



MINUTES

Regular Meeting April 11, 2022

The meeting of the Lake of the Woods Watershed Joint Powers Board was held at the Warroad Public Safety Building and remotely by Zoom.

The meeting was called to order by JPB Chair, Jan Miller at 11:35 a.m.

JOINT POWERS BOARD MEMBERS PRESENT: Jan Miller, Bill Thompson, and Russell Walker

OTHERS PRESENT: Mike Hirst, Janine Lovold, Jeff Hrubes (Zoom), Chad Severts (Zoom), Josh Stromlund (Zoom), and Corryn Trask

AGENDA

The motion was made by Walker with a second by Thompson to approve the agenda.

Affirmative: Walker, Thompson, Miller Opposed: None Motion carried.

SECRETARIES REPORT: JANUARY 31, 2022 MINUTES

The motion was made by Thompson with a second by Walker to approve the January 31, 2022 Minutes.

Affirmative: Walker, Thompson, Miller Opposed: None Motion carried.

Treasurer's Report:

The financial reports were reviewed and discussed.

First Quarter Budget Reports:

The FY20 and FY22 Budget Reports for Watershed Based Implementation Funds were reviewed and discussed.

OLD BUSINESS

Meeting Schedule – Columbus Day Conflict

The JPB meeting for October 10, 2022 is rescheduled to October 17, 2022.

The motion was made by Walker with a second by Thompson to approve the meeting date change.

Affirmative: Walker, Thompson, Miller Opposed: None Motion carried.

NEW BUSINESS

APPROVE FY20 AGREEMENT AMENDMENTS

Cooperative Agreement #	Background	Action
FY20-03 LOW SWCD Shoreline Protection Projects	Funding has been shifted from the FY20 grant activities into the FY22 grant. This option will give partners more time to spend their remaining funds from FY20. The following partner agreements will be amended to lower their current allocation.	<ol style="list-style-type: none"> 1. Zero out remaining Streambank/Shoreland category. Reduce from \$60,000 to \$6,411.77. Funds will be merged with FY22 request. 2. Reduce Engineering category to \$10,000.

The amendment to Cooperative Agreement FY20-03 was approved on a motion made by Walker with a second by Thompson.

Affirmative: Walker, Thompson, Miller Opposed: No ne Motion carried.

APPROVE FY20 AGREEMENT CANCELLATIONS

Background: Funding has been shifted from the FY20 grant activities into the FY22 grant. This option will give partners more time to spend their remaining funds from FY20. The following partner agreements will be canceled and replaced with new FY22 agreements. The funding unencumbered from FY20 will be allocated to the Ditch 1 project, which will utilize funding from FY20 and FY22.

Cooperative Agreement #	Action
FY20-03 LOW Shoreline Protection Projects	Cancel
FY20-05 WRWD Streambank Protection	Cancel
FY20-12 LOW SWCD Forest Management Plans	Cancel
FY20-13 LOW County SSTS Cost-Share	Cancel
FY 20-14 Roseau / LOW SWCD Ag Practices	Cancel

The Cooperative Agreements were canceled on a motion made by Walker with a second by Thompson.

Affirmative: Walker, Thompson, Miller Opposed: None Motion carried.

APPROVE FY 22 AGREEMENTS

COOPERATIVE AGREEMENT CONTRACTS FOR FY22 FUNDS

CA #	PARTNER	PROJECT	ALLOCATION
01	LOW County	Septic	\$15,000.00
02	LOW PWD	Ditch 1 Construction	\$36,259.06 FY22 plus FY20 \$203,740.94
03	LOW SWCD	Admin	\$24,000.00
04	LOW SWCD	Forest Management	\$20,000.00
05	LOW SWCD	Keep it Clean	\$19,000.00
06	LOW SWCD	Shoreline	\$117,500.00
07	Roseau County HD	CD 26	\$12,000.00
08	Roseau County HD	JD 22	\$15,000.00
09	Roseau SWCD	Admin	\$5,000.00
10	LOW / Roseau SWCDs	Ag Practices	\$65,000.00
11	Warroad WD	Peatland Design	\$14,000.00
12	Warroad WD	Streambank	\$207,000.00

The twelve Cooperative Agreements of Lake of the Woods SWCD, Roseau SWCD, Warroad River Watershed District, and the City of Warroad for entering into contracts with the JPB were approved on a motion by Arnesen with a second by Walker.

Affirmative: Arnesen, Miller, Walker, Dunnell Opposed: None Motion carried.

OSA FINANCIAL REPORT

Tabled for July 11, 2022 JPB Meeting.

GENERAL INFORMATION AND DISCUSSION

REPORT FROM FINANCIAL RECONCILIATION

The BWSR Financial Reconciliation Report was reviewed.

NEXT MEETING

- Regular meeting: July 11, 2022

ADJOURNMENT

The meeting adjourned at 12:22 p.m. on a motion by Thompson with a second by Walker.

Affirmative: Walker, Thompson, Miller

Opposed: None

Motion carried.

Secretary

Date