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**MINUTES**  
**4th Quarter Meeting**  
**October, 28<sup>th</sup> 2025**

The meeting of the Two Rivers Plus Joint Powers Board was held at the Greenbush Community Center in Greenbush Minnesota.

The meeting was called to order by JPB Chair, Landon Olson at 9:40 a.m.

**Joint Powers Board Members present:** Brad Johnson (Kittson County), Landon Olson (Roseau SWCD), Andrew Muir (Kittson SWCD)

**Others present:** Jeremy Benson (Kittson SWCD), Janine Lovold (Roseau SWCD), Sky Dahl (Kittson SWCD), Shonda Jelle (Roseau SWCD), Arthur Kukowski (Kittson County)

**Agenda**

The agenda was presented. No changes we're proposed. Motion was made by Muir and seconded by Johnson and carried unanimously to approve the agenda.

**Minutes**

Minutes from the July 17, 2025, 3rd Quarter meeting was reviewed.

Motion by Muir and second by Johnson was made to approve the minutes for the 3rd Quarter meeting carried unanimously.

**Treasurer's Report**

Shonda presented the Treasurer's/ eLINK Report. Finances are sitting well. No questions we're reported. Motion to approve the treasurer's report made by Muir and seconded by Johnson and carried unanimously.

**Program Update FY24**

Jeremy presented an update on various projects that have been taking place lately. The wet fall weather has made construction projects difficult to get movement on. There have been 2 forest management contracts signed.

He brought up the remaining balance allocated to non-structural land management. He proposed that we re-allocate roughly 32,000 dollars left in the non-structural land management budget to the streambank stabilization budget. After discussion amongst the group, it was decided to move that remaining \$32,000 out of non-structural land management into the streambank stabilization budget. Motion to approve the change was made by Johnson and seconded by Muir and carries unanimously.

**FY26 Grant Application and Project Requests**

Jeremy informed attendees of the conversation had at the last steering team meeting regarding the application for the FY26 grant. Discussion was had on the timeline for application and potential amounts for the grant. He reviewed the project request form with everyone, and discussion was had on any potential changes. It was decided to keep the project request form the same. Motion to approve the project request form was made by Johnson and seconded by Muir and carried unanimously.

**2026 Mid-Point Assessment**

Jeremy talked about a mid-point assessment on behalf of Matt Fischer. He informed the group on the benefits of having a mid-point assessment done in the upcoming year. He also informed everyone on a potential grant that could be applied for to cover the costs of the mid-point assessment. This would help

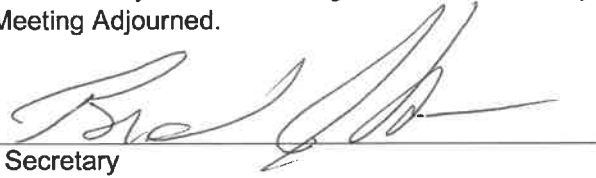
get the Two Rivers Plus Joint Powers Board reading for a PRAP review which is estimated to be done in 2027. Jeremy asked for approval to reach out to different consultant firms to get quotes on a mid-point assessment so he can bring them to the January meeting for approval. Motion to approve the quote solicitation was made by Muir and seconded by Johnson and carried unanimously.

**Next Meeting Scheduled**

January 15<sup>th</sup>, 2025, at the Kennedy Café in Kennedy Minnesota

**Meeting Adjourned**

Motion to adjourn the meeting at 10:32am made by Olson, seconded by Muir, and carried unanimously. Meeting Adjourned.

  
Secretary

1/22/26  
Date