



SNAKE RIVER

WATERSHED MANAGEMENT BOARD

903 Forest Ave E • Mora, MN • 55051 • (320) 679-6456 • Fax: (320) 679-6433
"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- December 20, 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, Josh Mohr- Pine County Commissioner

Citizens Advisory Committee (CAC) Members Present: Bob Roseberg- Aitkin SWCD, Kevin Belkholm-Kanabec SWCD, Roberta Elvecrog- Aitkin County, Don Deutsch-Cross Lake Assoc.

Technical Advisors Present: Deanna Pomije and Josh Votruba- Kanabec SWCD, Zach Van Orsdel-Pine SWCD, Harmony Maslowski-Mille Lacs SWCD

Recording Secretary/SRW Coordinator: Teresa Wickeham, Ryan Carda- Kanabec County
Public: none

I. Call to Order/ Approval and Additions to Agenda

Introductions and updates were done from 9:00- 9:30 to allow for webex participants to attend.

The joint December 20, 2021 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:30am.

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

All in favor, motion carried.

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

All in favor, motion carried.

II. Approval of Minutes

Minutes from September 27, 2021

CAC: A motion was made by Kevin Belkholm, seconded by Don Deutsch to recommend approval of the September 27, 2021 minutes as presented.

All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Napstad, seconded by Commissioner Mohr to approve the September 27, 2021 minutes as presented.

III. Financial Report:

Reviewed

2019 and 2020 audits are complete and compliant.

IV. New Business

Invoices/Claims:

Kanabec Environmental Services-2021 Invoice-Fiscal Management and Admin-\$25,000

Kanabec SWCD- Heitke Project Invoice- \$13,639.50

Invoices were reviewed and the Heike project was discussed. Project pics were provided.

CAC: A motion was made by Kevin Belkholm, seconded by Don Deutsch to recommend approval of both invoices as presented.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Napstad, seconded by Commissioner Mohr to approve both invoices as presented.

All in favor, motion carried.

Projects/Proposals:

None

CAC:

SRW Board:

V. Old Business

N/A

VI. Updates

Deanna Pomije -Kanabec SWCD: Ann Lake- High Nutrient Loading meeting was held 9/29/2021.

The attendees discussed options and cost.

An update of the 1W1P was given.

VII. Public Comment/Discussion

None

VIII. Adjourn:

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

All in favor, motion carried.

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

All in favor, motion carried.

Meeting Adjourn at 10:20

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB