

Watonwan Watershed 2W2P – Policy Committee Meeting

Wednesday, May 15, 2019

Watonwan County Human Services Building, St. James, MN

Present:

Rich Enger
Gary Rathman
Will Purvis

Representing:

Watonwan SWCD Supervisor
Brown SWCD Supervisor
Blue Earth Co. Commissioner

Present:

Tom Appel
Ray Gustafson
Clark Lingbeek

Representing:

Cottonwood Co. Commissioner
Watonwan Co. Commissioner
Cottonwood SWCD Supervisor

Heidi Salminen

Dave Bucklin

Ashley Brenke

Julie Conrad

Josh Votruba

Jill Sackett Eberhart

Charlie Sawdey

Watonwan SWCD

Cottonwood SWCD

Martin SWCD

Blue Earth County

Watonwan Watershed Technician

BWSR

Houston Engineering

Kay Gross

Andy Meyer

Andy Geiger

Paul Davis

Shaina Keseley

Drew Kessler

Cottonwood County

Brown County

Jackson County

MPCA

BWSR

Houston Engineering

Call to Order: Watonwan Watershed 2W2P Policy Committee Meeting was called to order by Chairman Rich Enger at 1:16 pm.

Roll Call – Established No Quorum

Agenda - Presented

Minutes - Presented

Bills to Pay, Financial Statement for Consultant – Heidi Salminen

Executive Committee – Rich Enger, Tom Appel and Clark Lingbeek convened (per minutes 3-20-19).

Motion by Clark Lingbeek, second by Tom Appel to approve paying \$16,201.69 Houston Engineering for April billing by the Executive Committee. Motion carried, all yes.

Agreement Extension Request - Update – Heidi Salminen, Jill Sackett Eberhart

Extension Agreement was approved at the March 19, 2019 Watonwan County Commissioner Meeting and returned to BWSR. New Extension ending date of December 31, 2020 and has been approved by BWSR.

Advisory Committee List – Update – Kay Gross

Professional Services Agreement – Heidi Salminen

Professional Contract has been updated by Watonwan County and Houston Engineering with a timeline update, number of meetings has been set at 20 (without changing the budget). Updated contract will be going to the next Watonwan County Commissioner meeting.

Watonwan WRAPS Update – Paul Davis, MPCA

Goal to have the WRAPS and Minnesota River Watershed TMDL reports out by June.

Overview of the reports with discussion.

Update on the Watonwan 1W1P – Charlie Sawdey

Steering Team has finalized the Issues Table. This table will be given to the Advisory Committee in June along with the plan dialog going with the table. After that they will be given to the Policy Committee for final approval.

Discussion on goals and examples of them.

Adjourn

Chairman adjourned by at 2:22 p.m.

Next Meeting – Wednesday, June 19, 2019 1:00 p.m. at the Fraternal Order Eagles (Eagles Club), St. James.