



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 26, 2012 Held at Pokegama Lake Association Building 12965 Lake Line Rd Pine City MN

Board Members Present: Kim Smith, Roger Tellinghuisen, Don Niemi, Mitch Pangerl

Citizens Advisory Committee (CAC) Members Present: Ray Schultz, Doug Odegard, Roberta Elvecrog, Paul Hoppe, Dean Yorston

Technical Advisors Present: Sam Martin-Pine SWCD, Kelly Osterdyk-Kanabec SWCD, Susan Shaw-Mille Lacs SWCD, Julie Salmon-Pine County-NRCS

Recording Secretary: Teresa Wickeham, SRW Coordinator

Public Attending: Al Johnson and Scott Jeanson, Pokegama Lake Association

I. Call to Order/ Additions to Agenda

The joint November 26, 2012 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:10am by Board Chairman Tellinghuisen.

The SRWMB Chairman called for additions to the agenda

- TMDL Invoices: Kanabec County SWCD-\$1412.50
- Snake River TMDL –TSA III- \$790.00

CAC: A motion was made by Ray Schultz, seconded by Roberta Elvecrog to recommend approval of the agenda as presented with additions.

All in favor, motion carried.

Board: A motion was made by Mitch Pangerl, seconded by Kim Smith to approve the agenda as presented with additions.

All in favor, motion carried.

II. Approval of Minutes

Minutes from October 22, 2012

CAC: A motion was made by Roberta Elvecrog, seconded by Doug Odegard to recommend approval of the minutes of October 22, 2012 with the following corrections:

The Aitkin newspaper is News Hopper not Grasshopper.

Clarification of SRW and SWCD match for the Envirothon

The Ford Township Bridge project is in the discussion stage at this point.

All in favor motion carried.

Board: A motion was made by Kim Smith, seconded by Don Niemi to approve the October 22, 2012 minutes with corrections.

All in favor, motion carried.

III. New Business

The Board and CAC reviewed invoices presented.

Invoices/Claims:

ERA Labs-TMDL Samples-Inv# 121602 and #121510-\$1896.00

Kanabec SWCD- Envirothon 2013 match \$100.00

Parcel info for TMDL-\$97.51

Pine County SWCD-TMDL sampling and mileage-\$188.89

TMDL Invoices: Kanabec County SWCD-\$1412.50

Snake River TMDL –TSA III- \$790.00

CAC: A motion was made by Roberta Elvecrog, seconded by Ray Schultz to recommend approval of the invoices as presented and added.

All in favor, motion carried.

Board: A motion was made by Don Niemi, seconded by Mitch Pangerl to approve payment of invoices as presented and added.

All in favor, motion carried.

Projects/Proposals: None

CAC:

Board:

IV. Old Business

V. Updates

Paul Hoppe- Kanabec SWCD Supervisor has attended the Healthy Water Initiative meeting. Paul stated at the meeting that the counties need to know what the requirements are going to be for loading reductions.

The Board and CAC also talked about credit for work done and true calculations of the loading.

Kanabec County SWCD- Kelly Osterdyk-There will be a CWP Grant round opening in Dec.2012 closing Feb.2013 and a proposal resolution will be required from the SRWMB.

CAC:

A motion was made by Doug Odegard, seconded by Ray Schultz to recommend submitting a proposal resolution to the Minnesota Pollution Control Agency for the next upcoming grant round, Dec. 2012-Feb.2013.

All in favor motion carried.

Board:

A motion was made by Kim Smith, seconded by Mitch Pangerl to submit an authorized proposal resolution to the Minnesota Pollution Control Agency for the next upcoming grant round, Dec. 2012-Feb.2013.

All in favor, motion carried.

Mille Lacs SWCD-Susan Shaw stated that there will be a meeting 11/27/2012 for the 319 Groundhouse Implementation Grant. This is a progress and update meeting.

Pine County SWCD-Sam Martin-Pine County- Stated that the Pokegama Lake Association is a large asset to the SRW and the Pine SWCD with support and funding for projects in both Pine County and Kanabec County.

Cross Lake Association-Dean Yorston- work on the dam near Cross Lake was supposed to be done this year but it has not been started as of yet.

Pine County-NRCS- Julie Salmon- NRCS is working on Ag Waste plans focusing on nutrient plans being done first. In the process of coming up with a calculating method for measuring nutrients.

Pokegama Lake Association-Al Johnson- The association worked on the cutting of curly leaf pondweed from May to June. The group talked about the funding from the Pokegama Lake Association and how they raised their money through pull tabs at various locations

VI. Public Comment

Roger Tellinghuisen stated that he is now on the RC&D Board (Resource, Conservation and Development Board). The organization has hired a new person, Katlin Matila(sp) to coordinate efforts with the counties that sit on the Board.

Roger also stated that he likes having the joint meetings and finds them to be very informative.

Roger also thanked the Pokegama Lake Association for hosting the meeting today.

VII. Adjourn:

Having no other business:

CAC: A motion was made by Roberta Elvecrog, seconded by Ray Schultz to adjourn the CAC meeting.

All in favor, motion carried.

Board: A motion was made by Don Niemi, seconded by Kim Smith to adjourn the SRW Board meeting.

All in favor, motion carried.

Meeting adjourned.

Respectfully submitted,
Teresa Wickeham
Coordinator/Recording Secretary SRWMB