

**MSTR 1W1P Policy Committee Meeting**  
**Held at the Marshall County Courthouse in Meeting Room 1**  
**With a virtual option**

**April 21, 2021**

**11:00am**

Chairman Rolland Miller called the meeting to order at 11:05am Committee Members in attendance were Rolland Miller, Bill Petersen, and Mark Holy. Others in attendance were Nicole Bernd West Polk SWCD, Josh Johnson Marshall Co, Katrina Haugen MSTRWD, Rachel Olm HEI (virtual), Kylie Beard HEI (virtual), Mori Maher MSTRWD (virtual), and Darren Carlson Marshall Co SWCD (virtual). Committee members not present were Derek Peterson and Brent Miller.

Motion by Mr. Bill Petersen, seconded by Mr. Mark Holy to approve the meeting agenda. Committee members R. Miller, B. Petersen and M. Holy voted yea with no nay votes.

Motion by Mr. Mark Holy, seconded by Mr. Bill Petersen to accept the meeting minutes from the January 28, 2021 meeting. Committee members R. Miller, B. Petersen, and M. Holy voted yea with no nay votes.

Introductions were made.

Rachel Olm from HEI presented a Power Point presentation on what 1W1P is, what to expect in the planning process, where we are at now and reviewed where we are at on our budget.

Nicole Bernd talked about the 60-day notice that was sent out on March 26, 2021 by the Marshall County SWCD at this time Darren stated that he has not received any response. Committee Member M. Holy raised a concern that the letter may have been sent out after most townships spring meetings and with the time of the year people that we are trying to communicate with may not be receiving the information. Nicole stated that this topic would be discussed at the next Steering Committee meeting on May 5, 2021. The goal is to give the public the opportunity to bring their concerns to us as a group, so we want to make sure that everyone has that opportunity if they choose. Katrina Haugen will also post the 60-day notice on the 1W1P page of the MSTRWD website.

The Participation plan was distributed to committee members in attendance, and they were asked to review it prior to the next Policy Committee meeting on May 19, 2021.

The Advisory Committee list was reviewed and there was some concern with the lack of producers on the Committee.

Motion made by Mr. Bill Petersen, seconded by Mr. Mark Holy, to accept the Advisory committee list as presented with the option to add up to 3 others at another time or date. Committee members B. Petersen, M. Holy, and R. Miller voted yea with no nay votes. The meeting was adjourned at 12:09 PM

X

---

Derek Peterson

X

---

Katrina Haugen