



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- September 25, 2023. On Site Kanabec County Courthouse Meeting Room 3/4

Board Members Present: Commissioner Roeschlein-Kanabec County, Commissioner Lovgren-Pine County, Commissioner Tellinghuisen-Mille Lacs County, Commissioner Sample-Aitkin County

Citizens Advisory Committee (CAC) Members and Technical Advisors Present: Roberta Elvecrog-Aitkin County, Dan Gravely- Aitkin SWCD, Jessica Seibert-Aitkin County Administrator, Don Deutsch -Cross Lake Assoc., Willow Dean & Kurt Beckstrom-Mille Lacs SWCD Board & Staff, Caleb Anderson & David Minke- Pine County Staff, Kevin Belholm, Deanna Pomije- Kanabec SWCD Board & Staff, Darren Meyers- BWSR

Recording Secretary/SRW Coordinator: Teresa Wickeham- Kanabec County

Public: none

I. Call to Order/ Approval and Additions to Agenda

The joint September 25, 2023 meeting of the Snake River Watershed Management Board and CAC Meeting was called to order by Commissioner Tellinghuisen at 9:00.

CAC: Did not have a quorum

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Sample to approve the agenda with the agenda addition of Kanabec SWCD invoice for 2023 second and third quarter project development for \$1,751.06 and addition of the Pine County letter of dissolution under new business

All in favor, motion carried.

II. Approval of Minutes

Minutes from August 28, 2023

CAC: Did not have a quorum

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Roeschlein to approve the August 28, 2023 minutes as presented.

All in favor, motion carried.

III. Financial Report:

The Board & CAC reviewed the updated financial report. The report included the county percentage of funds if distributed through dissolution. The Board and CAC were advised that there will be updates as projects close out and the distribution percentage will change.

For information only, no action taken.

CAC:

SRW BOARD:

IV. New Business

(CAC member Kirk Beckstrom arrived to complete a quorum for the CAC)

Invoices/Claims:

Kanabec SWCD- Invoice for \$5000.00 for Nelson access project.
The Board and CAC reviewed before and after pics for the project.

CAC Recommendation: A motion was made by Kurt Beckstrom, seconded by Kevin Belkholm to recommend approval of payment for the Nelson project for \$5,000.00.

All in favor, motion carried.

Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Roeschlein to approve payment of \$5,000.00 for the Nelson project.

All in favor motion carried.

Kanabec SWCD- invoice for 2023 second and third quarter project development for \$1,751.06

CAC Recommendation: A motion was made by Don Deutsch, seconded by Kevin Belkholm to recommend approval of payment for 2023 second and third quarter project development for \$1,751.06.

All in favor, motion carried.

Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Sample to approve payment for 2023 second and third quarter project development for \$1,751.06.

All in favor, motion carried.

Commissioner Roeschlein asked for information on the projects. Deanna Pomije stated she would get the information.

Projects/Proposals: N/A

CAC Recommendation:

Board:

V. Old Business

The Snake River Management Board discussed the steps for dissolution. Notice of dissolution letters received from Pine and Aitkin County have been sent to the appropriate entities and a hearing for dissolution needs to be held.

Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Sample to hold the public hearing for dissolution of the Snake River Watershed Management Board at the regular meeting date of October 23, 2023.

All in favor, motion carried.

VI. Updates

Kanabec SWCD- Deanna Pomije stated that the no-till drill that was purchased has been used for about 400 acres in Kanabec and Pine counties.

VII. Public Comment/Discussion

Roberta Elvecrog stated she is glad she has been a part of the Citizen Advisory Committee these many years.

VIII. Adjourn:

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

All in favor, motion carried.

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

All in favor, motion carried.

Meeting adjourned at 9:45

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB