



## MINUTES

Regular Meeting  
January 8, 2026

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 8:04 a.m.

**Joint Powers Board Members present:** LaVerne Voll, John Gaukerud, Daryl Wicklund, Ulrik Aaskov

**Others present:** Tracy Halstensgard (RRWD), Ericka Halstensgard (RCHD) Janine Lovold (SWCD), Matt Fischer (BWSR)

**Board Reorganization:** LaVerne made a motion to leave the JPB offices as it currently is. John seconded the motion. Motion carried.

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

**Minutes:** The Minutes from October 9, 2025 were reviewed. The Minutes were approved on a motion by LaVerne, seconded by John. Motion carried.

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

**2026 Annual Business Items:** Janine went through the 2026 Annual Business Item Worksheet. The IRS mileage was updated to \$.725/mile and Jason Braaten was listed as an alternate for the RRWD. The 2026 Annual Business Items were approved on a motion by John, seconded by LaVerne. Motion carried.

2026 Annual Business Item	Decision
Quarterly Meeting Time, Dates, Location	Second Thursday of January, April, July, and October at 8:00 a.m. at the RRWD
Official Depository	Citizens State Bank
Check Signing Authority	RRWD - Tracy Halstensgard, LaVerne Voll
Board Compensation Rate	\$125.00 per meeting. This rate is per day, no matter how many meetings attended.
Mileage	Quarterly basis to reflect the most current IRS rate. Any changes to the IRS mileage reimbursement rate will apply to all mileage occurring on or after the first day of the new quarter and will remain as such until the following quarter. \$.725/mile
Spending Limits	Office Supply Threshold per month is \$250.00.
Office Supply Designation for Special Items	Laptop and QuickBooks software. Spending limit is \$3000.
Spending Authorization	The Fiscal Agent has permission to pay invoices on a monthly or quarterly basis outside of the JPB meeting, upon receipt of the eligible Payment Request Voucher. The JPB will see the payments made at their next regular meeting.

<b>Official Newspaper</b>	Roseau Times Region		
<b>Fiscal Agent</b>	RRWD		
<b>Coordinator(s)</b>	RRWD and RSWCD		
<b>Joint Board Members, Local Shared Staff, State Staff</b>	Daryl Wicklund	Joint Powers Board	Roseau County
	Levi Novacek	Joint Powers Board	Roseau County (Alternate)
	LaVerne Voll	Joint Powers Board	Roseau River WD
	Jason Braaten	Joint Powers Board	Roseau River WD (Alternate)
	John Gaukerud	Joint Powers Board	Roseau SWCD
	Ulrik Aaskov	Joint Powers Board	Roseau SWCD (Alternate)
	Tracy Halstensgard	Implementation Committee	Roseau River WD
	Blaine Broten	Implementation Committee	Roseau River WD
	Tawni Wensloff	Implementation Committee	Roseau River WD
	Janine Lovold	Implementation Committee	Roseau SWCD
	Scott Johnson	Implementation Committee	Roseau SWCD
	Ericka Halstensgard	Implementation Committee	Roseau County
	Daryle Dahl	Implementation Committee	Roseau County
	Matt Fischer	Implementation Committee	BWSR
Henry Van Offelen	Implementation Committee	BWSR	
<b>Agreements</b>	Roseau River Watershed Joint Powers Board FY23 Cooperative Agreement FY25 Cooperative Agreement		
<b>Current Policies</b>	RRW Cost-Share Policy 071323 RRW CRP Incentive Policy 071124 <i>To be approved - RRW Non-Structural Land Management Policy</i>		

**CD 9 Update:** Ericka gave an update on the County Ditch 7 and 9 stabilization sites. A technical handout of the project was distributed and various details were discussed. Financial aspects were also deliberated.

**WD 3 Lat 2 Funding Request:** Tracy provided a handout of the WD 3 Lat 2 project site and discussed the ditch sloughing and the outlet issues. The ditch bank stabilization upstream and outlet modification would reduce the amount of sediment and phosphorus entering the river. A public hearing is needed before any outlet work can be done. The ditch stabilization and outlet project, contingent on the hearing outcome, was approved for WBIF cost-share on a motion by LaVerne and a second by John. Motion carried.

**RRW Non-Structural Land Management Policy:** Janine presented the draft NSLM Policy and discussed various aspects. The Policy was approved on a motion by John, seconded by LaVerne. Motion carried.

**FY27 WBIF:** Matt stated that the FY27 WBIF funds will be available for application July 2026 through April 2027.

**Next Meeting:** April 9, 2026 at 8 a.m. at the RRWD.

**Adjournment:** The meeting adjourned at 9:02 a.m.



Secretary/Treasurer



Date