

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Committee Meeting #17 – Minutes	Date: 8/4/2022
		Time: 1:32 PM – 2:30 PM
		Location: USDA Service Center Conference Room 112 5 th Street Gaylord, MN 55334

Staff Support: Jack Bushman

Note taker: Jack Bushman

Attendees: **Committee Members:** Charles Mathews – McLeod SWCD, Marie Dranttel – Nicollet County, Steve Saxton – Sibley County, Paul Wiemann – Sibley SWCD, Eric Annexstad – Nicollet SWCD, Doug Krueger – McLeod County, Jim Mueller – HICWD
Others: Jack Bushman – Sibley SWCD, Dean Zimmerli – HICWD

Agenda Items

Minutes:

1. Call to Order
 - a. The meeting was called to order at 1:32 PM by Board Chair Wiemann.
2. Review Meeting Agenda, Agenda Additions & Cancellations
 - a. A motion was made by Saxton and seconded by Mueller to accept the agenda as presented. Ayes- Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton, Wiemann. Motion carried.
3. Approve Minutes from 6/9/2022
 - a. The committee reviewed the meeting minutes from the June 9th meeting. A motion was made by Annexstad and seconded by Saxton to approve the meeting minutes. Ayes- Annexstad, Mueller, Krueger, Mathews, 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 \$10,989.13 and is dated July 26th, 2022. Bushman reviewed the services provided by Barr Engineering. A motion was made by Krueger and seconded by Dranttel to approve the invoice. Ayes- Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton, Wiemann. Motion carried.
5. Lower Minnesota River West Comprehensive Watershed Management Plan – Update
 - a. Bushman and the committee held a discussion on the comments received during the informal review period. Bushman informed the committee that the draft plan was released for 60-day review on July 27th and that the review period will run from July 29th – September 28, 2022. A memorandum was sent to all review authorities that details how to access the plan and the process for submitting comments. Zimmerli informed the committee of concerns on the draft plan held by the High Island Creek Watershed District Board.
6. Schedule Public Hearing
 - a. The committee discussed the holding a public hearing, as required, on the draft plan. Pending any necessary adjustments, this hearing will be held on November 3rd at 10 AM.

7. Next Meeting

- a. The next LMRW CWMP Policy Committee meeting is scheduled for October 14th at 10 AM. It will be held in the conference room of the USDA Service Center.
- b. A motion was made by Krueger and seconded by Mathews to adjourn the meeting at 2:30 PM. Ayes-Annexstad, Mueller, Krueger, Mathews, Dranttel, Saxton, Wiemann. Motion carried.

Approved on October 14th, 2022

Secretary

Attachments to Meeting Minutes:

- Barr Engineering Co. Invoice
- 60 Day Review Memorandum