



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- February 28, 2022

On Site Kanabec County Courthouse Meeting Rooms 3-4 and Virtual Meeting via *Webex Call-In

Board Members Present: Commissioner Tellinghuisen- Mille Lacs County, Commissioner Smith-
Kanabec County, Terry Lovgren- Pine County Commissioner, Brian Napstad- Aitkin County
Commissioner

Citizens Advisory Committee (CAC) Members Present: Bob Roseberg- Aitkin SWCD, Kevin
Belholm-Kanabec SWCD, *Roberta Elvecrog- Aitkin County, Don Deutsch & Mary Reuter-Cross
Lake Assoc., Kurt Beckstrom-Mille Lacs SWCD, Henry Fischer- Pokegama Lake Assoc., Eric
Renstrom- Kanabec County

Technical Advisors Present: Deanna Pomije- Kanabec SWCD, Zach Van Orsdel-Pine SWCD,
*Harmony Maslowski-Mille Lacs SWCD, Caleb Anderson- Pine County

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

I. Call to Order/ Approval and Additions to Agenda

The joint February 28, 2022 meeting of the Snake River Watershed Management Board and
CAC was called to order at 9:05am by Chairperson T.

CAC: A motion was made by Kurt Beckstrom, seconded by Don Deutsch to recommend
approval the agenda as presented.

All in favor, motion carried.

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

All in favor, motion carried.

II. Approval of Minutes

Minutes from January 24, 2022.

CAC: A motion was made by Henry Fischer, seconded by Don Deutsch to recommend approval
of the January 24, 2022 minutes as presented.

All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Smith
to approve the January 24, 2022 minutes as presented.

All in favor, motion carried.

III. Financial Report:

Budget provided for reference.

IV. New Business

Invoices/Claims: NONE

Projects/Proposals:

Shanahan Project: Requesting \$7,989.00

Streambank & Shoreline Protection- 150' of 12" coir log to reduce undercutting with native and MNDot seed plantings. The Board and CAC discussed coir versus rip-rap. The engineered plan is coir logs.

CAC: A motion was made by Kurt Beckstrom, seconded by Kevin Belholm to recommend approval and funding of the project for \$7,989.00

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Smith to approve and fund the project for \$7,989.00.

All in favor, Commissioners Tellinghuisen, Lovgren and Napstad.

Opposed: Commissioner Smith

Motion carried

V. Old Business

N/A

VI. Updates

Deanna Pomije -Kanabec SWCD: Information was given to the Board and CAC Pertaining to 1W1P

- 1W1P timeline to completion
- Structure of JPA
- Draft Coordinator Position- Request for SRW to fund position evaluation

The Board and CAC reviewed the timeline JPA structure and discussed Coordinator Position, after which a motion was made by:

CAC: Kurt Beckstrom, seconded by Henry Fischer to recommend approval of sending the position description out for pay scale evaluation.

Upon further discussion by both the Board and CAC the position verbiage and more specified duty requirements would be needed before the evaluation after which Beckstrom and Fischer rescinded the motion and second.

VII. Public Comment/Discussion

None

VIII. Adjourn:

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

All in favor, motion carried.

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

All in favor, motion carried.

Meeting Adjourn at 10: 30

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB

JOINT POWERS WATERSHED BASED ORGANIZATION SPONSORED BY THE COUNTIES OF:

Aitkin • Kanabec • Mille Lacs • Pine