurface Sewage Treatment System Upgrade Project was discussed. A handout of the Cooperative Agreement was provided. Funding for the project will be moved from unallocated Streambank Shoreline Projects in the Work Plan Budget with \$22,600 going into Subsurface Sewage Treatment Systems. The project will upgrade one system out of the 160 that were identified for the 10-year Plan.

A motion was made by Thompson with a second by Phillippe to approve the Lake of the Woods Land and Water Planning Office for the SSTS Upgrade project.

Affirmative: Miller, Phillippe, Thompson, Dunnell

Opposed: None

Motion carried.

## **NEW BUSINESS**

### **Work Plan Minor Revision**

A motion was made by Dunnell with a second by Phillippe to approve the minor revision to the Work Plan based on the additional new Cooperative Agreements.

Affirmative: Miller, Phillippe, Thompson, Dunnell

Opposed: None

Motion carried.

# GENERAL INFORMATION AND DISCUSSION

## Next Meeting

Regular Meeting: April 27, 2026; Time TBD

## Adjournment

The meeting adjourned at 11:40 am.

Nancy Dunnell  
Secretary

4-27-26  
Date