



Snake River

Watershed Management Board

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"Working to enhance and protect the water resources of the Snake River Watershed"

Minutes of the Snake River Watershed Management Board and Citizen Advisory Committee- January 27, 2020

Kanabec County Courthouse- Meeting Rooms 3/4

Board Members Present: Commissioner Tellinghuisen-Mille Lacs County, Commissioner Mohr-Pine County, Commissioner Smith- Kanabec County, Commissioner Pratt-Aitkin County

Citizens Advisory Committee (CAC) Members Present: Kurt Beckstrom-Mille Lacs SWCD Board, Roberta Elvecrog- Aitkin County, Bob Roseberg- Aitkin SWCD, George Kufner- Pokegama Lake, Don Deutsch-Cross Lake

Technical Advisors Present: Deanna Pomije, Jerah Mattson and Nick Smetana - Kanabec SWCD, Susan Shaw and Harmony Maslowski -Mille Lacs SWCD, Jill Carlier and Katie Petzel-Pine SWCD, Steve Hughes- Aitkin SWCD, Jason Weinerman- BWSR

Recording Secretary/SRW Coordinator: Teresa Wickeham

Public- none

I. Call to Order/ Approval and Additions to Agenda

The joint January 27, 2020 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:00am by Teresa Wickeham, SRW Board Coordinator/Secretary.

Nominations for Chairperson of SRWMB were called for.

Commissioner Mohr nominated Commissioner Tellinghuisen for Chairperson.

Nominations were called for three times with no further nominations.

The nomination was seconded by Commissioner Smith.

SRW Board: All in favor, motion carried.

The meeting was turned over to Commissioner Tellinghuisen, Chairperson.

Nominations for Vice- Chairperson of SRWMB were called for.

Commissioner Pratt nominated Commissioner Mohr for Vice- Chairperson.

Nominations were called for three times with no further nominations.

The nomination was seconded by Commissioner Smith.

SRW Board: All in favor, motion carried.

Nominations for Secretary of SRWMB were called for.

Commissioner Mohr nominated Commissioner Smith for Secretary.

The nomination was seconded by Commissioner Pratt.

SRW Board: All in favor, motion carried.

Nominations for CAC Chairperson were called for.

Kurt Beckstrom nominated Roberta Elvecrog as Chairperson to the CAC.

Nominations were called for three times with no further nominations.

The nomination was seconded by Bob Roseberg.

CAC: All in favor, motion carried.

Nominations for CAC Vice- Chairperson were called for.

Roberta Elvecrog nominated Kurt Beckstrom as Vice- Chairperson to the CAC.

Nominations were called for three times with no further nominations.

The nomination was seconded by Bob Roseberg.

CAC: All in favor, motion carried.

Nominations for Secretary to the CAC were called for.

Kurt Beckstrom nominated Bob Roseberg as Secretary to the CAC.

Nominations were called for three times with no further nominations.

The nomination was seconded by Roberta Elvecrog.

CAC: All in favor, motion carried.

CAC: A motion was made by Kurt Beckstrom, seconded by Bob Roseberg to recommend approval of the agenda with the following additions:

MCIT Ins payment- \$1151.00

Proposed SRW Workplan & Budget approval

Project ranking sheets approval

Treasurer position with a monthly financial approval

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Smith, seconded by Commissioner Mohr to approve the agenda with the following additions:

MCIT Ins payment- \$1151.00

Proposed SRW Workplan & Budget approval

Project ranking sheets approval

Treasurer position with a monthly financial approval

All in favor, motion carried.

II. Approval of Minutes

Minutes from November 25, 2019

CAC: A motion was made by Kurt Beckstrom seconded by Bob Roseberg to recommend approval of the November 25, 2019 minutes as presented.

All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Pratt, seconded by Commissioner Smith to approve the November 25, 2019 minutes as presented.

All in favor, motion carried.

III. New Business

Invoices/Claims:

MCIT Insurance- \$1151.00

CAC: A motion was made by Bob Roseberg, seconded by Kurt Beckstrom to recommend approving payment of the MCIT invoice.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Pratt, seconded by Commissioner Smith to pay the MCIT invoice as presented.

All in favor, motion carried.

The Coordinator will contact MCIT to review the coverage needs of the SRW and CAC.

Projects/Proposals:

The SRW Board and CAC were presented with the proposed Workplan for 2020-2021 for review and approval.

CAC: A motion was made by Bob Roseberg, seconded by Kurt Beckstrom to recommend approval of the 2020-2021 workplan.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Pratt, seconded by Commissioner Mohr to approve the 2020-2021 workplan.

All in favor, motion carried.

The SRW Board and CAC were presented with the proposed project ranking sheets for review and approval.

CAC: A motion was made by Kurt Beckstrom, seconded by Bob Roseberg to recommend approval of the project ranking sheets.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Pratt, seconded by Commissioner Smith to approve the project ranking sheets.

All in favor, motion carried.

The SRW Board and CAC were presented with the proposed 2020 budget for review and approval.

CAC: A motion was made by Kurt Beckstrom, seconded by Bob Roseberg to recommend approval of the 2020 budget.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Mohr, seconded by Commissioner Smith to approve the 2020 budget.

All in favor, motion carried.

The Board and CAC discussed the Treasurer Position and monthly financial reviews. The Board and CAC did not approve the position. The budget will be presented and reviewed monthly.

1W1P update: Deanna Pomije- Kanabec SWCD- the 1W1P Steering Committee has been meeting. The workplan and budget are being presented to the Policy Committee at their first meeting this afternoon and the process is continuing.

Roberta Elvecrog asked if anyone had heard about a product called "earthbind", used as a gravel sealant on roads.

Kanabec SWCD referenced a project in Ford Township that used a binder product but did not know the name.

IV. Old Business

None

V. Updates

Aitkin County- Steve Hughes:

- MOU is going to the Board for the 1W1P

Aitkin County- Bob Roseberg:

- Culvert inventory starting

Kanabec SWCD- Deanna Pomije:

- Hiring 1 full time and 1 half time person

Kanabec SWCD- Nick Smetana:

- Working on a project proposal for next meeting

Mille Lacs SWCD- Susan Shaw:

- MOU going to county for 1W1P

Pine County- Commissioner Mohr

- Will be signing MOU for 1W1P

Pine County SWCD- Katie Petzel

- “private Land Management” presentation at Tobie’s, Hinckley- 3/21/2020

Don Deutsch- Cross Lake:

- Will be providing garbage receptacles and portable bathroom facilities for winter ice fishing next year, this year’s ice conditions made it difficult to do

VI. Public Comment/Discussion

None

VII. Adjourn:

CAC: A motion was made by Bob Roseberg, seconded by Don Deutsch to adjourn the CAC meeting.

All in favor, motion carried.

Board: A motion was made by Commissioner Pratt, seconded by Commissioner Mohr to adjourn the SRW Board meeting.

All in favor, motion carried.

Meeting adjourned 10:00am

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB