

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Committee Meeting #10 – Minutes	Date: 06/03/2021
		Time: 1:30 PM – 2:02 PM
		Location: Virtual Meeting via GoToMeeting

Staff Support: Jack Bushman

Note taker: Joel Wurscher

Attendees:

Committee Members: Charles Mathews – McLeod SWCD, Marie Dranttel – Nicollet County, Steve Saxton – Sibley County, Paul Wiemann – Sibley SWCD, Eric Annexstad – Nicollet SWCD, Jim Mueller – High Island Creek WD

Others: Jack Bushman – Sibley SWCD, Joel Wurscher – Sibley SWCD, Jenny Mocol-Johnson – Board of Water and Soil Resources, Mark Hiles – Board of Water and Soil Resources, Greg Williams – Barr Engineering Co., Karen Chandler – Barr Engineering Co.

Agenda Items

Minutes:

1. Call to Order
 - a. The meeting was called to order at 1:30 PM by Board Chair Wiemann.
 - b. Roll call of attendees was completed.
 - c. Bushman: “The policy committee meeting will be held in accordance to MN Statute 13D.021. It will be conducted by telephone due to the health pandemic and declared emergency. An in-person meeting is not practical or prudent.”
 - d. Bushman reminded committee members that voting will be done via roll call, and that committee members should state their name when making motions.

2. Review Meeting Agenda, Agenda Additions & Cancellations
 - a. A motion was made by Dranttel and seconded by Mueller to accept the agenda as presented. Ayes Annexstad, Mathews, Mueller, Dranttel, Saxton, Wiemann. Motion carried.

3. Approve Minutes from 04/01/2021
 - a. The committee reviewed the meeting minutes from the April 4th, 2021 policy committee meeting. A motion was made by Annexstad and seconded by Mathews to approve the March 4th meeting minutes. Ayes Annexstad, Mathews, Mueller, Dranttel, Saxton, Wiemann. Motion carried.

4. Approve Invoice from Barr Engineering Co.
 - a. The committee reviewed the invoice from Barr Engineering Co. The invoice is for \$7,804.6 and is dated May 26th, 2021. Bushman reviewed the services provided by Barr Engineering. A motion was made by Saxton and seconded by Mueller to approve the invoice. Ayes Annexstad, Mathews, Mueller, Dranttel, Saxton, Wiemann. Motion carried

5. Discuss and Approve Priority Resource Concerns
 - a. The committee was presented with two possible options for prioritizing the issue statements developed by the steering team and advisory committee. Option 1 was a two-tiered approach, while option 2 was a three-tiered approach. Bushman discussed the memorandum and process that lead to the development of these options.

- b. Discussion was held on the two possible choices. The committee asked questions about the significance of these choices for the remainder of the planning process and future implementation efforts.
 - c. A motion was made by Mueller and seconded by Annexstad to approve the three-tiered approach. Ayes Annexstad, Mathews, Mueller, Dranttel, Saxton, Wiemann. Motion carried.
6. Discuss Future Meeting Location/Format & Schedule Next Meeting
- a. The committee discussed and decided that future meetings will be held in person. Effort will be made to offer a virtual option as well.
 - b. The next LMRW CWMP Policy Committee meeting will be held July 1st at 1:30 PM in the Commissioner's Board Room in the Sibley County Courthouse.
 - c. A motion was made by Mueller and seconded by Annexstad to adjourn the meeting at 2:02 PM. Ayes Annexstad, Mathews, Mueller, Dranttel, Saxton, Wiemann. Motion carried.

Approved on August 5th, 2021

Secretary

Attachments to Meeting Minutes:

- Barr Engineering Co. Invoice
- Memorandum and Issue Statements