



MINUTES

Regular Meeting

July 10, 2025

The meeting of the Roseau River Watershed Joint Powers Board was held at the Roseau River Watershed District office.

Joint Powers Board Members present: Laverne Voll, John Gaukerud, Daryl Wicklund

Others present: Tracy Halstensgard (RRWD), Blaine Broten (RRWD), Ericka Halstensgard (RCHD), Janine Lovold (SWCD); via Teams - Matt Fischer (BWSR)

Daryl called the meeting to order at 8:00 a.m.

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

Minutes: The Minutes from April 10, 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.

Project Update:

CD 9: Ericka commented that the ditch was surveyed about a month ago. Soil borings were completed on July 9. A meeting will be held with Nate to go over alternatives and what the cost will be. It is anticipated that the project will be completed this year; otherwise, it will be next year.

Upper Hay Creek subwatershed (CD9): Blaine provided drone footage of CD 9 from where the ditch exits Beltrami Island State Forest to County Road 12. Example areas of ditch sloughs and potential sites for side-water inlet structures were shown. Tracy discussed targeting the upper Hay Creek subwatershed area first for potential projects and engaging landowners before moving downstream. Working within the upstream areas first will help to eliminate the need to redo / repair completed projects downstream and to ensure longevity to channel stability. Emergency site repairs in the downstream will still be completed as needed.

2023 Workplan Revision: Matt provided background and details on moving funds, especially when completed projects have leftover funds and the grant is progressing towards expiration. After discussion, the amount of \$85,000 will be moved from Urban Stormwater Management Practices into Streambank or Shoreline Protection for additional projects that have come up. The amount of \$10,000 will also be moved from Project Development and will be split 50/50 with \$5000 going into Planning & Assessment for additional Forest

Stewardship Plan contracts and \$5000 into Administration / Coordination. The fund transfers were approved on a motion by John, seconded by LaVerne. Motion carried.

Next Meeting: October 9 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 8:47 a.m.



Secretary/Treasurer



Date