Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
January 15, 2015
9:00 am

- Call to Order/Pledge of Allegiance
- Changing of Officers: Chairman- Kevin Maurer, Vice –Chair- Brian Napstad, & Secretary-Treasurer- Keith Winger.

Approve/Amend

- Agenda
  - Consent Agenda – Dec.’15 Minutes & Expenses (att. 1 & 2)
  - ED Staff Report & Correspondence (att. 3 & 4)

Planning and Zoning (Actions)

None

Action / Discussion Items:

- Sentinel Landscape Presentation- Jay Brezinka, Camp Ripley Environmental Supervisor
- 2016 MHB board meeting dates
- Governor’s Letter
- Program Planning Presentation

Closed Meeting for Executive Director’s Annual Performance Evaluation

- Performance Review
- Resolution 2016-01

Misc: ☀ Legislature Update (if any) ☀ County Updates (if any)

Meeting Adjourned - Thank you

Mtgs:
  February 15, ’19, 9:00 AM – MHB Board meeting- Walker, MN
Attachment 1 & 2

Draft Minutes

Monthly Expenses
Mississippi Headwaters Board
(MHB) December 18, 2015
Cass County Courthouse, Walker MN
56484

MEETING
MINUTES

Members present: Brian Napstad (Aitkin), Kevin Maurer (Morrison), Cal Johannsen (Hubbard), Scott Bruns (Cass), Joe Vene (Beltrami) and Tim Terrill (Executive Director).

Others Present: John Ringle (Cass ESD), Deb Gemuenden (Enbridge), John Sevanson (Enbridge), Linda Coady (Enbridge), Lori Dowling-Hanson (DNR), Garry Leaf (Sportsman for Change) and Senator Bob Lasard.

Vice Chairman Maurer called the meeting to order followed by the Pledge of Allegiance.

M/S Napstad/Johannsen to accept the proposed changes to the agenda as follows: Move LSOHC to the top of the agenda and add the Leech Lake Band of Ojibwe. Motion Carried.

M/S Johannsen/Napstad to accept consent agenda. Motion Carried.

Executive Director’s Report

- 70 people attended the MHB Annual Meeting that was held at the Chase in November.
- Wrote a grant application for a water monitoring project. Grant application amount requested from MPCA is $68,495.74.
- Wrote a grant application for continuing AIS infomercials and social media work. Grant application total requested from IF is $83,484.00.
- In the last two years all of the grant applications that MHB applied for have been awarded.
- Eight foot table top display needs to be rebuilt. It is old and Tim would like to make it more useable and noticeable.
- Prepared a Letter of Support for John Ringle of Cass County ESD on behalf of the Leech Lake Coalition and Leech Lake Band of Ojibwe, City of Cass Lake and Cass County.
- Developed a process chart for the LSOHC process.
- Tim and Paul met earlier with Enbridge and they (Enbridge) have a presentation for today’s meeting.
- Attended the AMC conference.
- Attended a meeting with Itasca County and the City of Grand Rapids to discuss a Capital Improvement Plan.
- Held a teleconference with the City of Walker to discuss as storm water grant application.
- Completed the Pay Equity Report with the Personnel Department of Crow Wing County.
- Moved MHB office to the basement of the Crow Wing County Land Services Building.
Action/Discussion Items

M/S Napstad/Johannsen to approve the Letter of Support for Leech Lake Coalition and Leech Lake Band of Ojibwe, City of Cass Lake and Cass County as prepared by Tim Terrill. Motion Carried.

M/S Johannsen/Napstad to approve the Pay Equity Report as presented and prepared. Motion Carried.

M/S Napstad/Johannsen to approve the Initiative Foundation grant application. Motion carried.

M/S Maurer/Napstad to approve the MPCA grant application. Motion carried.

Presentation and discussion with Enbridge representatives. Discussed watershed sustainability and ways that Enbridge, MHB and the counties within the MHB area could work together.

PowerPoint presentation of the path MHB has taken in the last few years. The ED allowed for discussion about what may be the next steps.

Performance Review should be completed this next month. A review needs to be completed by the commissioners and the results compiled. Commissioner Kevin Maurer will handle the reviews and compilation process.

Next meeting to be held January 15th at the Cass County Commissioners meeting room in the Cass County Courthouse.

M/S Vene/Johannsen to adjourn. Motion carried.
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- 6.94
- 350.00
- 2.52

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- 320.84
- 6.94
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GRAND TOTAL --- DEBITS: 61,941.74

66 Records printed

** END OF REPORT - Generated by Jason Rausch **
Attachment 3 & 4

Executive Directors Report
Correspondence
Aitkin Pavillion CUP
Executive Director Report  
December 2015 – January 2016

Personnel, Budget, Administration, Information & Education, Correspondence

1. Reviewed over monthly budget.
4. Held weekly call in meeting with MPCA.
5. Sent SDFR to State Auditor.
6. Sent Biennial Budget report to representative legislators of the MHB.
7. Submitted Pay Equity Report to state.
8. Talked with Shawn Tracy and Dan Steward about 1W1P training session for MHB area.
9. Organized meeting between WSN, MPCA, and Executive Director.
10. Sent out Performance Review to MHB Board.
11. Updated new mileage rate for grants.
12. Updated DNR quarterly report.
13. Developed Annual plan and budget for MHB Board.
14. Emailed out in-kind letter of support to counties.
15. Telephoned the Brainerd Housing and Redevelopment Authority to discuss possible opportunities to work together on the Mississippi River Partnership Plan.
16. Corresponded with Itasca SWCD about responsibilities of CWL grant.
17. Set up educational material in CW county lobby.
18. Sent appropriation request letters out to the 8 counties.

Meetings & Networking

1. Held meeting with MPCA to discuss parameters and administration of the MPCA WPLMN grant.
2. Held meeting with Aitkin County Commissioners to discuss LSOHC process.
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Purpose</th>
<th>Planning Status</th>
<th>Decision</th>
<th>Expected Implementation</th>
<th>Project Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collaborative Ash Diversification Project</td>
<td>- Vegetation management (other than forest products)</td>
<td>Completed</td>
<td>Actual: 10/05/2015</td>
<td>11/2015</td>
<td>Gary Swanson 218-335-8652 <a href="mailto:ghswanson@fs.fed.us">ghswanson@fs.fed.us</a></td>
</tr>
<tr>
<td>Knutson Dam Campground Holding Tank</td>
<td>- Facility management</td>
<td>In Progress: Scoping Start 07/15/2013</td>
<td>Expected: 11/2015</td>
<td>06/2016</td>
<td>Kenneth Hansen 218-835-3116 <a href="mailto:khansen@fs.fed.us">khansen@fs.fed.us</a></td>
</tr>
<tr>
<td>White Recreation Residence Garage</td>
<td>- Special use management</td>
<td>Completed</td>
<td>Actual: 10/14/2015</td>
<td>11/2015</td>
<td>Laura Underhill 218-246-3455 <a href="mailto:laurbunderhill@fs.fed.us">laurbunderhill@fs.fed.us</a></td>
</tr>
</tbody>
</table>

**Description:**
- The primary activity is harvesting and planting other tree species in ten lowland black ash stands to improve species diversity in anticipation of potential mortality by the emerald ash borer. Collaborative project with LLBO, MN DNR, County, USFS.
- Installation of a 1,000 gallon wastewater holding tank at Knutson Dam Campground host site.
- Permit will authorize construction of a garage on leased recreation residence lot on National Forest land and within Leech Lake Reservation admin boundary. Knutson Dam tract.

**Location:**
- Project is 10 black ash stands within CNF on Deer River and Walker Ranger Districts. Three stands are within the Leech Lake Reservation boundary.
- Knutson Dam campground, site 12.
- Knutson Dam campground, site 12.
- Knutson Dam camp, site 12.

**Web Link:**
http://www.fs.fed.us/nepa/nepa_project_exp.php?project=45212
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Purpose</th>
<th>Planning Status</th>
<th>Decision</th>
<th>Expected Implementation</th>
<th>Project Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ash Diversification</td>
<td>- Forest products&lt;br&gt;- Vegetation management (other than forest products)</td>
<td>In Progress:</td>
<td></td>
<td>Expected:02/2016</td>
<td>Barb Knight 218-246-2362 <a href="mailto:bknight@fs.fed.us">bknight@fs.fed.us</a></td>
</tr>
<tr>
<td><em>UPDATED</em></td>
<td>Description: To maintain lowland forest cover and structure on the landscape by diversifying ash-dominated stands prior to the arrival of Emerald Ash Borer. This is a forest wide project which includes all of the Leech Lake Band of Ojibwe reservation boundary.</td>
<td></td>
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</tr>
<tr>
<td>web Link:  <a href="http://www.fs.fed.us/nepa/nepa_project_exp.php?project=46500">http://www.fs.fed.us/nepa/nepa_project_exp.php?project=46500</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bear Brook, Ball Club, and Holland Decommissioning</td>
<td>- Wildlife, Fish, Rare plants&lt;br&gt;- Watershed management</td>
<td>Developing Proposal&lt;br&gt;Est. Scoping Start 01/2016</td>
<td>Expected:03/2016</td>
<td>08/2016</td>
<td>Eric Raitanen 218-246-3475 <a href="mailto:ericraitanen@fs.fed.us">ericraitanen@fs.fed.us</a></td>
</tr>
<tr>
<td><em>NEW LISTING</em></td>
<td>Description: Remove all control structures and wetland fill and re-vegetate to a natural condition. Bear Brook will be replaced with a suitable culvert or bridge that meets standards for aquatic organism passage.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>web Link:  <a href="http://www.fs.fed.us/nepa/nepa_project_exp.php?project=48111">http://www.fs.fed.us/nepa/nepa_project_exp.php?project=48111</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Location:  UNIT - Deer River Ranger District. STATE - Minnesota. COUNTY - Cass, Itasca. LEGAL - Ball Club Impoundments: T145 R26 Sec 8, Bear Brook Impoundment: T144 R27 Sec 15, Holland Lake Impoundment T149R25 Sec 7. Leech River Watershed, Bear Brook sub watershed;Ball Club sub-watershed, tributary to Ball Club Lake;Big Fork Watershed, Big Fork Watershed, Upper Bigfork River. Fletcher Creek sub-watershed.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highbanks Resort Permit</td>
<td>- Special use management</td>
<td>In Progress:&lt;br&gt;Scoping Start 10/22/2015</td>
<td>Expected:01/2016</td>
<td>01/2016</td>
<td>Laura Underhill 218-246-3455 <a href="mailto:laurabunderhill@fs.fed.us">laurabunderhill@fs.fed.us</a></td>
</tr>
<tr>
<td><em>NEW LISTING</em></td>
<td>Description: This permit will authorize the continued construction, operation and maintenance of a resort/marina, including a lodge, 11 cabins, garage, and other ancillary facilities on National Forest lands. Project is within the Leech Lake Reservation boundary.</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Location:  UNIT - Deer River Ranger District. STATE - Minnesota. COUNTY - Cass. LEGAL - T146N, R27W, Sec 20 and 29. The resort is located on Tamarack Point on Lake Winnibigoshish.</td>
<td></td>
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</tr>
<tr>
<td>Project Name</td>
<td>Project Purpose</td>
<td>Planning Status</td>
<td>Decision</td>
<td>Expected Implementation</td>
<td>Project Contact</td>
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</tr>
</tbody>
</table>
| Long Lake Vegetation Management Project | - Wildlife, Fish, Rare plants  
- Forest products  
- Watershed management  
- Road management | Developing Proposal  
Est. Scoping Start 01/2016 | Expected:11/2016 | 06/2018 | Barb Knight  
218-246-2362  
bknight@fs.fed.us |
| Trunk Highway (TH) 38 Improvement Project | - Road management | In Progress:  
Scoping Start 11/25/2015 | Expected:02/2016 | 03/2017 | Barb Knight  
218-246-2362  
bknight@fs.fed.us |
| Laura Lake Marsh Burn Project | - Wildlife, Fish, Rare plants | Complete | Actual: 11/30/2015 | 03/2016 | Cory Mlodik  
218-835-3119  
corymlodik@fs.fed.us |

**Description:** This purpose of the project is to move toward achieving Landscape Ecosystem vegetation objectives, and restoring conditions more representative of native vegetation communities. Outside the LLBO reservation boundary.

**Web Link:** [http://www.fs.fed.us/nepa/nepa_project_exp.php?project=48175](http://www.fs.fed.us/nepa/nepa_project_exp.php?project=48175)

**Location:** UNIT - Deer River Ranger District. STATE - Minnesota.  
COUNTY - Cass.  
LEGAL - T141N R25W Sec3-6, 8-9, 13-17, 20-36; T142N R25W Sec3-6, 8-11, 18-22, 28-34; T143N R25W Sec1, 3-4, 6-8, 17, 19-24, 26, 28-33; T143N R26W Sec18-24; T144N R25W Sec5-9, 16-23, 26-36; T144N R26W Sec12-14, 23-26-36. This project is located south of Hwy 2 and North of the National Forest boundary and on the very eastern side of the Forest.

**Description:** Construct a new road pavement, replace 41 and repair 9 culverts, repair the eroding inslope at 7 locations, raise the road surface at milepost 26, lower the crest hill at milepost 14.5, tree removal a some areas. Outside the LLBO reservation.

**Web Link:** [http://www.fs.fed.us/nepa/nepa_project_exp.php?project=48171](http://www.fs.fed.us/nepa/nepa_project_exp.php?project=48171)

**Location:** UNIT - Deer River Ranger District. STATE - Minnesota.  
COUNTY - Itasca.  
LEGAL - Not Applicable. TH38 north-south corridor between Pughole Lake to Marcell.

**Description:** Improve the quality of wildlife habitat through prescribed burning. This burn will maintain the forest edge from encroachment on the riparian marsh area.

**Location:** UNIT - Walker Ranger District. STATE - Minnesota.  
COUNTY - Cass.  
LEGAL - T141N, R26W, Sections 29, 30, and 32, and in T141N, R27W, Sections 25 and 36. Laura Lake marsh surrounding Laura Lake, Cass County, MN.
### Chippewa National Forest

**Walker Ranger District (excluding Projects occurring in more than one District)**

<table>
<thead>
<tr>
<th>Project Name</th>
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<th>Decision</th>
<th>Expected Implementation</th>
<th>Project Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tobique-Skimmer Wildlife Habitat Improvement Project CE</strong></td>
<td>- Wildlife, Fish, Rare plants - Vegetation management (other than forest products)</td>
<td>In Progress: Scoping Start 09/28/2015</td>
<td>Expected: 11/2015</td>
<td>01/2016</td>
<td>Cory Mlodik 218-835-3119 <a href="mailto:corymlodik@fs.fed.us">corymlodik@fs.fed.us</a></td>
</tr>
</tbody>
</table>

**Description:** Shear upland brush, lowland brush, and young aspen in Turtle River and Boy River watersheds to maintain early successional habitat for golden-winged warblers and American woodcock, and other associated wildlife species.


The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA’s TARGET Center at (202) 720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

This report contains the best available information at the time of publication. Questions may be directed to the Project Contact.
CONDITIONAL USE PERMIT/VARIANCE/REZONING APPLICATION

OFFICE USE ONLY

APPLICATION DATE: 11-16-15
MEETING DATE: 12-21-15

60-DAY EXPIRATION DATE: 1-14-16

(MEETING MUST OCCUR BEFORE THIS DATE, UNLESS WRITTEN EXTENSION OF THE 60-DAY TIME PERIOD IS MADE. WRITTEN EXTENSION MUST BE MADE PRIOR TO THE EXPIRATION OF THE FIRST 60-DAY TIME PERIOD)

FIRST NAME
MIDDLE NAME
LAST NAME

TELE # 218-927-7364
DATE OF BIRTH

MAIL ADDRESS

CITY
STATE MN ZIP

911 ADDRESS OF PROPERTY

CITY
STATE MN ZIP

TOWNSHIP

LEGAL DESCRIPTION

SECTION
TOWNSHIP
RANGE

(circle) RESIDENTIAL COMMERCIAL ACCESSORY NEW BUILDING ALTERATION

SIZE OF ALL BUILDINGS COVERED BY THIS APPLICATION

COMMENTS:

The undersigned hereby makes application for permit to construct as herein specified, agreeing to do all such work in strict accordance with the Ordinances of the County of Aitkin, Minnesota; Minnesota Individual Sewage Disposal Code Minimum Standards set forth by Minnesota Department of Health; and Shoreland Management Standards set forth by Minnesota Department of Natural Resources. Applicant agrees that any plans, sketches and specifications submitted herewith and which are approved by the Zoning Official, shall become a part of the permit.

SIGNATURE APPLICANT/AGENT

DO NOT WRITE BELOW THIS LINE

ZONING DISTRICT & FLOOD PLAIN

ZONING DISTRICT: Shoredale
LAKE/STREAM RIVER NAME: MISSISSIPPI
LAKE/RIVER ID NUMBER: 01-0000
LAKE/RIVER STREAM CLASSIF.: MTB
PARCEL LOCATED IN FLOOD PLAIN: Y N
10/100-YR. FLOOD ELEVATION:
LOWEST FLOOR ELEVATION:
ELEV. CERTIFICATE REQUIRED
BEFORE CONSTRUCTION
AFTER CONSTRUCTION

STRUCTURE SETBACK DISTANCE REQUIREMENTS

(Measure from eaves or overhang)

OHW TO LAKE/RIVER/STREAM
PROPERTY LINE SETBACK (10-ft. / 20-ft.)
SETBACK TO BLUFF (30-ft.)

SEPTIC SYSTEM SETBACK DISTANCES

SETBACK TO STRUCTURES – 10-ft. Tank / 20-ft. Drain field

OHW TO LAKE/RIVER
PROPERTY LINE SETBACK – 10-ft.
SETBACK TO ROAD R-O-W – 10-ft.
PROPERTY LINE SETBACK – 10-ft.

EXPRESSES IN ONE YEAR • Aitkin County Zoning
Courthouse – 209 2nd St. NW. Room 118 • Aitkin, Minnesota 56431
Telephone 218/927-7342

WHITE – COUNTY
YELLOW – APPLICANT

$ N/C FEE

RECEIVED BY

PINK - TOWNSHIP
Parcel/Acct: 01-0-049600  575  Asmt/Tax year: 2015 2016  Type: RE
Pri. owner:    1  Unit . . . : Hold tax stmt:
AITKIN COUNTY  Emergency #:  Lease Type:
Taxpayer .. 1  FALCO: 1 F.O.  Escrow . . . :
AITKIN COUNTY  Surveyed . . : Notes :
Ref. parcel:   Taxpayer:  AITKIN COUNTY
Lake #/Name:  1060400 Mississippi Riv  Com district: 1  UDI : 100.00%
Physical addr: 814 4th Ave NW  TIF district:  KD:
    AITKIN 56431  UTA-Twp/City:  1 AITKIN TWP
Acres . . . : 3.00  School . . . :  1 AITKIN
Lot/Block :   AMBU **** **** ****
Plat/Desc.:   23 47.0 27 00 00 00 00
Sec/Twp/Rge : W 3AC OF LOT 9 LYING N OF E W1/4 LINE AS
Description: IN BK 49 DDS P 382
Press Enter to continue or enter new parcel/tax year: 01-0-049600  2016
F1=Help    F2=Trans History  F3=Exit  F6=Parcel History  F7=Name/Addresses  F8=Legal  F24=More keys
Parcel Description

Parcel/Acct: 01-0-049600
Primary Owner: 1
AITKIN COUNTY
209 2ND ST NW
AITKIN MN 56431

Taxpayer: 1 FALCO: 1 F.O.
AITKIN COUNTY
209 2ND ST NW
AITKIN MN 56431

Primary Property Address:
814 4th Ave NW
AITKIN 56431

Asmt/Tax year: 2015 2016

F1=Help F3=Exit F9=Print F12=Cancel
A. GENERAL DATA

NAME OF APPLICANT: Aitkin County Land Dept.

The above named individual, firm or corporation hereby respectfully submits the following supplemental data in support of the preliminary information provided on the accompanying Zoning Permit Application for the purpose of securing a conditional use permit.

Name of Contact Person:

<table>
<thead>
<tr>
<th>Last</th>
<th>First</th>
<th>M.I.</th>
<th>Day Phone #</th>
<th>Evening Phone #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtemanche</td>
<td>Rich</td>
<td>P</td>
<td>218-927-7364</td>
<td>218-927-7364</td>
</tr>
</tbody>
</table>

B. PROJECT INFORMATION

1. Specify the section of the ordinance which applies to this project: 4.13 & 4.31 Floodplain & 6120.58 (subp3)

2. Brief narrative of this request:
   Seeks permission to build an open-sided picnic pavilion at existing campground within the floodway of the Mississippi River. Permitted use under 6120.58 (subp3).

3. Written justification for request including discussion of how any potential conflicts with existing nearby land uses will be minimized:
   Existing campground screened by levee to the south and Mississippi River and publicly owned land to the north.
   Floodplain elevation is 1203.0’ NGVD. Structure to be built on highest elevation in campground (1202.4’ NGVD).
   The minimization of scouring potential with only 0.6’ of possible water depth. Structure will meet all design criteria required in 6120.58 (Subp. 3)

4. Attach a detailed operation plan.

5. Check all additional supporting documents and data which are being submitted to help explain this project proposal:
   - ✔ Sketch plan
   - ✔ Topographic map
   - ✔ Detailed narrative
   - ✔ Engineering plans
   - ✔ Flood proofing plans & specifications
   - ✔ Other (specify) aerial photos

I hereby certify with my signature that all data on my application forms, plans and specifications are true and correct to the best of my knowledge:

Signature of Applicant/Landowner

Date: 10-1-15
C. PLEASE NOTE:

1. This permit is not valid until it has been recorded at the Office of the County Recorder. A true and correct copy of the full legal description of the affected property must be attached.

2. This permit does not constitute a building permit, sewage system permit, grading permit, land alteration permit, well permit or the like. Separate permits may have to be applied for and obtained in order to accomplish all the goals of the project.

3. The issuance of this permit does not negate the need to secure other permits from other local units of government, state agencies, or federal agencies who may also have jurisdiction over portions of your project.

“DIRECTIONS TO PROPERTY (PLEASE BE SPECIFIC)”

From Courthouse, head west on State Hwy 210 one block to 4th Ave NW (just west of Aitkin High School). Turn North and proceed to the end of the road (814 - 4th Ave NW) and into the campground via the road on the city levee. Pavilion site is north and adjacent to levee.
Conditional Use Permit – Aitkin Pavilion

Photo

Photo: Aitkin Campground pavilion possible configuration.

Narrative

The proposed pavilion will be large enough to accommodate six picnic tables with lighting and power. It features three bays with a gabled roof. Pressure treated wood (arsenic free) and metal roofing will be used to match the existing rustic structures within the park. A concrete floor will be poured at existing 1201-1202.4' NGVD minimizing impact to the floodway (1203’). The sod and some earthen material will be removed reducing possible increase in the flood stage. Pavilion size was minimized to the extent possible (6 picnic tables) and still allows a functioning structure to be used for events.

Aitkin Campground is an approved preexisting use and complies with Zoning and Mississippi River Headwaters Board regulations. The exiting city levee screens park from neighboring property which is +100’ north of the property line and +200’ north of the nearest residence. There are no other affected residences within 900’ of the new pavilion structure.

Aitkin Campground provides boat access to the Mississippi River and campground accommodations near the City of Aitkin. The campground provides important services for the Mississippi River Bike and Mississippi River Water Trails.
These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

Date: 10/1/2015
WITNESSETH, That the said party of the first part, in consideration of the sum of one dollar and other good and valuable consideration, hereby grant, bargain, sell, convey unto the said party of the second part, its successors and assigns, forever, all the tract or parcel of land lying and being in the County of Aitkin, and State of Minnesota, described as follows, to-wit:

All that portion of Lot Nine (9) of Section Twenty-three (23), Township Forty-seven (47), Range Twenty-seven (27), which lies North of the East and West Quarter Section Nine of said Section Twenty-three (23), containing approximately three (3) acres, or less, more or less, containing approximately three (3) acres, or less, more or less.

Grantee states the State Dead Transfer Tax is $1.10

To have and to hold the same, together with all the hereditaments and appurtenances thereto belonging or in anywise appertaining, to the said party of the second part, its successors and assigns, forever.

In testimony whereof, the said first party has caused these presents to be executed in its corporate name by its President and its Secretary, and its corporate seal to be hereto affixed the day and year first above written.

DEERWOOD LUMBER COMPANY

By

President

Secretary
Planning and Zoning

None
Attachment 5-7

Sentinel Landscape ppt.
2016 Board Meeting Dates
Draft letter to Gov. Dayton
Program Planning ppt.
Performance Review
Always Ready

Camp Ripley ACUB Program

**Partners**

Minnesota Department of Natural Resources
Minnesota Board of Water and Soil Resources

<table>
<thead>
<tr>
<th><strong>DNR</strong></th>
<th><strong>BWSR</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>19 Land Transactions</td>
<td>137 Land Transactions</td>
</tr>
<tr>
<td>1,920.35 acres</td>
<td>15,673 acres</td>
</tr>
</tbody>
</table>

Federal = $25,936,880  State = $5,473,000

- 210 Interested Landowners representing 26,500 acres
- 17,593 acres completed, plus 17,018 acres of other compatible lands and 1,400 acres in process
- Goal is 78,000 acres of compatible lands
What: The MNNG is establishing partnerships with state and federal agencies to designate certain lands around Camp Ripley as a Sentinel Landscape.

Why: Establishing Sentinel Landscapes in State Law will allow us to more effectively compete for federal funding from agencies beyond just the Department of Defense and to better align federal and state programs with overlapping and complementary missions that could support private landowners in a Sentinel Landscape.


- Designated Camp Ripley as a Sentinel Landscape
- Requires us to establish a coordinating committee by 1 March 2016
- Coordinating Committee will determine which lands around Camp Ripley should be included within the boundaries of the Sentinel Landscape by 16 Jan 2017

Federal MOU with DoD, USDA and USDOI
2016 MHB Board Meeting Dates

Jan. 15th
Feb. 19th
March 25th
April 15th
May 20th
June 17th
July 15th
Aug. 19th
Sept. 16th
Oct. 21st
Nov. 18th
Dec. 16th
Governor Mark Dayton
Office of the Governor
130 State Capitol
75 Rev. Dr. Martin Luther King Jr. Drive
St. Paul, MN 55155

Governor Dayton;

The Mississippi Headwaters Board is an eight county Joint Powers Board formed in 1980 by the Minnesota Legislature in response to the Federal Governments attempt to include the Mississippi Headwaters in the National Wild and Scenic River System. The Legislature and the eight counties agreed that local control of the Headwaters was essential and formed the Headwaters Board utilizing state funding and the eight counties resources to manage the first 400 miles of the river.

Since 1980 the Headwaters Board has worked diligently and successfully to protect the headwaters region to the benefit of all Minnesotans. The protections enacted by the Board have served well to protect the main drinking water source to the Twin Cities area. We have preserved the Headwaters to the extent that it has become a major international tourism destination, economically benefiting the state and region simultaneously. Each year thousands of tourists visit the region specifically to view the “Father of Water.” Our stewardship efforts have allowed for responsible development within the region under strict controls provided in the Mississippi Headwaters Ordinance. Recreational opportunities continue to abound for canoeists, hikers, fishing, camping, and any other activities which center on unending natural beauty.

Original biennial funding by the state was established at $260,000. The funding was successful in developing the Headwaters Board and protecting the 400 mile corridor along with the tireless efforts of the eight counties. Our biennial funding has dwindled to $124,000 threatening the Headwaters Boards existence and the protections that have been established.

We are asking that our budget be restored to the original amount of $260,000. Without that level of funding our critical mission of protecting the Headwaters and the benefits of such protections to all Minnesotans will be compromised. That level of funding amounts to $650 per mile of river, a bargain for all Minnesotans.

We stand ready to meet with you or your staff and any agency personnel necessary to review our past accomplishments and future stewardship plans for this very unique national treasure.

Sincerely Yours;
Kevin Maurer
Chairman
Mississippi Headwater Board

cc: Tom Landwehr, DNR
    Jim Schowalter, MMB
    John Jaschke, BWSR
Program Planning

2013 - 2015
Organizational Lifecycle
Current Direction

LEADING

Prioritizing the Mississippi

GRANTS

Monitoring

Storm water

Preserve

AIS

VISIBILITY
Next Direction

LEADERSHIP

Resources
1. Funding
2. Program Specialist

GRANTS

PLANNING
Program Snapshot

- Natural-
  - LSOHC, CWL, AIS, Enbridge?
- Scientific-
  - MPCA water monitoring, RiverWatch?
- Recreational-
  - Brainerd Mississippi Riverfront, Enbridge?, Great River Road Ambassador program
- Cultural-
  - ?
- Historical-
  - ?