



MINUTES

Regular Meeting
April 9, 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 8:01 a.m.

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

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

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

Minutes: The Minutes from January 8, 2026 were reviewed. The Minutes were approved on a motion by John, seconded by LaVerne. Motion carried.

Treasurers Report: Tracy presented the Treasurer's Report. An invoice from Houston Engineering, Inc. for the MS4Front software subscription for \$3000 was discussed. The report and payment for the invoice were approved on a motion by LaVerne, seconded by John. Motion carried.

Project Updates:

CD 7/9 Update: Ericka discussed what has been done so far and which sites still need to be completed. Handouts were provided. Modification of design for site 5 will extend the repair further east than originally planned. It is expected that the project will cost more. The bid sheet was reviewed.

Open House / CAC : Tracy discussed the February 24th Open House and CAC meeting. About 25 individuals attended and that included new people. Erik Jones (HEI) gave a presentation on structural practices and Matt Fischer (BWSR) presented on various programs and local agencies that landowners can tap into to get financial assistance for practices.

NWMN Groundwater Initiative / Well Aware Funding Request: Janine provided background and information on the upcoming free well water clinic to be held in May and a second one (unknown date). The Roseau SWCD is asking each of the three JPBs that they are partners with to contribute \$4200 each using WBIFs. The funding request was approved on a motion by LaVerne, seconded by John. Motion carried.

Surface Water Assessment for RRW: Janine stated that she applied and received a grant from the MPCA to conduct river monitoring at 7 sites in the Roseau River Watershed area for the next two years. A handout of the site locations was provided. The results from the monitoring will determine what is listed or delisted for future impairments and ultimately will help determine what will need to be updated in the Comprehensive Watershed Management Plan when the mid-point plan assessment occurs.

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

Adjournment: The meeting adjourned at 8:59 a.m.



Secretary/Treasurer



Date