

# Watonwan Watershed 2W2P – Policy Committee Meeting

Wednesday, June 19, 2019

Watonwan County Human Services Building, St. James, MN

## **Present:**

Tom Appel  
Will Purvis  
Jim Eigenberg  
Rich Enger  
John Rollings  
Larry Hansen

## **Representing:**

Cottonwood Co. Commissioner  
Blue Earth Co. Commissioner  
Jackson Co. Commissioner  
Watonwan SWCD Supervisor  
Blue Earth SWCD Supervisor  
Jackson SWCD Supervisor

## **Present:**

Ray Gustafson  
Clark Lingbeek  
Tony Berg  
Steve Flohrs  
Clem Windschitl  
Larry Cowing

## **Representing:**

Watonwan Co. Commissioner  
Cottonwood SWCD Supervisor  
Brown Co. Commissioner  
Martin Co. Commissioner  
Brown SWCD Supervisor  
Martin SWCD Supervisor

Heidi Salminen  
Andy Meyer  
Ashley Brenke  
Julie Conrad  
Jill Sackett Eberhart  
Charlie Sawdey

Watonwan SWCD  
Brown County  
Martin SWCD  
Blue Earth County  
BWSR  
Houston Engineering

Dave Bucklin  
Josh Votruba  
Lee Tapper  
David Haler  
Shaina Keseley

Cottonwood SWCD  
Watonwan Watershed Tech.  
MN Cons. Corp  
Watonwan County  
BWSR

**Call to Order:** Watonwan Watershed 2W2P Policy Committee Meeting was called to order by Chairman Rich Enger at 1:02 pm.

**Roll Call** – Established that a quorum was present.

**Agenda** – Motion made by Clem Windschitl, second by Steve Flohrs to approve agenda with the addition of the March 20th meeting minutes.  
Motion carried, all yes.

**Minutes** – Motion by Will Purvis, second Tony Berg to approve May 15th, 2019 meeting minutes as presented.  
Motion carried, all yes.

Motion by Tom Appel, second Jim Eigenberg to approve March 20th, 2019 meeting minutes as presents.  
Motion carried, all yes.

**Bills to Pay** – Heidi Salminen and David Haler

Motion by Steve Flohrs, second Larry Hanson to approve paying \$16,231.39 pending review of HEI invoice by the Watonwan County Staff.  
Motion carried, all yes.

**Advisory Committee List** – Motion by Ray Gustafson, second by John Rollings to approve the updated Advisory Committee list as of 4/17/2019.  
Motion carried, all yes.

**Professional Services Agreement** – Update by David Haler on Professional Service Agreement.  
Motion by Jim Eigenberg, second by Clem Windschitl to approve Professional Services Agreement.  
Motion carried, all yes.

**Houston Engineering Inc.** – Charlie Sawdey

Review of each issue by Charlie. Discussion on wording and clarification on some of the issues.  
Motion by John Rollings, second by Will Purvis to approve issues table with the changes made by the Policy Committee.  
Motion carried, all yes.

Discussion by Charlie on how to move forward with the Advisory Committee meeting framework and when materials would be brought before the Policy Committee for their review and final approval.

Discussion amongst the Policy Committee to not have a July 2019 Policy Committee meeting.

Discussion regarding a meeting to go over governance of the Watonwan Watershed One Watershed, One Plan once the plan has been approval by the BWSR Board.

Julie Conrad mentioned inviting other LGU officials to the governance meeting. Suggested to also invite other One Watershed, One Plan's that are at the implementation phase.

**Houston Engineering Billing**

Motion by Tom Appel, second by Jim Eigenberg to allow the payment of Houston Engineering billings up to \$20,000 per month (July and August of 2019) with the approval of the Policy Executive Board by in person consensus.

Motion carried, all yes.

**Adjourn**

Motion by Will Purvis, second by John Rollings to adjourned at 2:30 pm.

Next Meeting – to be determined.

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Policy Committee Secretary

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Steering Committee Member – Minute Recorder