
MINUTES
3rd Quarter Meeting
July 17th, 2025

The meeting of the Two Rivers Plus Joint Powers Board was held at the Lake Bronson State Park Visitor Center.

The meeting was called to order by JPB Chair, Landon Olson at 9:37 a.m.

Joint Powers Board Members present: Daryl Wicklund (Roseau County), Brad Johnson (Kittson County), Landon Olson (Roseau SWCD), Andrew Muir (Kittson SWCD), Alternate Theresia Gillie (Kittson County)

Others present: Jeremy Benson (Kittson SWCD), Janine Lovold (Roseau SWCD), Sky Dahl (Kittson SWCD), Aimee Sugden (Kittson County), Ericka Halstensgard (Roseau County)

Agenda

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

Minutes

Minutes from the February 20, 2025, 1st Quarter meeting was reviewed.

Motion by Muir and second by Johnson was made to approve the minutes for the 1st Quarter meeting carried unanimously.

Treasurer's Report

Janine 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.

Forest Management Plan Cost Share Formula Update.

Jeremy and Janine proposed to the board changing the forest management plan cost share formula due to the current MN DNR forester plan writer fees increasing. The current MN DNR forester plan writer fee is \$300 plus an additional \$10 per acre. They proposed changing our formula from \$300 plus \$9 per acre to \$300 plus \$10 per acre to better align with the MN DNR writer fee. They also proposed keeping the 640-acre cap the same. Motion to approve the cost share formula change was made by Muir and second by Wicklund and carried out unanimously.

Program Update FY24

Jeremy presented an update on behalf of the Kittson SWCD as far as projects taken place within the FY24 grant. HE stated they are currently waiting on the RCPP funding and the nonstructural land management funding through the FY24 grant is still on hold until they get word on the RCPP funding. Kittson has 6 structural projects underway with 10 more on the books to be completed in the future.

Janine presented an update on behalf of the Roseau SWCD and stated that they have heard from Phil Held that he is planning to be retiring in June of 2026. She stated that it might affect some of the land management plans in the area.

TAC/CAC Joint Local Work Group Meeting Recap

Jeremy informed the attendees that the local TAC/CAC meeting took place back on April 15th with 13 people in attendance. He stated that many of the resource concern rankings stayed the same for our area. He also reminded the board that these rankings directly affect our area and urged them to attend next years meeting if possible.

FY26 Grant Application

Jeremy indicated that the FY26 grant application period opens at the end of August which they will then be doing monthly batching periods for applying. He had heard that the dollar amounts will be similar to the FY24 grant. The FY26 period will run from January 1, 2026, through December 31, 2028. He indicated that he will be scheduling a steering team meeting in the near future to discuss the application for the FY26 grant.

Next Meeting Scheduled

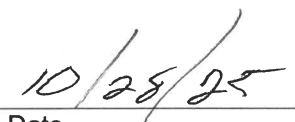
October 16th, 2025, at the Kittson County Courthouse.

Meeting Adjourned

Motion to adjourn the meeting at 10:04am made by Olson, seconded by Wicklund, and carried unanimously. Meeting Adjourned.



Secretary



Date