



MINUTES
Regular Meeting
July 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 9:30 a.m.

JOINT POWERS BOARD MEMBERS PRESENT: Nancy Dunnell, Ed Arnesen, Jan Miller, Bill Thompson, and Russell Walker

OTHERS PRESENT: Mike Hirst, Janine Lovold, Jeff Hrubes (Zoom), Josh Stromlund (Zoom), Corryn Trask (Zoom), Stephen Slick (Zoom), Roger Falk, Anthony PirkI, Jade Estling, five ag producers with Mr. Estling

AGENDA

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

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

SECRETARIES REPORT: APRIL 11, 2022 MINUTES

The motion was made by Dunnell with a second by Thompson to approve the April 11, 2022 Minutes.

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

TREASURER'S REPORT

The financial reports were reviewed and discussed. Notes regarding the reports were provided in a handout.

SECOND QUARTER BUDGET VS ACTUAL REPORT

A handout of the Budget vs Actual Report was provided. The information was reviewed and discussed.

OLD BUSINESS

OFFICE OF STATE AUDITOR REPORT

The Report was reviewed and discussed.

The motion was made by Dunnell with a second by Walker to approve the Report.

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

NEW BUSINESS

FUNDING EXCHANGE IN ADMINISTRATION CATEGORY

A motion was made by Dunnell with a second by Arnesen to approve the funding adjustment in Administration.

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

AG-SPECIALIST - AGREEMENT

Hirst gave background information regarding the Ag-BMP Outreach Specialist position from the beginning up to the proposal as seen today. Mr. Estling and most of the meeting attendees provided feedback on keeping the position within the watershed area businesses to work with local ag producers along with other concerns. A motion was made to table the Sustainable Farming Association (SFA) proposal and review and approve a new Request for Proposal (RFP) at an August/September Special Meeting was made by Thompson with a second by Walker.

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

The approved RFP will be advertised locally for additional offers by local area crop consultants and agronomists.

GENERAL INFORMATION AND DISCUSSION

TOUR

After the meeting, a tour was conducted to observe the CD 10 repaired sites and CD 1 sloughing sites. Roseau County Highway Department and Lake of the Woods Public Works Department Engineers spoke about the ditch projects onsite.

NEXT MEETING

- Special meeting: August/September TBD
- Regular meeting: October 17, 2022

ADJOURNMENT

The meeting adjourned at 10:50 a.m. on a motion by Walker with a second by Arnesen.

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

Russell Walker

Secretary

10/17/2022

Date

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