

Spending Authorizations	The Fiscal Agent has the permission to pay invoices on a monthly or quarterly basis outside of a JPB Meeting, upon the receipt of the Payment Request Voucher as eligible per policy of the Cooperative Agreement. The JPB will see the payments made at their next regular meeting.																																																																																								
Official Newspaper	Northern Light Region																																																																																								
Committee Assignments	<table border="1"> <thead> <tr> <th data-bbox="418 394 602 436">Name</th> <th data-bbox="602 394 846 436">1W1P Participation</th> <th data-bbox="846 394 1162 436">Agency / Affiliation</th> <th data-bbox="1162 394 1479 436"></th> </tr> </thead> <tbody> <tr> <td data-bbox="418 436 602 478">Ed Arnesen</td> <td data-bbox="602 436 846 478">Joint Powers Board</td> <td data-bbox="846 436 1162 478">Lake of the Woods County</td> <td data-bbox="1162 436 1479 478"></td> </tr> <tr> <td data-bbox="418 478 602 520">Bill Thompson</td> <td data-bbox="602 478 846 520">Joint Powers Board</td> <td data-bbox="846 478 1162 520">Warroad Watershed District</td> <td data-bbox="1162 478 1479 520"></td> </tr> <tr> <td data-bbox="418 520 602 562">Glenda Phillipe</td> <td data-bbox="602 520 846 562">Joint Powers Board</td> <td data-bbox="846 520 1162 562">Roseau County</td> <td data-bbox="1162 520 1479 562"></td> </tr> <tr> <td data-bbox="418 562 602 604">Jan Miller</td> <td data-bbox="602 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Current Memorandum of Understandings and Agreements	<ul style="list-style-type: none"> <li data-bbox="451 1591 1235 1623">● Lake of the Woods Watershed Joint Powers Board Agreement <li data-bbox="451 1623 1463 1654">● FY 2022 MN BWSR Watershed-Based Implementation Funding Grant Agreement 																																																																																								

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.

APPROVE COOPERATIVE AGREEMENT FY24-01 LOW SWCD ADMINISTRATION / COORDINATION

CA FY24-01 for \$32,000 in the Administration / Coordination Activity was approved on a motion by Phillipe, with a second by Dunnell.

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.

APPROVE COOPERATIVE AGREEMENT FY24-02 ROSEAU SWCD ADMINISTRATION / COORDINATION

CA FY24-02 for \$16,000 in the Administration / Coordination Activity was approved on a motion by Arnesen, with a second by Dunnell.

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.

GENERAL INFORMATION AND DISCUSSION

2023 INDEPENDENT AUDIT UPDATE

As the expenditures for 2023 were \$234,968 and not over the 2022 Threshold of \$272,000 for Special Districts, an independent audit is not needed at this time.

NEXT MEETING

- Regular Meeting: April 29, 2024 at 9:30 am
- Advisory Committee Meeting : April 29, 2024 at TBD time

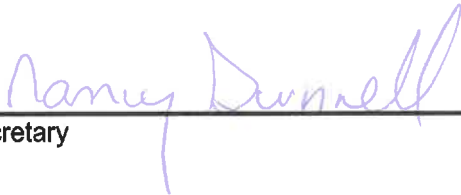
ADJOURNMENT

The meeting adjourned at 10:14 am on a motion by Arnesen with a second by Thompson.

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.



Secretary



Date

COMMITTEE REPORTS

None.

GENERAL INFORMATION AND DISCUSSION

The upcoming Non-Lethal Removal of Beaver Program discussed briefly.

Upcoming Meetings

NEXT MEETING

- Regular meeting: July 22, 2024 @ 9:30 am

ADJOURNMENT

The meeting adjourned at 10:24 a.m. on a motion by Thompson with a second by Arnesen.

Affirmative: Miller, Thompson, Phillippe, Arnesen

Opposed: None

Motion carried.


Secretary


Date



MINUTES
Regular Meeting
July 22, 2024

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 Vice-Chair, Bill Thompson at 9:10 a.m.

Joint Powers Board Members present: Bill Thompson, Glenda Phillipe, Nancy Dunnell, Ed Arnesen

Others present: Janine Lovold, Corryn Trask, Ericka Halstensgard, AJ Pirkl

Agenda

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

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

Secretaries Report: April 10, 2023 Minutes

The April 22, 2024 Minutes were approved on a motion by Dunnell and a second by Phillipe.

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

Treasurer's Report:

The financial reports were reviewed and discussed. The Reports were approved as subject to an audit on a motion by Phillipe with a second by Arnesen.

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

OLD BUSINESS

None.

NEW BUSINESS

FY24-03 LW SWCD Forest Management Plan Cost-Share Cooperator Agreement

CA #	PARTNER	PROJECT	ALLOCATION
24-03	LOW SWCD	Forest Management Plan Cost-Share	\$16,000.00

The Cooperator Agreement with Lake of the Woods SWCD was approved on a motion by Dunnell with a second by Arnesen.

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

FY24-04 Warroad Watershed District Streambank Projects Cooperator Agreement

CA #	PARTNER	PROJECT	ALLOCATION
24-04	WWD	Streambank Projects	\$190,000.00

The FY24-04 Streambanks Cooperator Agreement with the Warroad Watershed District was approved on a motion by Phillippe with a second by Dunnell.

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

FY22 Grant Deadline To Spend Funds

Trask and Lovold discussed. FY22 funds must be spent by the end of the year or be sent back to the State of MN. If funding is spent into the remaining 10% of the grant, partners must cover the cost until the funding is completely spent out and a final audit completed or the WBIF Grant expires. The Implementation Committee is authorized to determine fund shift if it is necessary to complete the adjustment prior to the next regular meeting on a motion by Arnesen with a second by Dunnell.

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

Committee Reports

- Phillipe mentioned that the Ditch 10 SWI Projects are not going to happen due to unwilling landowners.

General Information and Discussion

Soil Health Funding Updates

Trask and Lovold discussed the Soil Health Funds coming into the SWCD by the State of MN being a lot less than anticipated and too little to stretch across each County. Multiple conservation practices besides cover crops will be utilizing these funds at least in Roseau County. The non-structural agricultural practices may be added into the FY26 WBIF Work Plan.

Hydrology Restoration: JD 62 Wetland Banking Feasibility Study

Pirkl discussed various scenarios. HDR would be used as they had recently been through this before with a peatland study in the Roseau River Watershed. The study would be built on the HEI model that was completed in the WWD peatland study. More details such as where projects would be located and defined ratios of state land, tribal land, and county land would need to be done when presenting to the Army Corps of Engineers. Wetland credits would be split on the ratio. The Study will be discussed more at a future board meeting.

Upcoming Meetings

Next Meeting

- October 28, 2024 @ 9:30 a.m.

Adjournment

The meeting adjourned at 9:46 a.m. on a motion by Arnesen with a second by Phillipe.

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

Nancy Dunnell
Secretary

10-28-24
Date



MINUTES
Regular Meeting
October 28, 2024

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 9:32 a.m.

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

Others present: Mike Hirst, Janine Lovold, Chad Severts, Corryn Trask (virtual), AJ Pirki (virtual), Josh Stromlund (virtual)

Agenda

Hirst requested an addition of a check and envelope purchase to the agenda. A motion was made by Dunnell with a second by Phillipe to approve the amended agenda including the check and envelope purchase request.

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

Secretaries Report: July 22, 2024 Minutes

The July 22, 2024 Minutes were approved on a motion by Dunnell and a second by Phillipe.

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

Treasurer's Report:

The financial reports were reviewed and discussed.

OLD BUSINESS

- None.

NEW BUSINESS

Review of Current FY22 and FY24 Grants

Grants were reviewed and discussed.

FY24 WBIF Cooperative Agreements

CA #	PARTNER	PROJECT	ALLOCATION
24-05	LOW SWCD	LW SWCD Shoreline Stabilization	\$80,000.00
24-06	LOW SWCD	Ag Education	\$20,000.00
24-07	LOW SWCD	Keep It Clean	\$11,173.00
24-08	Roseau SWCD	Keep It Clean	\$2,500.00
24-09	LOW County	Ditch 1 Construction & Design	\$235,000.00

The Cooperator Agreements were approved on a motion by Dunnell with a second by Thompson.

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

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Performance Review and Assistance Program (PRAP) / Plan Rewrite

A motion was made by Phillippe with a second by Thompson to approve moving forward to apply for the BWSR Mid-Point Planning Grant for assessment of the Comprehensive Watershed Management Plan progress and for costs associated with evaluation and amending the plan.

Affirmative: Miller, Thompson, Phillippe, Dunnell Opposed: None Motion carried.

Glenda Phillippe 2023 Per Diem Reimbursement

A motion was made by Dunnell with a second by Thompson to approve the Glenda Phillippe expense report for the meeting per diem and mileage for the December 13, 2023 meeting.

Affirmative: Miller, Thompson, Phillippe, Dunnell Opposed: None Motion carried.

Nancy Dunnell July 2024 Per Diem Lost Check / Replacement

A motion was made by Phillippe with a second by Thompson to approve the reissuance of Nancy Dunnell's Per Diem and Mileage check for the July 2024 meeting.

Affirmative: Miller, Thompson, Phillippe, Dunnell Opposed: None Motion carried.

Request to Purchase 250 Checks and Self Seal Envelopes

A motion was made by Dunnell with a second by Phillippe to approve the purchase of checks and envelopes.

Affirmative: Miller, Thompson, Phillippe, Dunnell Opposed: None Motion carried.

Committee Reports

- None

General Information and Discussion

Project Updates

WWD

- Two more streambank projects are in the works. The Lundemo Project is slated to be done this year.

LOW SWCD

- Three shoreland projects have been designed. These will be installed in 2025.
- Forestry Plans are on the docket to be written. Main plan writer, Chris Brokl, is retiring this year.
- The Soil Health Field Day was put on by SFA. Soil samples were taken and analyzed from 3 fields each having different management approaches. Each of the fields were visited and discussed.
- An online education training on soil health was promoted in LOW and Roseau Counties. Landowners signed up and have a year to complete.
- The Soil Health Summit was also promoted and incentivized in LOW and Roseau Counties. No landowners were able to attend.

Roseau SWCD

- Field checks were completed for the last year of the two cover crop contracts.

Roseau County

- DNR is pursuing restoration projects in the peatland area located in the upper reaches of the LOW Watershed.

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Upcoming Meetings

Next Regular Meeting

- January 27, 2025 @ 9:30 a.m.

Adjournment

The meeting adjourned at 10:34 a.m. on a motion by Dunnell with a second by Thompson.

Affirmative: Miller, Thompson, Phillippe, Dunnell

Opposed: None

Motion carried.

Nancy Dunnell
Secretary

1-27-25
Date

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