



Minutes

Central Minnesota River Watershed Partnership Joint Powers Board Meeting

September 7, 2022

1:30 PM

Kandiyohi County Health and Human
Services Building, Multi-Purpose Room

Joint Powers Board Members Present:

Supervisor Brandon Smith (Kandiyohi SWCD)
Supervisor Dean Schroeder (Renville SWCD)
Commissioner David Hamre (Renville County)
Commissioner Corky Berg (Kandiyohi County)
Commissioner Candice Jaenisch (Chippewa County)
Supervisor Dr. Kathryn Kelly (Renville SWCD, alternate)
Supervisor Jerry Schwitters (Chippewa SWCD, alternate)

Staff Members Present:

Zach Bothun (Chippewa SWCD)
Holly Hatlewick (Renville SWCD)
Eric Van Dyken (Kandiyohi County)
JoAnn Blomme (Chippewa County)
Scott Refsland (Renville County)
Margaret Johnson (Kandiyohi SWCD)
Heidi Rauenhorst (Hawk Creek Watershed Project)
John Shea (BWSR)

1. Chair Hamre called the meeting to order at 1:30 pm and began introductions.
2. Chair Hamre asked for additions and the approval of the agenda. A motion to approve the agenda was made by Comm. Jaenisch and seconded by Supv. Schroeder, with the addition of adding discussion about investing WBIF grant funds under item 5, Other Business.

Motion Carried Unanimously (Yes-6, No-0)

3. Chair Hamre asked for the approval of the July 6, 2022 Joint Powers Board minutes. A motion to approve the minutes was made by Comm. Jaenisch and seconded by Comm. Berg.

Motion Carried Unanimously (Yes-6, No-0)

4. MCIT

a. Coverage Summary & Cost Estimates, MCIT Joint Powers Agreement, and Bylaws were presented by Holly Hattlewick.

b. Action Items:

a. MCIT JPA Resolution 2022-04: A motion to approve was made by Comm. Jaenisch and seconded by Supv. Schroeder.

Motion Carried Unanimously (Yes-6, No-0)

b. MCIT Bylaws Resolution 2022-05: A motion to approve was made by Supv. Schroeder and seconded by Comm. Jaenisch.

Motion Carried Unanimously (Yes-6, No-0)

c. Workers Compensation Resolution 2022-03: A motion to approve option #2 on resolution, rejecting coverage for officials, was made by Supv. Smith and seconded by Comm. Jaenisch.

Motion Carried Unanimously (Yes-6, No-0)

d. Acceptance Letter for Coverage: A motion for the CMRWP JPB to accept MCIT coverage and pricing was made by Supv. Smith and seconded by Supv. Schwitters.

Motion Carried Unanimously (Yes-6, No-0)

e. Goal Statement: A motion to approve the Goal Statement for the CMRWP, drafted by Holly Hattlewick, was made by Supv. Smith and seconded by Supv. Schroeder.

Motion Carried Unanimously (Yes-6, No-0)

5. Additions to the agenda:

Comm. Hamre suggested investing the first round of WBIF funds due to the timing of the year and not being able to spend the funds on eligible projects this late in the season due to project contracting and construction time limitations. A motion was made to invest \$400,000.00 into Intrafi Network Depositing at the Hometown Bank in Olivia, MN by Comm. Jaenisch and seconded by Comm. Berg.

Motion Carried Unanimously (Yes-6, No-0)

A motion was made by Supv. Smith and seconded by Supv. Schroeder to delegate Chair Hamre to sign on the Investment with Hometown Bank.

Motion Carried Unanimously (Yes-6, No-0)

The next meeting date was set for November 2nd @ 1:30 PM (location TBD)

6. Adjournment - The meeting was adjourned at 2:45 PM on a motion by Comm. Jaenisch and seconded by Supv. Schroeder.