

Snake River Watershed Plan Partnership

JPE Board Meeting

Meeting Agenda



April 28, 2025, 9:30 am-11:00 am

IN-PERSON

Alternate Location:

Kanabec County Jail Meeting Room

100 S. Vine, Mora, MN 55051

Go through the main doors and follow the signs (left) to the meeting room

VIRTUAL

Video call link: <https://meet.google.com/ybi-uzdv-yhz>

Or dial: (US) +1 937-696-9474 PIN: 149 734 749#

More phone numbers: <https://tel.meet/ybi-uzdv-yhz?pin=4021771821790>

Board Members

Aitkin County Board of Commissioners	Travis Leiviska
Aitkin County Soil and Water Conservation District	Dan Gravley (Vice Chair)
Kanabec County Board of Commissioners	Tom Roeschlein
Kanabec County Soil and Water Conservation District	Kevin Belkholm
Mille Lacs County Soil and Water Conservation District	Robert Hoefert
Pine County Board of Commissioners	Joshua Mohr (Chair)
Pine County Soil and Water Conservation District	Michael Cummins
Board Secretary/ Watershed Coordinator	Mary Poelman Kanabec SWCD
Board Treasurer	Erin Hoxsie Pine County

Purpose:

Q1 2025 Spending and Budget Review
Projects for Approval and review of current projects
Update Pokegama Nanobubbles
Annual Report Approval for Distribution

	Topics	Assigned	Time
A1	Call to order/ Pledge of Allegiance	Joshua Mohr Chair	
A2	Attendance	Joshua Mohr Chair	
A3	Approve Meeting Agenda Approve Minutes from previous meeting and Confirm Meeting Minutes were approved for Dec (vote may have been skipped in our last meeting) 2.24.2025 Meeting Minutes: https://drive.google.com/file/d/1U09ta3SwijEXmAjWCnczk0G5RD99Bv_q/view?usp=drive_link 12.30.2024 Meeting Minutes: https://drive.google.com/file/d/110rO6cE6vCxpJa0fmtv6Pxmal_x4C1Zm/view?usp=drive_link	Joshua Mohr Chair <u>Purpose</u> Vote to Approve Agenda: Vote to Approve Minutes 2/24: Vote to Approve Minutes 12/30:	5 min

Agenda

	Budget Review: Q1 2025 https://drive.google.com/file/d/1sSgQFzXW0pC16jFv3Nx85_vl6Kc-b_UG/view?usp=drive_link	Erin Hoxsie Fiscal Agent <u>Purpose</u> Informational Financial Oversight	10 min
	Completed Projects: Well Sealing KSWCD (Project Summary) https://docs.google.com/document/d/18A3NFUZMSEABQFa4Yj1LJ8allJGubKu/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true	Mary Poelman Coordinator <u>Purpose</u> Informational opportunity to share accomplishments	5 min
	New Projects: Cross Lake Feasibility study and SWA	Paul Swanson PSWCD <u>Purpose</u> Vote to Approve funding for	20 min

<p>Memo https://docs.google.com/document/d/18vliyLA8rSM4LRW1tKhlduH_hlrIPKen/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true</p> <p>SOW https://docs.google.com/document/d/1a1kHjwejNhYcZPSYocNa_qkwJhlaon38/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true</p> <p>Narrative and Quote https://drive.google.com/file/d/1wmAluPBr-1gHm2jvzfs9bd6vaW1CCedT/view?usp=sharing</p>	<p>Study</p>	
<p>New Projects (Approved by Steering Committee)</p> <ol style="list-style-type: none"> 1. Brush Management, Comfort Twp, Kanabec County \$1460 2. Windbreak, Royalton Twp, Pine County \$2623 3. Brush Management, Pokegama Twp, Pine County \$6482 <p>Total: \$10,567</p>	<p>Mary Poelman Coordinator <u>Purpose</u> Informational to share with Board projects scheduled under \$20,000</p>	<p>5 min</p>
<p>Project List Review: Attachment (TBD)- available at meeting</p>	<p>Mary Poelman Coordinator <u>Purpose:</u> Informational progress status of currently funded projects</p>	<p>5 min</p>
<p>Pokegama Lake Association : Update on Nanobubbles Project Attachment (TBD)- available at meeting</p>	<p>Kathy Felder PLA <u>Purpose</u> Informational on projects happening in the Snake River Watershed</p>	<p>15 min</p>
<p>Annual Report: Approval of Annual Report for Distribution https://drive.google.com/file/d/14umq9BR7aVviJAH0DWXQINP7HuZ3G3JL/view?usp=sharing</p>	<p>Joshua Mohr Chair <u>Purpose</u> Obtain Board feedback on Annual Report for edits <u>and</u> Vote to Approve contents of the Annual Report for general distribution</p>	<p>20 min</p>

B	Consent Agenda (Informational Items)		
	<p>Open Invitation: Schedule a time to meet with me for an informal get to know you, your interests in serving on the board, priorities etc.</p> <p>mary@kanabecswcd.org 320-679-1391</p>	<p>Mary Poelman Watershed Coordinator</p>	<p>1 min</p>
	<p>No meeting in May due to Memorial Day Holiday</p> <p>Next Meeting Time June 23, 2025 Kanabec County Courthouse Basement conference room 3 317 Maple Ave E, Mora MN 55051</p>	<p>Mary Poelman Watershed Coordinator</p>	<p>1 min</p>