



MINUTES

Regular Meeting
October 12, 2023

The meeting of the Roseau River Watershed Joint Powers Board was held at the Roseau River Watershed District office. The meeting was called to order by Daryl Wicklund at 8:05 a.m.

Joint Powers Board Members present: Daryl Wicklund, LaVerne Voll

Others present: Tracy Halstensgard (RRWD), Janine Lovold (SWCD), Matt Fischer (BWSR), Brian Fischer (HEI – virtual), Henry Van Offelen (BWSR, virtual)

Agenda: The agenda was approved on a motion by LaVerne, seconded by Daryl. Motion carried.

Minutes: The Minutes from July 13 were reviewed. The Minutes were approved on a motion by LaVerne, seconded by Daryl. Motion carried.

Treasurers Report: Tracy presented the Treasurer's report. The report was approved on a motion by LaVerne, seconded by Daryl. Motion carried.

Houston Engineering Inc: Brian Fischer presented MS4 Front and the BEAST and how they would work for Roseau River Watershed WBIF projects and practices. Other local agency projects may also be incorporated into MS4 Front for tracking. LaVerne made a motion to recommend that the Roseau SWCD approve funding for MS4 Front and BEAST with unused plan development funds (FY22 - One Watershed One Plan). Motion was seconded by Daryl. Motion carried.

MCIT: Tracy presented the Insurance Coverage Summary and Cost Estimate. The annual cost estimate is \$1513.

Resolution 2023-01: The RRWJPB hereby acknowledges participation as a member of the Minnesota Counties Intergovernmental Trust by the acceptance and execution of the MCIT joint powers agreement denoted as "Minnesota Counties Intergovernmental Trust, Joint Powers Agreement, Adopted by Membership October 12, 2023".

Resolution 2023-01 was approved on a motion by Lavern, seconded by Daryl. Motion carried.

Resolution 2023-02: The Board Members for the Roseau River Watershed Powers Board do hereby resolve that, pursuant to the requirements of Minn. Stat. §176.011, subd. 9 (6), that all officers of Roseau River Watershed Joint Powers Board who are elected or appointed to a regular term of office, or to complete the unexpired portion of a regular term, shall not be included within the definition of "employee" as that term is defined in Minn. Stat. §176.011, subd. 9 for purposes of coverage under the Workers' Compensation Laws of the State of Minnesota.

Resolution 2023-02 was approved on a motion by LaVerne, seconded by Daryl. Motion carried.

Work Plan Revision and Supplemental Funding Request: Extra funds through Supplemental Funding will be used towards projects and practices that are not covered by the current Work Plan. The County, WD, and SWCD have identified projects and practices that will be worked on if the Supplemental Funding is awarded. The Work Plan revision and the Supplemental Funding Request was approved on a motion by LaVerne, seconded by Daryl. Motion carried.

New RRWD staff person to be hired and WBIF: The new person to be hired for the vacant RRWD position will be working on projects and practices that are funded through WBIF based on hourly time using BWSR's billable rate.

Next Meeting: January 11 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 9:05 a.m.



Secretary/Treasurer

1-11-2024

Date