



## MINUTES

Regular Meeting  
July 11, 2024

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 Vice-Chair John Gaukerud at 7:00 a.m.

**Joint Powers Board Members present:** LaVerne Voll, Ulrik Aaskov, Daryl Wicklund (arr 7:02 a.m.), John Gaukerud, Jason Braaten

**Others present:** Tracy Halstensgard (RRWD), Ericka Halstensgard (RCHD) Janine Lovold (RSWCD)

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

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

John Gaukerud handed over the meeting to Chair, Daryl Wicklund.

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

**City of Roseau Storm Sewer Project:** Tracy gave a summary on the upcoming Storm Sewer Project. The City of Roseau is asking for funding. As the WBIF is only for projects with water quality components, this project will not qualify for funding. The RRWD will be looking at potential funding sources to help with the cost-share amount.

### Policies:

**RRW JPB CCRP Incentive Program Policy:** Janine presented the draft policy for the new grant funding and how it would be implemented. The JPB reviewed and discussed the incentive rate, maximum payment, and the prioritization that would be applied if there were more contract applications than available funding. The Policy was approved on a motion by John, seconded by LaVerne. Motion carried.


**RRW JPB Non-Structural Land Management Incentive Policy:** Tabled.

**Amend Budget – FY23 Work Plan / Cooperative Agreement:** After discussion, the amount of \$60,000 will be moved from Technical / Engineering Activity into Ag Structural Practices activity. The fund transfer was approved on a motion by LaVerne, seconded by John. Motion carried.

**Amend CA End Dates:** As funds were not expended as quickly as anticipated, FY23 CA 23-02 through CA 23-08 need to have their end dates within the FY23 Cooperative Agreement changed from 12/31/2024 to 12/31/2025. The End Date amendment was approved on a motion by John, seconded by LaVerne. Motion carried.

**Next Meeting:** October 10 at 8 a.m. at the RRWD

**Adjournment:** The meeting adjourned at 7:49 a.m.

  
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Secretary/Treasurer

  
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Date