



MINUTES

Regular Meeting

October 17, 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, Jan Miller, Bill Thompson, Russell Walker, and Ed Arnesen (9:35 a.m.)

OTHERS PRESENT: Mike Hirst, Janine Lovold, Josh Stromlund (Zoom), Corryn Trask (Zoom), Chad Severts (Zoom)

AGENDA

Mike Hirst requested an agenda addition, which was the Lake of the Woods County LWPO request to amend septic cost share agreement under New Business. The motion was made by Dunnell with a second by Walker to approve the amended agenda.

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

SECRETARIES REPORT JULY 11, 2022 AND AUGUST 17, 2022 MINUTES

The motion was made by Dunnell with a second by Thompson to approve the July and August 2022 Minutes.

Affirmative: Miler, Dunnell, Walker, Thompson Opposed: None Motion carried.

TREASURER'S REPORT

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

NEW BUSINESS

WARROAD WATERSHED DISTRICT REQUEST TO SHIFT FUNDS

A handout was provided in the Board Packet to provide background on the request. A motion was made by Dunnell with a second by Arnesen to approve the exchange of funds between the Warroad Watershed District and LOW County and their respective FY 20 and FY 22 grant agreements in the amount of \$5606.66.

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

LAKE OF THE WOODS COUNTY LWPO REQUEST TO AMEND SEPTIC COST-SHARE AGREEMENT

Mike Hirst distributed a handout and Josh Stromlund provided background. A motion was to approve the use of staff time in lieu of landowner or other cash match for a particular project made by Dunnell with a second by Arnesen.

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

PARTNER / PROJECT REPORTS

PROJECTS UPDATE

A brief update on completed and continuing projects was discussed.

GENERAL INFORMATION AND DISCUSSION

MINOR SHIFT IN FUNDS - FLEXIBILITY

Flexibility to small fund shifts was introduced. More discussion will come later.

BWSR 50/40/10 PAYMENT STRUCTURE (FLOAT EXPENDITURES)

The BWSR grant payment structure and how this can affect partners, landowners, and contractors was discussed.

AUDITOR ENGAGEMENT LETTER/REQUEST FOR BIDS

After discussion, the JPB decided that least one additional CPA bid besides Michael Petersen should be acquired.

WINTER ADVISORY COMMITTEE MEETING

A February meeting timeframe was decided.

NEXT MEETING

- Regular meeting: January 9, 2022 @ 9:30 a.m.
- Winter Advisory Committee Meeting

ADJOURNMENT

The meeting adjourned at 10:25 a.m. on a motion by Arnesen with a second by Walker.

Affirmative: Miller, Dunnell, Walker, Thompson, Arnesen

Opposed: None

Motion carried.

Nancy Dunnell
Secretary

1-9-23
Date

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