

MINUTES

Regular Meeting April 28, 2025

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

The meeting was called to order by JPB Chair, Jan Miller at 9:34 a.m.

JOINT POWERS BOARD MEMBERS PRESENT: Jan Miller, Bill Thompson, Glenda Phillipe, Ed Arnesen, Nancy Dunnell

OTHERS PRESENT: Mike Hirst, Janine Lovold

AGENDA

A motion was made by Phillipe with a second by Thompson to approve the agenda.

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

SECRETARY'S REPORT: JANUARY 27, 2025 MINUTES

A motion was made by Dunnell with a second by Thompson to approve the January 27, 2025 Minutes.

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

TREASURER'S REPORT:

The financial reports were reviewed and discussed.

OLD BUSINESS

None.

NEW BUSINESS

BORDER BANK – ONLINE VIEWING ACCESS

A motion was made by Dunnell with a second by Arnesen to approve Online Viewing Access to the Joint Powers Board Banking Accounts at Border Bank for Jacquelin Becklund, SWCD Office Assistant, along with Corryn Trask and Mike Hirst.

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

PETERSON COMPANY INDEPENDENT AUDIT UPDATE

A motion was made by Dunnell with a second by Phillipe to approve the Board Chair and the District Manager to sign the Management Representation Letter for financial statement accuracy and completeness.

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

COMMITTEE REPORTS

None.

GENERAL INFORMATION AND DISCUSSION

PLAN AMENDMENT

The amendment and process were discussed and the draft timeline was reviewed.

Upcoming Meetings

NEXT MEETINGS

Regular meeting: July 28, 2025 @ 9:30 am
October 27, 2025 @ 9:30 am

ADJOURNMENT

The meeting adjourned at 9:54 a.m. on a motion by Thompson with a second by Dunnell.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

Nancy Dunnell
Secretary

7/28/2025
Date