



MINUTES
Regular Meeting
April 10, 2023

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 9:34 a.m.

JOINT POWERS BOARD MEMBERS PRESENT: Jan Miller, Bill Thompson, Glenda Phillipe, Ed Arnesen, Nancy Dunnell (9:37 a.m.)

OTHERS PRESENT: Mike Hirst, Janine Lovold, Chad Severts (Zoom), Scott Johnson, and Corryn Trask (Zoom)

AGENDA

The motion was made by Phillipe with a second by Arnesen to approve the agenda.

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

SECRETARIES REPORT: JANUARY 9, 2023 MINUTES

The motion was made by Dunnell with a second by Thompson to approve the January 9, 2023 Minutes.

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

TREASURER'S REPORT:

The financial reports were reviewed and discussed.

NEW BUSINESS

APPROVE FY22 AGREEMENT AMENDMENTS

Cooperative Agreement #	
FY22-12 WWD Streambank Projects	WWD is requesting to shift \$28,995 from their Streambank / Shoreland activity to their Technical / Engineering activity.

The amendment to Cooperative Agreement FY22-12 was approved on a motion made by Thompson with a second by Phillipe.

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

Cooperative Agreement #	
FY22-09 Roseau SWCD Admin/Coordination	Roseau SWCD is requesting an additional \$2850 in funding for the Administration & Coordination agreement.

The amendment to Cooperative Agreement FY22-09 was approved on a motion made by Dunnell with a second by Arnesen.

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

Cooperative Agreement #	
FY22-08 RCHD JD 22 Stabilization	Roseau County Highway Dept. is requesting an additional \$13,913.93 for the JD 22 Ditch Stabilization Project that is ready for construction in summer 2023. (There is a 10% match of submitted invoices.) Bids have come in higher than expected; additional areas that were missed or are new from the 2022 flooding have increased project length; and supplies have increased in price.

The amendment to Cooperative Agreement FY22-08 was approved on a motion made by Thompson with a second by Dunnell.

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

Cooperative Agreement #	
FY22-10 Roseau / LOW Ag Practices	The Roseau and Lake of the Woods SWCDs are requesting the flexibility to move funds from structural practices to non-structural practices to implement projects based on Cooperative Agreement Revision / Amendment Policy.

The amendment to Cooperative Agreement FY22-10 was approved on a motion made by Phillippe with a second by Dunnell.

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

AMENDMENT TO COVER CROP POLICY

Roseau and Lake of the Woods SWCDs are requesting to increase minimum acres from 5 acres to 20 acres within the LOWW JPB's Cover Crop Policy.

The amendment to the Cover Crop Policy was approved on a motion made by Arnesen with a second by Dunnell.

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

POLICY ON COOPERATOR AGREEMENTS REVISION / AMENDMENTS

The Policy was reviewed and tabled for the next meeting.

POLICY ON BWSR WORK PLAN REVISION / AMENDMENTS

The Policy was reviewed and tabled for the next meeting.

Upcoming Meetings

NEXT MEETING

- Regular meeting: July 10, 2022 or October 23, 2023
2023 ND 16 NO

ADJOURNMENT

The meeting adjourned at 10:06 a.m. on a motion by Dunnell with a second by Thompson.

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

Nancy Dunnell
Secretary

7-10-23
Date