



MINUTES

Regular Meeting Warroad Public Safety Building July 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, Nancy Dunnell, Glenda Phillipe, Ed Arnesen

OTHERS PRESENT: Mike Hirst, Janine Lovold, Chad Severts (BWSR), Jeff Hrubes (BWSR), via Teams - Corryn Trask

AGENDA

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

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

SECRETARY'S REPORT: APRIL 28, 2025 MINUTES

A motion was made by Dunnell with a second by Phillipe to approve the April 28, 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

APPROVE PETERSON AUDIT

A motion was made by Phillipe with a second by Arnesen to approve the Peterson Audit for 2024. Copies of the audit were handed out to board members.

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

APPROVE MID-POINT EVALUATION

The Evaluation was briefly reviewed and discussed. The Evaluation covers accomplishments, current status, and a self-assessment. A motion was made by Dunnell with a second by Arnesen to approve the Mid-Point Evaluation.

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

APPROVE MID-POINT GRANT APPLICATION / WORK PLAN / CONTRACT

A motion was made by Phillipe with a second by Arnesen to approve the submission of the Mid-Point Grant Application and Workplan and to allow the Fiscal Agent to sign the grant contract when it comes.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

APPROVE HEI CONTRACT

A motion was made by Dunnell with a second by Thompson to approve the HEI consultant contract for the Lake of the Woods Plan amendment.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

LOW SHORELINE STABILIZATION FY24-05 COOPERATOR AGREEMENT AMENDMENT REQUEST

The request is to move \$30,000 from Technical & Engineering to Construction. A motion was made by Phillipe with a second by Arnesen to approve the FY24-05 Cooperator Agreement Amendment request.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

WWD FY24-04 COOPERATOR AGREEMENT AMENDMENT REQUEST

The request is to move \$14,000 from Construction to Technical & Engineering. A motion was made by Thompson with a second by Phillipe to approve the WWD FY24-04 Cooperator Agreement Amendment.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

RSWCD FY24-10 COOPERATOR AGREEMENT REQUEST

The request is to approve a new Cooperator Agreement with Roseau SWCD for well sealing by moving \$1,000 from Ag Education to Groundwater. A motion was made by Arnesen with a second by Dunnell to approve the RSWCD FY24-10 Cooperator Agreement and funding move.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

RSWCD FY24-11 COOPERATOR AGREEMENT REQUEST

The request is to approve a new Cooperator Agreement with Roseau SWCD for forest management by moving \$1000 from Ag Education to Planning & Assessment. A motion was made by Dunnell with a second by Phillipe to approve the RSWCD FY24-11 Cooperator Agreement and funding move.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

GENERAL INFORMATION AND DISCUSSION**FISCAL YEAR 2026 WORK PLAN UPDATE**

Based on the Implementation Committee's July discussion that went over potential projects and programs for the next grant cycle, the FY26 Workplan will likely entail Administration, Education for Keep It Clean and Ag Education, Forest Stewardship Management, Streambank and Shoreland Projects, Technical and Engineering, and Groundwater.

PUBLIC KICKOFF MEETING

Suggestions for the Public Kickoff meeting include Warroad RiverPlace and Warroad High School Theater & Commons. The Warroad RiverPlace has a reasonable rental rate. Could do appetizers vs full meal. Landowners that have benefited from projects could be asked to give a little talk. A short presentation could be made. The number of project posters may dictate location. A promo could be sent with the utility bill. It was suggested that

the event be held in the 2nd half of October. The event budget will come from either JPB Operations or SWCD Administration/Coordination agreements.

PARTNER UPDATES

LOW and Roseau SWCD, along with the Sustainable Farming Association, are hosting a Workshop on August 6 in Badger with a classroom session in the morning and a field visit to the Didrikson ranch farm in the afternoon. The theme is Ranching Without Owning Cows.

Upcoming Meetings

NEXT MEETINGS

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

ADJOURNMENT

The meeting adjourned at 11:12 a.m. on a motion by Phillipe with a second by Dunnell.

Affirmative: Miller, Thompson, Phillipe, Arnesen, Dunnell

Opposed: None

Motion carried.

Nancy Dunnell
Secretary

11-6-25
Date