

MINUTES

Regular Meeting May 11, 2020

The meeting of the Lake of the Woods Watershed Joint Powers Board was held remotely by Zoom and teleconference. Motion for items was completed by roll call.

The meeting was called to order by JPB Chair, Nancy Dunnell at 9:00 a.m.

JOINT POWERS BOARD MEMBERS PRESENT: Nancy Dunnell, Jan Miller, Russell Walker, and Ed Arnesen

JOINT POWERS BOARD MEMBERS ABSENT: Bill Thompson

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

AGENDA

A motion by Walker was made to approve the agenda. The motion was seconded by Miller.

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

APRIL 22, 2020 MINUTES

Minutes were reviewed. A motion was made by Miller with a second by Arnesen to approve the April 22, 2020 Minutes.

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

NEW BUSINESS

CHECKING AND SAVINGS AUTHORITIES FOR REBECCA BUEGLER

Motion was made by Walker, with a second by Miller to authorize Rebecca Buegler for the following authorities at Border State Bank: check signing authority, online access to checking and savings with transfer authority between checking and savings, and online bill pay authority from checking.

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

AUTHORIZATION FOR FISCAL AGENT TO PAY INVOICES UPON RECEIPT OF PAYMENT REQUEST VOUCHER

A motion was made by Walker with a second by Miller to authorize the Fiscal Agent 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.

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

COOPERATIVE AGREEMENT CONTRACTS FOR FY 20 FUNDS

CONTRACT	FUNDING	LOCAL MATCH	WORK PLAN MATCH
1. Agreement - Lake of the Woods SWCD Coordinator and Fiscal Agent Contract	\$42,420	N/A	N/A
2. Agreement - Lake of the Woods SWCD Keep it Clean	\$19,500	\$750 – Local	No
3. Agreement - Lake of the Woods SWCD Shoreline Protection Projects	\$84,000	\$20,000 - Landowner	No
4. Agreement - Roseau SWCD Coordinator	\$8,056	N/A	N/A
5. Agreement - WRWD Streambank Stabilization Projects	\$160,000	\$13,650 – Local	Yes
6. Agreement - WRWD Project Alternative Identification - East & West Branch Warroad River & CD 10	\$56,200	N/A	N/A

7. Agreement - City of Warroad - Warroad Stormwater Retrofit Analysis	\$13,500	\$1,500- Local	Yes
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The seven Cooperative Agreements of Lake of the Woods SWCD, Roseau SWCD, Warroad River Watershed District, and the City of Warroad for entering into contracts with the JPB were approved on a motion by Arnesen with a second by Walker.

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

GENERAL INFORMATION AND DISCUSSION

MCIT JOINT POWERS AGREEMENT

The MCIT Joint Powers Agreement with the JPB was reviewed. No language change is needed.

FINALIZED FY 20 BWSR WATERSHED-BASED IMPLEMENTATION GRANT AGREEMENT

The final grant agreement was reviewed. The agreement was approved last week by BWSR and expenditures against the grant may now begin.

NEXT MEETING: DATE•TIME•LOCATION

Tentatively June 15 @ 9 am, Location to be determined

ADJOURNMENT

The meeting adjourned at 9:29 am on a motion by Miller with a second by Walker.

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

Secretary

Date