

MINUTES
Special Meeting
December 21, 2023

The meeting of the Two Rivers Plus Joint Powers Board was held at the Kittson County Courthouse and virtually.

The meeting was called to order by JPB Chair, Landon Olson at 9:00 a.m.

Joint Powers Board Members present: Primary: Leon Olson (Kcounty) Secondary: Theresia Gillie (Kcounty), Primary: Andrew Muir (KSWCD), Primary: Landon Olson (RSWCD)

Others present: Jeremy Benson (KSWCD), Sky Olsonawski (KSWCD), Kevin Olsonawski (KSWCD), Dave Treumer (City of Hallock), Aimee Sudgen (City of Hallock)

Via Teams: Shonda Jelle (RSWCD), Jamie Osowski (KSWCD), Primary: Daryl Wicklund (Rcounty), Janine Lovold (RSWCD)

Agenda

No agenda was presented due to being a special meeting.

Minutes

No minutes were reviewed due to being a special meeting.

Treasurer's Report

There was no treasurer's report due to being a special meeting.

Hallock City Dam Discussion:

Aimee Sugen and Dave Treumer attended the special meeting to give updates on the Hallock Dam Discussion. They stated they had heard back from fema on funding amounts. Fema is going to contribute roughly \$190,000 towards the project. With the project total coming in around \$260,000 this leaves a shortfall of \$108-128,000. \$40-60,000 of that being engineering costs, the rest going towards the actual project. Discussion was had amongst the meeting attendees, and it was decided that the Joint Powers Board would apply for supplemental FY22 funds to help cover the roughly \$68,000 shortfall that does not include the engineering costs. If approved for the supplemental funding it was made clear that the project would need to be done by the end of 2024 and we would use that funding to cost share 75% of the \$68,000. Supplemental funds need to be applied for January 8th. A motion was made by Muir to go forward with the application for supplemental funds, seconded by Leon Olson and carried unanimously.

Next Meeting Scheduled

The next regularly scheduled meeting will be February 15, 2024 at 9:00AM at the Kittson County Courthouse.

Meeting Adjourned

Motion to adjourn the meeting at 9:46am made by Olson, seconded by Muir, and carried unanimously.
Meeting Adjourned.


Secretary


Date