

MSTR 1W1P Policy Committee meeting

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

November 17, 2021

9:00a.m.

Chairman Rolland Miller called the meeting to order at approximately 9:00 a.m. Policy Committee members in attendance were Rolland Miller, Bill Petersen, Brent Miller, Derek Peterson and Mark Holy. Others in attendance were Rachel Olm, Darrin Carlson, Josh Johnston, Jake Snyder, Matt Fischer, Henry Van Offelen and Katrina Haugen.

Motion by Mark Holy, seconded by Mr. Bill Petersen to approve the meeting agenda as presented. Motion unanimously carried.

Motion by Mr. Bill Petersen, seconded by Mr. Derek Peterson to approve the meeting minutes as presented from the July 21, 2021 Policy Committee meeting. Motion unanimously carried.

Chairman Miller turned the meeting over to Nicole Bernd and she reviewed the meeting agenda and then turned the meeting over to Rachel Olm.

Committee member Mark Holy asked how these policies developed with 1W1P will relate back to Watershed Districts or Counties. Both Matt Fischer and Nicole Bernd stated that these policies will not change any organizations policies, but it could suggest changes.

Rachel Olm reviewed the Land and water Resources Narrative for the Policy Committee members.

Motion by Mr. Bill Petersen, seconded by Mr. Mark Holy to approve the Land and Resources Narrative. Motion unanimously carried.

Rachel Olm reviewed how the Steering committee classified Priority Issues, what information was used. Then the Priority issues were reviewed. After some discussion on the priority issues for Priority A it was the consensus of the Policy Committee that Inadequate drainage of agricultural lands impacting crop productivity for the Snake planning region be moved from a medium priority to a high priority.

In reviewing Priority B issues, it was discussed why wind erosion was in a water plan. There was discussion on if that should be moved to a Priority C issue. It was the consensus of the Policy Committee to leave this item where it was as a Priority B issue.

Motion by Mr. Bill Petersen, seconded by Mr. Derek Peterson that the priority issues be approved with the only change being moving the snake planning area to a high priority area for Inadequate Drainage of agricultural lands impacting crop productivity. Motion unanimously carried.

The remainder of the agenda was tabled for the January 19, 2021 meeting due to time constraint with the Advisory meeting set to begin at 10:00a.m.

Chairman Miller adjourned the meeting at 10:12a.m.