



MINUTES

Regular Meeting
July 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 8:00 a.m.

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

Others present: in office - Tracy Halstensgard (RRWD), Matt Fischer (BWSR), Ericka Halstensgard (RCHD).

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

Minutes: The Minutes from April 9, 2026 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 repair: Ericka gave an update on the construction. They are expecting the contractor to begin late July or early August.

WD 3 Lat 2 bank stabilization: There was a brief discussion on landowners not cooperating to allow the project to move forward. Ericka was asked about the culverts under CR 10. There was water in the culvert for the previous inspection so she will send an inspector out again now that the water is down.

Landowner SWIs: Tracy mentioned that TSA had completed a plan of one of the landowners, Jared Gustafson, and he had requested Halverson Sand and Gravel do the work. We hope to have the installation completed this fall.

Budget Update & Workplan Review: The group reviewed the 2023 and 2023 grant workplans. It was noted there is \$78,344.72 remaining in the 2023 grant and very little has been spent out of the 2025 grant. There was a brief discussion about applying for FY 2027 funding. It was decided to wait to apply until the 2023 grant is closed. After discussion about no progress being made on the Livestock Waste Management project, a motion was made by John and seconded by LaVerne to reallocate those funds to the Streambank or Shoreline Protection fund. Motion carried

Well Water Clinic Update: The board reviewed information provided by Janine on the Well water clinic. It was noted that arsenic levels were very high on some of the tests. Janine's

written update was also reviewed.

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

Adjournment: The meeting adjourned at 8:50 a.m.



Secretary/Treasurer



Date