

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Committee Meeting #20 – Minutes	Date: 12/08/2022
		Time: 10:00 AM – 10:28 AM
		Location: USDA Service Center Conference Room 112 5 th Street Gaylord, MN 55334

Staff Support: Jack Bushman

Note taker: Jack Bushman, Joel Wurscher

Attendees: **Committee Members:** Charles Mathews – McLeod SWCD, Marie Dranttel – Nicollet County, Steve Saxton – Sibley County, Doug Krueger – McLeod County, Jim Mueller – HICWD, Paul Wiemann – Sibley SWCD, Eric Annexstad – Nicollet SWCD
Others: Jack Bushman – Sibley SWCD, Greg Williams – Barr Engineering, Joel Wurscher – Sibley SWCD

Agenda Items

Minutes:

1. Call to Order
 - a. The meeting was called to order at 10:00 AM by Committee Chair Wiemann.
2. Review Meeting Agenda, Agenda Additions & Cancellations
 - a. A motion was made by Dranttel and seconded by Saxton to accept the agenda as presented. Ayes- Wiemann, Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton. Motion carried.
3. Approve Minutes from 11/10/2022
 - a. The committee reviewed the meeting minutes and public hearing record from the November 10th meeting. A motion was made by Saxton and seconded by Mueller to approve the meeting minutes. Ayes- Wiemann, Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton. Motion carried.
4. Approve Invoice from Barr Engineering Co.
 - a. The committee reviewed the invoice from Barr Engineering Co. The invoice is for \$4,890.18 and is dated December 1st, 2022. Bushman reviewed the services provided by Barr Engineering. A motion was made by Mueller and seconded by Saxton to approve the invoice. Ayes- Wiemann, Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton. Motion carried.
5. 1W1P Planning Grant – Audit
 - a. Wurscher provided the committee with an updated grant budget and the results of the recent audit. Discussion was held on the grant timeline and audit process.
6. LMRW CWMP – 90 Day Draft, Revision and Submittal
 - a. The committee discussed the comments received during the 60-day review, public hearing and the associated plan revisions. A motion was made by Mathews and seconded by Mueller to approve the revisions and authorize project staff to submit the plan to BWSR for final 90-day review on 12/28/2022. Ayes- Wiemann, Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton. Motion carried.
7. Next Meeting
 - a. The next LMRW CWMP Policy Committee meeting is scheduled for February 9th, 2023 at 10 AM. It will be held in the conference room of the USDA Service Center.
 - b. A motion was made by Mueller and seconded by Annexstad to adjourn the meeting at 10:28 AM. Ayes- Wiemann, Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton. Motion carried.

Approved on February 9th, 2023

Secretary