

Sauk River Watershed One Plan Policy Committee

Meeting #3 Notes

June 26, 2018; 9:00 AM; Sauk Centre City Hall, 320 Oak St. South, Sauk Center, MN

In attendance were:

Policy Committee:

Ken Rutten (Douglas Soil and Water Conservation District)
Cody Rogahn (Pope County Commissioner)
Gary Reents (Pope Soil and Water Conservation District Supervisor)
Randy Neumann (Todd County Commissioner)
Tom Williamson (Todd Soil and Water Conservation District Supervisor)
Chuck Uphoff (Stearns Soil and Water Conservation District Supervisor)
Tyler Carlson (Sauk River Watershed District Manager)
Jerry Rapp (Douglas County Commissioner)

Steering Committee:

Scott Henderson (Sauk River Watershed District)
Dennis Fuchs (Stearns Soil and Water Conservation District)
Holly Kovarik (Pope Soil and Water Conservation District)
Tim Stieber (Todd County Planning and Zoning)
Danielle Anderson (Douglas Soil and Water Conservation District)
Ralph Hanson (Pope County Land and Resource Management)
Rebecca Schlorf (Stearns County Environmental Services)
Jason Winerman (MN Board of Water and Soil Resources)
Aaron Janz (Natural Resource Conservation Service)
Shannon Wettstein (Todd Soil and Water Conservation District)

Chuck Uphoff facilitated the meeting. Shannon Wettstein was note taker.

Purpose of the meeting was to hear presentations from the top three proposals as selected by the Steering Committee.

EOR as presented by Patrick Conrad, Meghan Funke and Camilla Correll

Houston Engineering as presented by Drew Kessler and Charlie Sawdey

RESPEC as presented by Julie Blackburn

Wenck as presented by Norm Wenck, Rebecca Carlson, Merle Anderson and Lu Zhang

Discussion from the group was they were all reliable firms and all but Wenck have been involved in 1W1P in other areas of the state. Each group took a different approach to their presentation but all were given the same amount of time and had a question and answer period.

Chuck Uphoff called for a vote from committee members. Vote as follows: EOR, 12/Houston, 7/RESPEC, 9/ Wenck, 1/Merle, 1.

Tyler Carlson made a motion for EOR and Respec to be invited back for a second round which will be a mock meeting interview. Cody Rogahn seconded the motion. All voted aye to motion.

Scott Henderson will put out a Doodle Poll to schedule the next meeting which is planned to be one month from now.

Jason Winerman reminded everyone to review the Sauk River Comprehensive Plan. He will also send out a framework of the plan to committee members.

Tyler Carlson moved to adjourn. Jerry Rapp seconded the motion. All voted aye to adjourn. Meeting adjourned at 12:30.