

MSTR 1W1P Policy Committee meeting

Held at the Marshall County Courthouse in Meeting Room 1 with a Virtual option using Microsoft Teams

November 16, 2022

1:05 p.m.

Chairman Rolland Miller called the meeting to order at approximately 1:05 p.m. Policy Committee members in attendance were Rolland Miller, Brent Miller, and Derek Petersen. Others in attendance were Rachel Olm, Matt Fischer, Katrina Haugen, Jake Snyder, Josh Johnston and Nicole Bernd.

Motion by Brent Miller, seconded by Derek Petersen to approve the meeting agenda as presented. Motion unanimously carried.

Motion by Rolland Miller, seconded by Brent Miller to approve the meeting minutes as presented from the July 13, 2022, Public Hearing. Motion unanimously carried.

Election of Officers was held.

Motion by Brent Miller, seconded by Rolland Miller that the following positions will be filled by the following committee members:

President-Rolland Miller

Vice President- Derek Petersen

Secretary- Brent Miller

Motion by Brent Miller, seconded by Rolland Miller that The Middle Snake Tamarac Rivers Watershed District be appointed the Fiscal Agent for the Implementation Grant.

Motion by Brent Miller, seconded by Rolland Miller that the Marshall County SWCD be appointed the plan Administrator/Coordinator.

The Work Plan was approved, and Katrina will work on submitting the information to BWSR in eLink. Katrina has started to reach out to get the pollution reduction stats that are needed.

A Cost share agreement will need to be developed. The Steering committee will work on this and have one for the Policy Committee to review at the next meeting.

Next Policy Committee meeting will be held February 15, 2023, at 1:00 p.m.

Meeting adjourned at 2:02 p.m.