



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- November 6, 2024. 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 Leiviska - Aitkin County

Citizens Advisory Committee (CAC) Members and Technical Advisors Present: Michael Cummins- Pine County SWCD, Jon Sanford & Jaren Peplinski- Kanabec SWCD Board & Staff, Mary Poleman- Snake River Watershed Plan Partnership, Dan Gravley- Aitkin County SWCD, Kathy Nielsen & Jill Jakusz- Pokegama Lake Association

Recording Secretary/SRW Coordinator: Ryan Carda- Kanabec County

Public: Peter Ripka- Kanabec County Commissioner, David Minke- Pine County Administrator

I. Call to Order/ Approval and Additions to Agenda

The joint November 6, 2024, meeting of the Snake River Watershed Management Board and CAC Meeting was called to order by Commissioner Tellinghuisen at 9:00am.

CAC: A motion was made by Dan Gravley, seconded by Mike Cummins to recommend approval of the agenda as presented.

All in favor, motion carried.

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

All in favor, motion carried.

II. Approval of Minutes

Minutes from July 22, 2024

CAC: A motion was made by Mike Cummins, seconded by Dan Gravley to recommend approval of the minutes as written.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Roeschlein to approve the minutes as written.

All in favor, motion carried.

III. Financial Report:

The current financial report was presented that included the funds spent so far in 2024 and projections for dispersal of funds for each member county.

CAC: A motion was made by Dan Gravley, seconded by Michael Cummins to recommend approval of the financial report.

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

All in favor, motion carried.

IV. New Business

Public Hearing

The Snake River Watershed Management Board and Citizen Advisory Committee will hold a public hearing on Wednesday, November 6th, 2024, for dissolution of the Snake River Watershed Board and Citizen Advisory Committee per request from Pine County's petition to dissolve.

- Jaren Peplinski presented a letter of support from the Kanabec SWCD to dissolve the Snake River Watershed Management Board
- David Minke and Terry Lovgren provided a sample resolution for dissolution
- Discussion was had regarding the outstanding financial obligations and the audit that would need to take place

CAC: A motion was made by Dan Gravley, seconded by Mike Cummins to recommend closure of the public hearing.

All in favor, motion carried.

Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Leiviska to close the public hearing.

All in favor, motion carried.

CAC: A motion was made by Dan Gravley, seconded by Mike Cummins to recommend approval of the resolution to dissolve.

All in favor, motion carried.

Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Leiviska to approve the resolution to dissolve.

All in favor, motion carried.

RESOLUTION TO DISSOLVE THE SNAKE RIVER WATERSHED MANAGEMENT BOARD

BE IT RESOLVED that the Snake River Watershed Management Board be dissolved under Article X, Section B of the Joint Powers Agreement;

BE IT FURTHER RESOLVED that the management board administrator work with the fiscal agent to close out the Snake River Watershed Management Board fiscal accounts, pay any remaining obligations, provided for the completion of the 2023-2024 audit, disperse any remaining funds as outlined in Article X, Section B, and take such other measures as necessary under the Joint Powers Agreement or under law to complete the dissolution of the organization; and

BE IT FURTHER RESOLVED that the chair of the Snake River Watershed Management Board shall, if necessary, call special meeting of the board to complete the dissolution.

Invoices/Claims:

None.

Projects/Proposals:

None.

V. Old Business

None.

VI. Updates

None.

VII. Public Comment/Discussion

None.

VIII. Adjourn:

CAC: A motion was made by Dan Gravley, seconded by Mike Cummins to adjourn the CAC meeting.
All in favor, motion carried.

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

All in favor, motion carried.

Meeting adjourned at 9:30am.

Respectfully submitted,

Ryan Carda

Coordinator/Recording Secretary SRWMB