

MSTR 1W1P Policy Committee meeting

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

February 16, 2022

3:00 p.m.

Chairman Rolland Miller called the meeting to order at approximately 3:00 p.m. Policy Committee members in attendance were Rolland Miller, Bill Petersen, Brent Miller, and Derek Peterson. Others in attendance were Rachel Olm, Matt Fischer, Katrina Haugen, and Nicole Bernd.

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

Motion by Brent Miller, seconded by Bill Petersen to approve the meeting minutes as presented from the November 17, 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.

Rachel reviewed the timeline and provided a financial update to the Policy Committee.

Items in the plan that were reviewed were

- Measurable Goals

- How the Action table was divided up

- Action Table Budget (Current funding & WBIF)

Matt Fischer from the Board of Water and Soil Resources provided a presentation to the Policy Committee on the Joint Powers options that they have available for the implementation stage of the plan. Matt provided the information and strongly urged everyone to consult with their legal counsel to see what the best option for their organization would be.

Meeting was adjourned at approximately 4:30 p.m.