

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Committee Meeting #16 – Minutes	Date: 6/9/2022
		Time: 10:31 AM – 11:01 AM
		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
Others: Jack Bushman – Sibley SWCD, Joel Wurscher – Sibley SWCD, Greg Williams – Barr Engineering Co.

Agenda Items

Minutes:

1. Call to Order
 - a. The meeting was called to order at 10:31 AM by Board Chair Wiemann.
2. Review Meeting Agenda, Agenda Additions & Cancellations
 - a. A motion was made by Dranttel and seconded by Annexstad to accept the agenda as presented. Ayes- Annexstad, Mathews, Dranttel, Saxton, Wiemann. Motion carried.
3. Approve Minutes from 6/9/2022
 - a. The committee reviewed the meeting minutes from the April 7th meeting. A motion was made by Mathews and seconded by Saxton to approve the meeting minutes. Ayes- Annexstad, 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 \$23,781.58 and is dated June 1st, 2022. Bushman reviewed the services provided by Barr Engineering. A motion was made by Saxton and seconded by Annexstad to approve the invoice. Ayes- Annexstad, Mathews, Dranttel, Saxton, Wiemann. Motion carried.
5. Lower Minnesota River West Comprehensive Watershed Management Plan – Discuss Process for Review
 - a. Williams and Bushman reviewed the draft plan and process for review with the committee. Comments should be submitted to the Sibley SWCD by June 24th.
6. Next Meeting
 - a. The next LMRW CWMP Policy Committee meeting is scheduled for July 7th at 10:30 AM. It will be held at the Sibley County Courthouse.
 - b. A motion was made by Annexstad and seconded by Mathews to adjourn the meeting at 11:01 AM. Ayes- Annexstad, Mathews, Dranttel, Saxton, Wiemann. Motion carried.

Approved on August 4th, 2022

Secretary

Attachments to Meeting Minutes:

- Barr Engineering Co. Invoice