

MSTR 1W1P Policy Committee meeting

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

July 21, 2021

11:30am

Chairman Rolland Miller called the meeting to order at approximately 11:30 a.m. Policy Committee members in attendance were Rolland Miller, Bill Petersen, Brent Miller, and Mark Holy. Others in attendance were Rachel Olm, Darren Carlson, 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. Brent Miller to approve the meeting minutes as presented from the May 19, 2021 Policy, Advisory & Steering Committee meeting. Motion unanimously carried.

Rachel Olm from Houston Engineering reviewed the timeline, budget, draft issue information used to prioritize issues, and issue statements being reviewed by the Steering committee. Rachel then opened the floor up for questions and comments.

Some questions/comments discussed were:

- What is the Policy committees roll after the Steering Committee is finished reviewing and prioritizing issues?
- Concern with overlap with county boundaries and 1W1P planning boundaries, some counties are in multiple 1W1P planning areas how will this affect the 10 year plan that the 1W1P plan is able to satisfy.
- How will all of the overlapping jurisdictions affect the planning process, and how will that be considered in the prioritization of issues.
- If any of the implementation funds would be able to be used for legislative purposes such as updating requirements for maintenance petitions.
- If there is a priority A issue but it has a high dollar amount that funds are not available for are we able to work on a priority B issue with a lower cost or will priority A issues trump B?

Rachel Olm reviewed PTMApp and how it would be used in the planning process.

Motion by Mr. Mark Holy, seconded by Mr. Bill Petersen to approve Additional Service Request of \$9,000.00 for PTMApp services to inform the plan as long as funding comes from the grant. Motion unanimously carried.

Policy Committee members asked for a better explanation of what hydro-conditioning was and if Houston was going to use the LIDAR data that will be gathered this fall/winter or if they are

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going to use the current data that is available. Rachel stated that they would be using the current data.

Motion by Mr. Bill Petersen, seconded by Mr. Brent Miller to adjourn the meeting. Motion unanimously carried.

Meeting adjourned at approximately 12:40 P.M