



# 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- August 28, 2023. On Site Kanabec County Courthouse Meeting Room 5**

Board Members Present: Commissioner Roeschlein-Kanabec County, Commissioner Lovgren-Pine County, Commissioner Oslin-Mille Lacs County

Citizens Advisory Committee (CAC) Members and Technical Advisors Present: Dan Gravley & Janet Smude - Aitkin SWCD Board & Staff, Don Deutsch -Cross Lake Assoc., Kathy Nielsen-Pokegama Lake Assoc., Robert Hoefert, Willow Dean & Kurt Beckstrom-Mille Lacs SWCD Board & Staff, Mike Cummins, Caleb Anderson & David Minke-Pine SWCD Board & Pine County Staff, Kevin Belkholm, Deanna Pomije- Kanabec SWCD Board & Staff

Recording Secretary/SRW Coordinator: Teresa Wickeham- Kanabec County

Public: none

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

The joint August 28, 2023 meeting of the Snake River Watershed Management Board and CAC Meeting was called to order By Commissioner Lovgren at 9:05.

**CAC:** A motion was made by Kathy Nielsen, seconded by ??? to recommend approval the agenda as presented

All in favor motion carried.

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

All in favor, motion carried.

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

Minutes from June 26, 2023

**CAC:** A motion was made by Bob Hoefert, seconded by Kathy Nielsen to recommend approval the June 26, 2023 minutes.

All in favor, motion carried.

**SRW Board:** A motion was made by Commissioner Roeschlein, seconded by Commissioner Oslin to approve the June 26, 2023 minutes as presented.

All in favor, motion carried.

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

No change in the financial report from June meeting

**CAC:**

**SRW BOARD:**

### **IV. New Business**

**Invoices/Claims:** Aitkin County 2023 Allocation return request- \$10,079.00

**CAC Recommendation:** A motion was made by Kurt Beckstrom, seconded by Mike Cummins to

recommend approval of the 2023 allocation return to Aitkin County for \$10,079.00.

All in favor, motion carried.

**Board:** A motion was made by Commissioner Oslin, seconded by Commissioner Roeschlein to approve payment \$10,079.00 for the 2023 Allocation return to Aitkin County.

All in favor motion carried.

Kanabec SWCD- Completed Project-Contract #2023.02 -Fish Lake Project- \$6,098.30

**CAC Recommendation:** A motion was made by Kathy Nielsen, seconded by Bob Hoefert to recommend approval of payment for the completed #2023.02 Fish Lake Project as presented.

All in favor, motion carried.

**Board:** A motion was made by Commissioner Oslin, seconded by Commissioner Roeschlein to approve payment for the completed #2023.02- Fish Lake Project.

All in favor, motion carried.

### **Projects/Proposals:**

Kanabec SWCD- Fish Lake Shoreland Protection-\$2,406.39

Kanabec SWCD presented a shoreland protection project on Fish Lake. SRWMB#2023.03

**CAC Recommendation:** A motion was made by Kurt Beckstrom, seconded by Kathy Nielsen to recommend approval of funds for Fish Lake Project #2023.03 for Kanabec SWCD for \$2,406.39.

All in favor, motion carried.

**Board:** A motion was made by Commissioner Roeschlein, seconded by Commissioner Oslin to approve funding for Fish Lake Project #2023.03 for Kanabec SWCD for \$2,406.39.

### **V. Old Business**

Pine County-Dissolution of existing JPA. Information provided at prior meetings regarding the process.

The Board, CAC and all present discussed the 1993 JPA dissolution and county withdrawal sections.

Pine County and Aitkin SWCD asked for the dollar amounts that would be granted for dissolution/withdrawal to be brought to them by their September 5<sup>th</sup> County board meetings.

This will be done by SRW Coordinator.

### **VI. Updates**

The SRW and CAC were advised of the upcoming years insurance requirements of \$1,374

Property/Casualty & \$50 Workers Compensation and a due date of December 31,2023.

Dividend of \$16 to be refunded.

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

Don Deutsch stated none of the lake associations have been asked to join the 1W1P and was asking about the future of CAC. Commissioner Lovgren suggested going to the Policy Committee public meeting for information. Deanna- Kanabec SWCD stated that 1W1P members have not all been determined.

### **VIII. Adjourn:**

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

All in favor, motion carried.

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

All in favor, motion carried.

Meeting adjourned at 9:55

Respectfully submitted,  
Teresa Wickeham  
Coordinator/Recording Secretary SRWMB