

<b>Lower Minnesota River West-Comprehensive Watershed Management Partnership</b>	<b>Policy Committee</b> Meeting #15 – Minutes	Date: 4/7/2022
		Time: 1:30 PM – 2:31 PM
		Location: Commissioner’s Board Room, Sibley County Courthouse, 400 Court Ave 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, Jim Mueller – High Island Creek WD, Doug Krueger – McLeod County  
**Others:** Jack Bushman – Sibley SWCD, Jeremy Maul – Board of Water and Soil Resources, Greg Williams – 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.
2. Review Meeting Agenda, Agenda Additions & Cancellations
  - a. A motion was made by Annexstad and seconded by Mathews to accept the agenda as presented. Ayes- Annexstad, Mathews, Mueller, Saxton, Wiemann, Krueger. Absent – Dranttel. Motion carried.
3. Approve Minutes from 2/3/2022
  - a. The committee reviewed the meeting minutes from the February 3<sup>rd</sup> meeting. A motion was made by Saxton and seconded by Mathews to approve the meeting minutes. Ayes- Annexstad, Mathews, Mueller, Saxton, Wiemann, Krueger. Absent – Dranttel. Motion carried.
4. Approve Invoice from Barr Engineering Co.
  - a. The committee reviewed the invoice from Barr Engineering Co. The invoice is for \$24,412.46 and is dated March 30<sup>th</sup>, 2022. Bushman reviewed the services provided by Barr Engineering. A motion was made by Mueller and seconded by Annexstad to approve the invoice. Ayes Annexstad, Mathews, Mueller, Dranttel, Saxton, Wiemann, Krueger. Motion carried
5. Targeting Practices and Pollutant Reductions
  - a. The committee reviewed and discussed the process that the Partnership is using to calculate pollutant load reductions as part of plan development. This will help establish measurable goals for reductions in nitrogen, phosphorus, and sediment loading in the planning area. Williams summarized the process and solicited feedback from the committee. A break in the meeting was called from 1:45 PM to 2 PM for a statewide tornado drill.
6. Governance Structure for Implementation
  - a. As part of ongoing discussions about future the structure the committee will take during plan implementation, each committee member reported on the discussions held on the topic with their respective boards. All committee members reported back that a Joint Powers Collaboration (JPC) is the

preferred structure. The draft of the JPC agreement will be sent to each attorney representing the partner organizations for review.

7. Next Meeting

- a. The next LMRW CWMP Policy Committee meeting is scheduled for June 9<sup>th</sup>, 2022 at 10:30 AM. It will be held at the Sibley County Courthouse.
- b. A motion was made by Annexstad and seconded by Mueller to adjourn the meeting at 2:31 PM. Ayes Annexstad, Mathews, Mueller, Dranttel, Saxton, Wiemann. Motion carried.

Approved on June 9th , 2022

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Secretary

Attachments to Meeting Minutes:

- Barr Engineering Co. Invoice
- Summary of pollutant load reductions to establish measurable goals – field scale and HSPF-SAM methods - Memorandum
- Draft Joint Powers Collaboration agreement