Nemadji One Watershed One Plan Policy Committee Meeting Minutes

4/2/2020

Start time: 9:15 AM **End time:** 10:35 PM

Location: WebX Meeting

Purpose: Approve the goals list and discuss plan administration and the ordinance comparison

Invitees:

- *Jerry Telker, Pine SWCD Supervisor*
- *Matt Ludwig, Pine County Commissioner*
- *Rick Dalen, Carlton SWCD Supervisor*
- *Mark Thell, Carlton County Commissioner*
- *Steering Team*

Attendees:

- *Jerry Telker, Pine SWCD Supervisor*
- *Matt Ludwig, Pine County Commissioner*
- *Rick Dalen, Carlton SWCD Supervisor*
- *Mark Thell, Carlton county Commissioner*
- *Melanie Bomier, Carlton SWCD*
- *Brad Matlack, Carlton SWCD*
- *Jeff Hrubes, BWSR*
- *Erin Loeffler, BWSR*
- *Jill Carlier, Pine SWCD*

Meeting Minutes:

M/S Approved February's meeting minutes Ludwig/Dalen

M/S Approved the agenda Telker/Ludwig

M/S Approved the financial report Ludwig/Dalen

Jeff Hrubes provided an overview of plan administration. The two options are to form a Joint Powers Entity or a Joint Powers Collaboration. The advantage of a Joint Powers Entity is that it has decision making authority while a Joint Powers Collaboration requires approval by all participating boards. However, a Joint Powers Entity does form an additional layer of government and would have expenses associated with it. The Policy Committee has until the 60-day comment period (June) to decide how to administer the plan. In addition, a Joint Powers Collaboration can be changed to a Joint Powers Entity in the future if needed. It was recommended that each County Attorney be consulted before a decision is made.

Melanie Bomier provided an overview of the goals recommended by the Advisory Committee.

M/S to approve the goals list as presented Telker/Ludwig

Melanie Bomier provided an overview of the ordinance comparison of Carlton and Pines Counties. The main difference highlighted was that Pine County has a countywide point of sale inspection requirement while Carlton County only has a point of sale inspection requirement 300 feet from rivers/streams and 1000 feet from lakes.

Next meeting is planned for Thursday May 7th 9:00 to 11:00 and will likely be web meeting. This meeting will present/seek approval for the watershed actions and further discuss plan administration.

M/S Adjourned meeting at 11:00 Telker/Dalen

Action Items

- **The policy committee will discuss options for plan administration with their respective boards (the next Carlton SWCD meeting was canceled, so this discussion will not be able to occur until May 11th).**
- **Jeff Hrubes will provide examples of Joint Powers Collaboration agreements (see attached).**