



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- August 16, 2021

On Site Kanabec County Courthouse and Virtual Meeting via Webex Call-In

Board Members Present: Commissioner Tellinghuisen- Mille Lacs County, Commissioner Napstad- Aitkin County, Commissioner Smith- Kanabec County

Citizens Advisory Committee (CAC) Members Present: Bob Roseberg- Aitkin SWCD, Don Deutsch- Cross Lake, Henry Fisher- Pokegama Lake, Roberta Elvecrog- Aitkin County

Technical Advisors Present: Deanna Pomije Kanabec SWCD, Jason Weinerman- BWSR, Zach Van Orsdel-Pine SWCD, Paul Swanson-Pine SWCD Ryan Carda- Kanabec County

Recording Secretary/SRW Coordinator: Teresa Wickeham

Public: none

I. Call to Order/ Approval and Additions to Agenda

The joint August 16, 2021 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:05am by Chairman Tellinghuisen.

CAC: A motion was made by Bob Roseberg, seconded by Roberta Elvecrog to recommend approval the agenda.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Smith, seconded by Commissioner Napstad to approve the agenda.

All in favor, motion carried.

II. Approval of Minutes

Minutes from June 28, 2021

CAC: A motion was made by Henry Fischer, seconded by Bob Roseberg to recommend approval of the June 28, 2021 minutes as presented.

All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Napstad, seconded by Commissioner Smith to approve the June 28, 2021 minutes as presented.

III. Financial Report:

No change

IV. New Business

Invoices/Claims:

None

Projects/Proposals:

Pine County SWCD Helm project- \$13,428.00

This is a restoration project for a failed SRWMB project from 2018. After discussion of the

cause of failure the following motions where made:

CAC: A motion was made by Henry Fischer, seconded by Roberta Elvecrog to recommend approval of the Helm project for the amount of \$13,428.00

All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Smith, seconded by Commissioner Napstad to approve the Helm project for the amount of \$13,428.00

All in favor, Motion carried.

V. Old Business

N/A

VI. Updates

Henry Fischer- Pokegama Lake: upcoming potluck on Saturday- had a fish kill 2 wks ago
Deanna Pomije -Kanabec SWCD-September 27-joint meeting of SRW and 1W1P Policy Committee

VII. Public Comment/Discussion

None

VIII. Adjourn:

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

All in favor, motion carried.

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

All in favor, motion carried.

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB