



## 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- June 26, 2023. On Site Kanabec County Courthouse Meeting Room 5**

Board Members Present: Commissioner Ripka-Kanabec County, Commissioner Lovgren- Pine County, Commissioner Tellinghuisen-Mille Lacs County

Citizens Advisory Committee (CAC) Members and Technical Advisors Present: Wayne Anderson, Dan Gravley & Janet Smude - Aitkin SWCD Board & Staff, Don Deutsch -Cross Lake Assoc., Robert Hoefert, Susan Shaw-Mille Lacs SWCD Board & Staff, Mike Cummins, Zach Van Orsdel-Pine SWCD Board & Staff, Kevin Belholm, Deanna Pomije- Kanabec SWCD Board & Staff

Also Present: David Minke- Pine County Administrator, Caleb Anderson –Pine County, Darren Mayer-BWSR, Barb Perchel-BWSR

Recording Secretary/SRW Coordinator: Teresa Wickeham- Kanabec County

Public: John Kolb- Rinke Noonan, Tom Roeschlein- Kanabec County Commissioner, Chad Gramentz- Kanabec County Public Works

#### **I. Call to Order/ Approval and Additions to Agenda**

The joint June 26, 2023 meeting of the Snake River Watershed Management Board and CAC Meeting was called to order By Commissioner Tellinghuisen at 9:05.

**CAC:** A motion was made by Bob Hoefert, seconded by Mike Cummins to recommend approval the agenda as presented

All in favor motion carried.

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

All in favor, motion carried.

#### **II. Approval of Minutes**

Minutes from May 22, 2023

**CAC:** A motion was made by Bob Hoefert, seconded by Mike Cummins to recommend approval the May 22, 2023 minutes.

All in favor, motion carried.

**SRW Board:** A motion was made by Commissioner Ripka, seconded by Commissioner Lovgren to approve the May 22, 2023 minutes as presented.

All in favor, motion carried.

#### **III. Financial Report:**

An updated financial report was presented.

**CAC:** A motion was made by Kevin Belholm, seconded by Wayne Anderson to recommend to approve the financial report.

All in favor, motion carried

**SRW BOARD:** A motion was made by Commissioner Ripka, seconded by Commissioner Lovgren to approve the financial report.

All in favor, motion carried.

#### **IV. New Business**

**Invoices/Claims:** Pine County- Rain Barrel Project \$1884.48

The Board and CAC were presented with the invoice of funding as approved by SRW Board & CAC on November 28, 2022.

**CAC Recommendation:** A motion was made by Wayne Anderson, seconded by Bob Hoefert to recommend approval of payment of \$1884.48 for the Pine County –Rain Barrel Project.

All in favor, motion carried.

**Board:** A motion was made by Commissioner Ripka, seconded by Commissioner Lovgren to approve payment of \$1884.48 for the Pine County- Rain Barrel Project.

All in favor motion carried.

**Projects/Proposals:** None

#### **V. Old Business**

Attorney John Kolb- JPA discussion:

The County Boards expressed concerns over JPA language and any future watershed districts with taxing authority outside of the county. Mr. Kolb discussed with members the concerns they had.

#### **VI. Updates**

None

#### **VII. Public Comment/Discussion**

None

#### **VIII. Adjourn:**

**CAC:** A motion was made by Kevin Belkholm, seconded by Wayne Anderson to adjourn the CAC meeting.

All in favor, motion carried.

**Board:** A motion was made by Commissioner Lovgren, seconded by Commissioner Ripka to adjourn the SRW Board meeting.

All in favor, motion carried.

Meeting adjourned at 11:05

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB