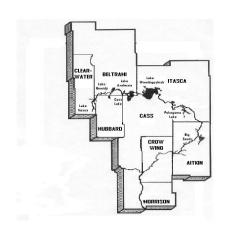


# Mississippi Headwaters Board Meeting Agenda Cass County Courthouse Walker, MN November 18, 2016 10:00 am



• Call to Order/Pledge of Allegiance

### 10:00 AM Approve/Amend

- Agenda
- Consent Agenda October '16 Minutes & Expenses (att. 1 & 2)
- ED Staff Report & Correspondence (att. 3)

# Planning and Zoning (Actions)

• Cass County (att. 4)

### **Action / Discussion Items:**

- Mobile Friendly MHB Website
- Enbridge Perspectus
- Aitkin County Letter of Support (att. 5)
- Forest for the Future Letter of Support (att. 6)

Meeting Adjourned - Thank you

Mtgs:

December 16, '16, 10:00 AM - MHB Board meeting- Walker, MN

# Attachment 1 & 2

**Draft Minutes** 

Monthly Expenses

# Mississippi Headwaters Board (MHB) October 21, 2016 Cass County Courthouse, Walker MN 56484

### MEETING MINUTES

Members present: Kevin Maurer (Morrison), Davin Tinquist (Itasca), Scott Bruns (Cass), Paul Thiede (Crow Wing), Brian Napstad (Aitkin), Keith Winger (Beltrami) and Tim Terrill (Executive Director).

Others Present: Amy Kowalzek (Morrison ESD), Dan Steward & Mitch Brinks (BWSR), Todd Holman (The Nature Conservancy), Lori Dowling Hanson (DNR), Matthew Murray (Murray Surveying), and Jason Caron.

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

M/S Napstad/Thiede moved to accept the agenda as presented. Motion Carried.

M/S Tinquist/Winger to accept the consent agenda. Motion Carried.

### **Planning and Zoning Actions**

M/S Napstad/Tinquist moved to certify the Gerbi variance as submitted by the Morrison Environmental Services Department and to include the PC's findings and conditions. Motion Carried.

### **Executive Director's Report**

- Reviewed monthly budget and expense report.
- Prepared agenda.
- Reviewed forth coming variances.
- Changed September 2017 MHB meeting date so it would not conflict with AMC meeting date next year.
- Requested an amendment to the Initiative Foundation grant.
- Received a request from Greg Tuttle (City of Cohasset) to do a presentation to the city to update/inform them about what MHB does.
- City of Riverton is planning a buffer along the Little Rabbit Lake based on the MHB stormwater study.
- Sent out a letter of request to Gov. Dayton to schedule a conference with MHB.
- Attended a DNR pass through grant training webnar regarding LSOHC admin, contracts and forms.
- Met with Chris Pence of Crow Wing County ESD to discuss MHB Comp plan update procedure.
- Attended a meeting at Itasca State Park with Mississippi River Basin Panel to provide them info on the efforts that the MHB is taking to inform others about

AIS.

- Talked with Peter Sorenson about Asian Carp.
- Talked with Mark Johnson about a possible citizen appointee for LSOHC.

# **Public Hearing for Caron Variance**

Tim explained the appeal process as he understands it to be.

Jason Caron and Matthew Murray provided a brief presentation to the board at this time

Jason explained that he bought the lot for the view with the possibility of building on it some day, not knowing there was going to be bluff setback issues. If he had to build at the required setback, the house would need to be built tall (to provide the occupants a view) and the house would practically be in the neighbors back yard. No one wants to live next to house that is that tall and it just would not fit in with the surrounding houses.

Matthew explained that the proposed location for the building site actually allows for less disturbance because of the existing cut that is already there. There is an existing access road that leads to the water's edge. This access road would be abandoned and restored.

M/S Thiede/Napstad to open the Caron Variance for public comment at this time. Chairman Maurer asked for public comments three times at this point.

M/S Thiede/Napstad to close the Caron Variance for public comment at this time.

Tinquist stated that variance application was much better prepared this time. Napstad stated that he felt the development on the surrounding lots must be taken into consideration.

Thiede echoed Tinquist and Napstad.

Winger explained that he has been on site. He feels the lot really is more suited to a walkout because of the cut and the natural shelf at the bottom provides for treatment of runoff.

Napstad questioned which agency decides on what erosion control measures need to be installed in any.

Tim and Matthew explained that would be up to the GBAJPB.

M/S Tinquist/Napstad to certify the Caron variance as submitted by Jason Caron and Matthew Murray based on the conditions and recommendations of the Greater Bemidji Area Joint Powers Board. Motion Carried.

Tim explained that the MHB Comprehensive Management plan process and roles of committee members and the steps that would be followed before the plan can be approved by MHB. He provided a list of possible committee members and regional and public review levels. Through providing advice and then consensus, the board responded favorably to the process presented to them.

Dan Steward and Mitch Brinks gave a brief power point demonstration on Private Forest management. Dan explained that his goal is to stack services, allow local implementers to plan at the parcel level, and make conservation options clearer to land owners. We really need to get conservation efforts on the land everywhere.

Next meeting to be held November 18, 2016 at the Cass County

Commissioners meeting room in the Cass C	ounty Courthouse.
M/S Winger/Thiede to adjourn at 12:03 P.M.	Motion carried.
Kevin J. Maurer, Chairman	Tim Terrill, Executive Director



P 1 |glacthst

11/10/2016 16:18 Crow Wing County alainab ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10

ORG YR/PR	ACCOUNT JNL EFF DATE	SRC REF1	REF2	REF3	CHECK #	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74	74-00-000-000-	-000-000-000	00-10001-	Cash & Poo	oled Investments SOY BALA	ANCE			217,810.68	
					PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08		28 -81 15 10 -3	5,383.36 8,111.50 1,768.96 5,797.45 0,855.79 3,619.82 1,864.56 2,054.18 2,272.34	254,194.04 282,305.54 200,536.58 216,334.03 227,189.82 223,570.00 228,434.56 226,380.38 154,108.04	
	179 10/03/16 F OF MN SYSTEM	GNI I GENERATED	DUE TO L	INE				3,754.26	157,862.30	
16/10 C1	329 10/11/16 101116	APP C1011						-1,599.21	156,263.09	
16/10	384 10/14/16	PRJ						-3,416.87	152,846.22	
16/10 A1	505 10/18/16 101816	APP A1018						-3.14	152,843.08	
	646 10/24/16 OF MN SYSTEN		DUE TO L	NE				2,259.00	155,102.08	
16/10 iN	650 10/24/16 Novah SYSTEN	GNI I GENERATED	jessis DUE TO L1	19200 INE				20,500.00	175,602.08	
16/10 A1	671 10/25/16 102516	APP A1025						-499.27	175,102.81	
16/10	726 10/28/16	PRJ						-3,453.67	171,649.14	
16/10 ST	775 10/28/16 F OF MN SYSTEM	GNI I GENERATED	DUE TO L	NE				1,772.73	173,421.87	
16/10 RE	829 10/31/16 CCURRING SYSTEN		DUE TO L	INE				-525.00	172,896.87	
16/10 WF	839 10/31/16 PCARD SYSTEM		DUE TO L	INE				-314.66	172,582.21	
LE	EDGER BALANCES -	DEBITS:	12	24,298.65	CREDITS:	-169	9,527.12	NET:	-45,228.47	
74	74-00-000-000-	-000-000-000	00-20050-	Vouchers P	Payable SOY BALA	ANCE			.00	
					PER 01			-300.00	-300.00	
					PER 02			300.00	.00	



11/10/2016 16:18 | Crow Wing County | P 2 | ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10 | glacthst

ORG YR/PR	ACCOUNT JNL EFF DATE	SRC REF1	REF2	REF3	CHECK #	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
16/10 W	267 10/07/16 C101116	API B 999						-1,599.21	-1,599.21	
16/10 C1	329 10/11/16 101116 AP CAS	APP C1011 SH DISBURSEM	IENTS JOU	JRNAL				1,599.21	.00	
16/10 W	502 10/18/16 A101816	API B 1022						-3.14	-3.14	
	505 10/18/16 101816 AP CAS	APP A1018 SH DISBURSEM	ENTS JOU	JRNAL				3.14	.00	
	648 10/24/16 A102516	API B 1035						-499.27	-499.27	
	671 10/25/16 102516 AP CAS	APP A1025 SH DISBURSEM	IENTS JOU	JRNAL				499.27	.00	
LI	EDGER BALANCES -	DEBITS:		2,401.62	CREDITS:		-2,401.62	NET:	.00	
74	74-00-000-000-	-000-000-000	0-38400-	Expenditures	SOY BALA	NCE			.00	
					PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07			9,152.48 8,799.32 28,768.96 12,597.38 12,932.45 8,205.24 23,203.33 21,510.88	9,152.48 17,951.80 46,720.76 59,318.14 72,250.59 80,455.83 103,659.16 125,170.04	
	267 10/07/16 C101116	API B 999			PER 09			77,718.00 1,599.21	202,888.04 204,487.25	
16/10 pa	384 10/14/16 ay101416 WARRAN							3,416.87	207,904.12	
	502 10/18/16 A101816	API B 1022						3.14	207,907.26	
	648 10/24/16 A102516	API B 1035						499.27	208,406.53	
16/10 pa	726 10/28/16 ay102816 WARRAN							3,453.67	211,860.20	
16/10 RI	829 10/31/16 ECURRING	GEN						525.00	212,385.20	
16/10 WH	839 10/31/16 F PCARD	GNI SEPT						314.66	212,699.86	



11/10/2016 16:18 | Crow Wing County | P 3 | alainab | ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10 | glacthst

ORG YR/PR	ACCOUNT JNL EFF DATE	SRC REF1	REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
L	EDGER BALANCES -	DEBITS:	21	12,699.86	CREDITS:	.00	NET:	212,699.86	
74	74-00-000-000-	-000-000-000	00-38500-	Revenues	SOY BALANG	CE		.00	
	179 10/03/16 I OF MN	GNI			PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08 PER 09	- - - -	45,235.84 37,210.82 53,000.00 28,394.83 23,788.24 -4,585.42 28,067.89 19,456.70 -5,445.66 -3,754.26	-45,235.84 -82,446.66 -29,446.66 -57,841.49 -81,629.73 -86,215.15 -114,283.04 -133,739.74 -139,185.40 -142,939.66	
	646 10/24/16 F OF MN	GNI					-2,259.00	-145,198.66	
	650 10/24/16 Novah	GNI	jessis	19200			-20,500.00	-165,698.66	
	775 10/28/16 F OF MN	GNI					-1,772.73	-167,471.39	
L	EDGER BALANCES -	DEBITS:	Ē	53,000.00	CREDITS:	-220,471.39	NET:	-167,471.39	
74830	74-00-830-000-	-000-000-000	00-53180-	Environment	al Assistance /MI REVISED BU				.00
	179 10/03/16 F OF MN INVOIC				PER 01 PER 02 PER 04 PER 06 PER 08 PER 09		-735.84 -598.24 -1,889.21 -4,322.42 -4,456.70 -5,418.76 -3,754.26	$\begin{array}{c} -735.84 \\ -1,334.08 \\ -3,223.29 \\ -7,545.71 \\ -12,002.41 \\ -17,421.17 \\ -21,175.43 \end{array}$	
16/10 S	775 10/28/16 F OF MN INVOIC						-1,772.73	-22,948.16	
L	EDGER BALANCES -	DEBITS:		.00	CREDITS:	-22,948.16	NET:	-22,948.16	



11/10/2016 16:18 | Crow Wing County | P 4 | ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10 | glacthst

ORG YR/PR	ACCOUNT JNL EFF DATE	SRC REF1	REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74830	74-00-830-000-	-000-000-00	00-53290-	Natural Res	sources REVISED B	UDGET			.00
16/10 S	646 10/24/16 T OF MN 1-DNR	GNI			PER 04 PER 05 PER 07		-23,351.19 -23,788.24 -28,067.89 -2,259.00	-23,351.19 -47,139.43 -75,207.32 -77,466.32	
L	EDGER BALANCES -	DEBITS:		.00	CREDITS:	-77,466.32	NET:	-77,466.32	
74830	74-00-830-000-	-000-000-00	00-58300-	Miscellaneo	ous Other Revenue REVISED B				.00
16/10 i	650 10/24/16 Novah MARCD	GNI 633415 REMAINING		19200	PER 02 PER 03 PER 06 PER 08 PER 09		-67,588.00 53,000.00 -263.00 -15,000.00 -26.90 -20,500.00	-67,588.00 -14,588.00 -14,851.00 -29,851.00 -29,877.90 -50,377.90	
L	EDGER BALANCES -	DEBITS:		53,000.00	CREDITS:	-103,377.90	NET:	-50,377.90	
74830	74-00-830-000-	-000-000-00	00-61000-	Salaries &	Wages - Regular REVISED B	UDGET			.00
_	384 10/14/16 ay101416 WARRAN	NT=161014 1	RUN=1 BI-	WEEKL	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08 PER 09		4,603.54 4,603.54 4,955.71 7,112.46 4,741.65 4,741.65 4,741.65 4,741.65 7,112.47 2,370.82	4,603.54 9,207.08 14,162.79 21,275.25 26,016.90 30,758.55 35,500.20 40,241.85 47,354.32 49,725.14	
16/10 p	726 10/28/16 ay102816 WARRAN	PRJ pr1028 NT=161028	1161028 RUN=1 BI-	1161028 WEEKL			2,370.82	52,095.96	
L	EDGER BALANCES -	DEBITS:		52,095.96	CREDITS:	.00	NET:	52,095.96	



11/10/2016 16:18 | Crow Wing County | P 5 | ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10 | glacthst

ORG YR/PR	ACCOUNT JNL EFF DATE	SRC REF1	REF2	REF3	CHECK # OF	3	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74830	74-00-830-000	-000-000-000	00-61200-	- Active Insu	rance REVISED BUDG	GET			.00
16/10	384 10/14/16 ay101416 WARRAI	PRJ pr1014	: 1161014	1161014	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08 PER 09		1,385.52 1,385.52 1,407.87 1,405.93 1,385.52 1,385.52 1,406.96 1,406.53 1,406.53	1,385.52 2,771.04 4,178.91 5,584.84 6,970.36 8,355.88 9,762.84 11,169.37 12,575.90 13,277.76	
16/10	726 10/28/16 ay102816 WARRAN	PRJ pr1028	1161028	1161028			683.66	13,961.42	
L	EDGER BALANCES	DEBITS:		13,961.42	CREDITS:	.00	NET:	13,961.42	
74830	74-00-830-000	-000-000-000	00-61300-	- Employee Pe	nsion & FICA REVISED BUDG	GET			.00
16/10	384 10/14/16	PRJ pr1014	1161014	1161014	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08 PER 09		667.48 667.47 724.21 1,050.98 688.39 688.38 691.79 691.80 1,050.98 344.19	667.48 1,334.95 2,059.16 3,110.14 3,798.53 4,486.91 5,178.70 5,870.50 6,921.48 7,265.67	
p	ay101416 WARRAI	NT=161014 I	RUN=1 BI-	-WEEKL				·	
16/10 p	726 10/28/16 ay102816 WARRAI	PRJ pr1028 NT=161028 I	1161028 RUN=1 BI-	1161028 -WEEKL			344.19	7,609.86	
L	EDGER BALANCES	DEBITS:		7,609.86	CREDITS:	.00	NET:	7,609.86	
74830	74-00-830-000	-000-000-000	00-62100-	Telephone	REVISED BUDG	GET			.00
					PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07		61.65 62.76 57.50 61.97 59.41 60.37 56.93	61.65 124.41 181.91 243.88 303.29 363.66 420.59	



11/10/2016 16:18 | Crow Wing County | P 6 | ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10 | glacthst

												132000000
ORG YR/PR	ACCOUNT JNL EFF DA	ATE	SRC REF1	REF2	REF3	CHECK	: #	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
16/10 W	502 10/18/ A101816 Oct	'16 t CT	API 006205	; 09/30 LD (	35673 CALLS CONSOL		09 7894	В		59.20 58.95 1.81	479.79 538.74 540.55	
16/10 W	502 10/18/ A101816 Oct	'16 t CT	API 006205	; 09/30 LD (	35673 CALLS CONSOL	IDATED TEI	7894 ECOM	В		1.33	541.88	
16/10 pa	726 10/28/ ay102816 WAF	16 RRAN	PRJ pr1028 T=161028	8 1161028 RUN=1 BI-V	1161028 WEEKL					55.00	596.88	
L	EDGER BALANCI	ES -	DEBITS:		596.88	CREDIT	:S:		.00	NET:	596.88	
74830	74-00-830-0	000-	000-000-00	00-62680-	Non-Employe		ns 'ISED B	UDGET				.00
16/10 W	648 10/24/ A102516 MII	'16 LEAG	API 002809 E AND PER	) DIEM FOR N	36183 MHB M TINQUI	PER PER PER PER PER PER	01 02 03 04 05 06 07 08 09 8086	В		250.00 300.00 200.00 250.00 150.00 309.40 447.96 235.20 333.16 50.00	250.00 550.00 750.00 1,000.00 1,150.00 1,459.40 1,907.36 2,142.56 2,475.72 2,525.72	
16/10 W	648 10/24/ A102516 PER	'16 R DI	API 100532 EM FOR MHB	MTG 1021	36184 16 Morris	on County	8044 Audi	В		50.00	2,575.72	
16/10 W	648 10/24/ A102516 MII	'16 LEAG	API 002833 E FOR MHB	 MTG 102116	36185 Maurer	, Kevin J.	8042	В		83.16	2,658.88	
16/10 W	648 10/24/ A102516 MII	16 LEAG	API 002737 E AND PER	, DIEM FOR N	36186 MHB M Napsta	d, Brian G	8045	В		50.00	2,708.88	
16/10 W	648 10/24/ A102516 MII	'16 LEAG	API 004028 E AND PER	DIEM FOR N	36187 MHB M Winger	, Keith	8089	В		50.00	2,758.88	
L	EDGER BALANCI	ES -	DEBITS:		2,758.88	CREDIT	'S:		.00	NET:	2,758.88	
74830	74-00-830-0	000-	000-000-00	00-62720-	Non-Employe		'ISED B	UDGET				.00
						PER PER PER	01 02 03 04 05			312.12 353.16 169.56 361.26 185.22	312.12 665.28 834.84 1,196.10 1,381.32	



11/10/2016 16:18 | Crow Wing County | P 7 alainab | ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10 | glacthst

				1					•			13-000-00
RG YR/PR	ACCOUNT JNL EFF	DATE	SRC REF1	REF2	REF3	CHECK	#	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
16/10 W	648 10/ A102516	24/16 MILEAC	API 002809 GE AND PER 1	DIEM FOR	36183 MHB M TINQUIS	PER PER PER PER	07 08 09 8086	В		272.16 199.26 394.42 137.16 64.80	1,653.48 1,852.74 2,247.16 2,384.32 2,449.12	
16/10 W	648 10/ A102516	24/16 MILEAG	API 002737 GE AND PER	DIEM FOR	36186 MHB M Napstad	d, Brian G	8045	В		97.20	2,546.32	
16/10 W	648 10/ A102516	24/16 MILEAG	API 004028 GE AND PER	DIEM FOR	36187 MHB M Winger,	, Keith	8089	В		42.66	2,588.98	
LE	EDGER BALA	ANCES -	DEBITS:		2,588.98	CREDIT	s:		.00	NET:	2,588.98	
4830	74-00-83	30-000-	-000-000-00	00-62990-	Prof. & Tech		ther ISED B	UDGET				.00
16/10 W	267 10/ C101116	07/16 INVOIC	API 101308 CE 3 MHB WA'	rershed r	34975 IVER WIDSETF	PER	02 03 04 05 06 07 08 09 7813	В	20 2 5 15 16	2,215.68 525.00 0,949.94 2,085.26 5,081.33 525.00 6,219.55 8,456.84 5,851.09 1,599.21	1,215.68 1,740.68 22,690.62 24,775.88 29,857.21 30,382.21 45,601.76 59,058.60 125,909.69 127,508.90	
16/10 W	648 10/ A102516	24/16 NOH AI	API 000792 0 101916 FO	R MHB	36182 THE PII	LOT-INDEPE	NDEN	В		11.45	127,520.35	
	829 10/ ECURRING		GEN CIAL SERVIC	Ε				В		525.00	128,045.35	
LE	EDGER BALA	ANCES -	DEBITS:	1	28,045.35	CREDIT	s:		.00	NET:	128,045.35	
4830	74-00-83	30-000-	-000-000-00	00-63320-	Employee Mil		ISED B	UDGET				.00
						PER PER PER PER PER PER PER PER	02 03 04 05 06 07 08			520.59 806.60 254.73 265.24 512.62 206.99 430.76 266.38 485.57	520.59 1,327.19 1,581.92 1,847.16 2,359.78 2,566.77 2,997.53 3,263.91 3,749.48	



11/10/2016 16:18 | Crow Wing County | P 8 alainab | ACCOUNT DETAIL HISTORY FOR 2016 10 TO 2016 10 | glacthst

ORG YR/PR	ACCOUNT JNL EFF DATE	SRC REF1	REF2 I	REF3	CHECK #	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
16/10 WF	839 10/31/16 F PCARD mileag		stormwater			В		86.94	3,836.42	
16/10 WF	839 10/31/16 F PCARD mileag	GNI SEPT	cape meeting			В		35.32	3,871.74	
16/10 WF	839 10/31/16 F PCARD mileag	GNI SEPT	Landscape me			В		26.68	3,898.42	
16/10 WF	839 10/31/16 F PCARD mileag		eting			В		150.12	4,048.54	
LE	EDGER BALANCES -	DEBITS:	4,04	48.54	CREDITS:		.00	NET:	4,048.54	
74830	74-00-830-000-	000-000-000	00-63360- Othe	er Trave	l Expenses REVISED	BUDGET				.00
16/10 WF	839 10/31/16 PCARD Capito TIM TE	ol parking	TIAP ADM PMD	PARK	PER 09	В		16.00 8.00	16.00 24.00	
LE	EDGER BALANCES -	DEBITS:	2	24.00	CREDITS:		.00	NET:	24.00	
74830	74-00-830-000-	000-000-000	00-64280- Gene	eral Ope:	rating Supplies REVISED					.00
16/10 WF	839 10/31/16 F PCARD agenda	mailing	PO 2611000403	1		В		2.62	2.62	
16/10 WF	839 10/31/16 F PCARD board	GNI SEPT snack	20 201100040.			В		4.98	7.60	
LE	EDGER BALANCES -	DEBITS:		7.60	CREDITS:		.00	NET:	7.60	
	GRAND TOTAL -	DEBITS:	657,13	37.60	CREDITS:	-596	,192.51	NET:	60,945.09	
	EQ Dogonda prin	± I								

<sup>59</sup> Records printed

<sup>\*\*</sup> END OF REPORT - Generated by Alaina Bundy \*\*

# **Attachment 3**

**Executive Directors Report** 

# **Executive Director Report**

October-November 2016

# Personnel, Budget, Administration, Information & Education, Correspondence

- 1. Reviewed monthly budget.
- 2. Prepared monthly agenda packet.
- 3. Sent in monthly expense report.
- 4. Reviewed potential variances that may be coming before the Board next month.
- 5. Attended weekly call in meeting with MPCA.
- 6. Created MHB Findings of Fact document for Board meeting.
- 7. Provided advice on bank stabilization and vegetation management for the city of Brainerd.
- 8. Sent Crow Wing's Shoreland District Standards to Riverton city clerk and asked them to think about adopting these standards. Chris Pence stated that the county would be happy to help in any possible way.
- 9. Scheduled meeting for MHB Comprehensive Plan update for Nov. 22<sup>nd</sup>.
- 10. Updated personnel review for 2016.
- 11. Requesting AIS stories, articles, pictures from MHB counties
- 12. Updating boater access survey for Initiative Foundation.

### Meetings & Networking

- 1. Attended Mississippi River WRAPS civic engagement team conference call to discuss timeline and strategy for TMDL announcement for Lake Irving.
- 2. Attended Sentinel Landscape meeting tour.
- 3. Attended Cohasset Land Use Planning meeting to provide them with some background information about the MHB and information about the Comprehensive Plan.

# Planning and Zoning (att. 4)

Callal6- Robert Karbowski Variance





# ENVIRONMENTAL SERVICES DEPARTMENT

PO Box 3000 Courthouse, 303 Minnesota Ave W Walker MN 56484 218-547-7241

DATE: October 20, 2016

# NOTICE OF HEARING FOR VARIANCE

APPLICANT:

Robert H Karbowski

995 River Dr NW

ADDRESS:

Bena MN 56626

LEGAL DESCRIPTION:

Part of W  $\frac{1}{2}$  of Gov Lo 9, Section: 34-146-29 - PID # 75-034-4306

Unorganized Township

MEETING DATE:

Monday, November 14, 2016 at 9:55 AM (time is approximate, please

plan on being here 15 minutes prior to scheduled time)

PLACE:

Cass County Land Department Building - 218 Washburn Ave E, Backus,

MN 56435

PURPOSE: An application submitted to divide the existing parcel into two lots that would contain less than the required minimum lot size. The applicable portions of the Land Use Ordinance include Section 800 which establishes variance criteria and Section F.1. of the Mississippi Headwater Management Plan which requires a new lot in the corridor designated Wild (W) to contain not less than 10 acres. The corridor designated as Wild (W) is that area with 1,000 feet of the Mississippi River. The property contains 1.86 acres non-riparian within the Mississippi Headwaters Corridor (W). The field inspection for this application will be conducted 11/07/16 @ 10:30 AM.

### TO: ADJACENT PROPERTY OWNERS:

This is the notice of hearing for a variance. ESD attempts to notify all property owners within  $\frac{1}{4}$  mile of the property of the applicant or the nearest 10 property owners whichever results in the most notices. Please share this notice with anyone that may have not been notified. If you have questions, please contact ESD at 218-547-7241. A complete copy of the variance application may be viewed at or obtained from our office.

Written comments maybe submitted to Paul Z. Fairbanks, ESD, Cass County Courthouse, PO Box 3000, Walker MN 56484. Comments may also be submitted to <a href="mailto:paul.fairbanks@co.cass.mn.us">paul.fairbanks@co.cass.mn.us</a>.

Variance Application Permit
Parcel ID # 75-034-4306
Applicants Name: Robert H. Karzowski
Applicant is: Owner: Agent:
Property Owner: Robiet W. Kakisewski
Mailing Address: 995 River Dr. NW
City, State, Zip: BENA, MN. 56624
Day Time Phone: 2/8-665-2540
Township:
Section: 34 Twp: 146 Rg: 29
E-911 Address: 995
Lake, River, StreamM133 (55)PP1
Classification: RIVER WILD
Legal Description:
Prof WZ of Gov. Lot 9
Robert H. Karbowski 9-8-16
Property Owners Signature Date
Troperty Owners Signature Date
Troperty Owners Signature Date
Applicants Signature (if different than Owner)
Applicants Signature (if different than Owner)
Applicants Signature (if different than Owner)  Office Use Only CEIVED  Received By: OCT 12 2016  Date:
Applicants Signature (if different than Owner)  Office Use Only  Received By: OCT 12 2016  Date: Total Fees Paid: 44/00
Applicants Signature (if different than Owner)  Office Use Only CEIVED  Received By: OCT 12 2016
Applicants Signature (if different than Owner)  Office Use Only  Received By: OCT 12 2016  Date: Total Fees Paid: 44/00
Applicants Signature (if different than Owner)  Office Use Onty  Received By: OCT 12 2016  Date:  Total Fees Paid: 441°  Check # 2192 Receipt: 26 2981
Applicants Signature (if different than Owner)  Office Use Only ED  Received By: OCT 12 2016  Date:  Total Fees Paid: 44100  Check # 2192 Receipt: 36 2981  Date Field Inspected:
Applicants Signature (if different than Owner)  Office Use Only ED  Received By: OCT 12 2016  Date:  Total Fees Paid: 44100  Check # 2192 Receipt: 36 2981  Date Field Inspected:
Applicants Signature (if different than Owner)  Office Use Only ED  Received By: OCT 12 2016  Date:  Total Fees Paid: 4412  Check # 2192 Receipt: 262981  Date Field Inspected:  Date Application filed with ESD

Filing Acknowledgement by:

Date of hearing:
This Variance Application is hereby
Approved: Denied:
By the Cass County Board of
Adjustment
Date:
By:
Property Information:
105
Property Became Lot of Record 1913
Lot Width: 293 - 294
Lot Depth: 268' - 28'
Water Frontage: Non-Kiraciak
Total Acres: _(
ROW Setback Zo Lake Setback NA
Property Line Setback
Building Height:
Previous Owner:
Year Sold: 1975
Year ISTS installed:
Date of Last Inspection: <b>UNK</b>
Section of Ordinance: 1115.3/mH3
Requested Use: To create two
non conforming lots of
record.

9/01/16 Parcel Description INQPCL-1 14:43:24 Data Set: PRD Production Asmt/Tax year: 2016 2017 Type: RE Parcel/Acct : **75-034-4306** 43899 Hold tax stmt: Unit . . . : Pri. owner : 11835 Emergency #: Lease Type: KARBOWSKI, ROBERT H Taxpayer : 11835 KARBOWSKI, ROBERT H FALCO: 1 FO Escrow . . Notes: Surveyed .: UDI .: 100.00% Com district: 5 Ref. parcel: 00-353-0103 Billing: P MH court nbr: Lake #/Name : Physical adr: 987 RIVER DR NW + TIF district: User defined: UTA-Twp/City: BENA 56626

1.86

Description: PT OF W1/2 OF GOV LOT 9

Acres . . .

Lot/Block . :

Plat/Desc . :

Sec/Twp/Rge: 34 146.0 29

Press Enter to continue or enter new parcel/tax year: 75-034-4306 2017 F2=Trans History F3=Exit F1=Help F24=More keys F6=Parcel History F7=Name/Addresses F8=Legal

School . . :

75 146 29 UNORG

SCHL

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115 CASS LAKE-BENA SCHOO

00 00

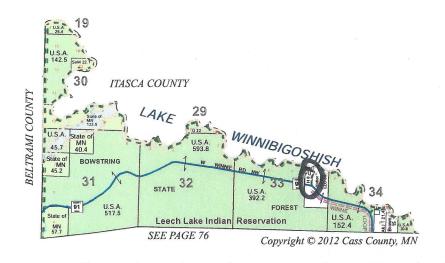
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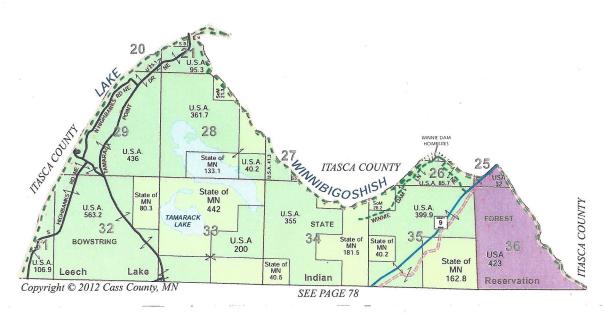
# **Unorganized Territory** T146N • R29W

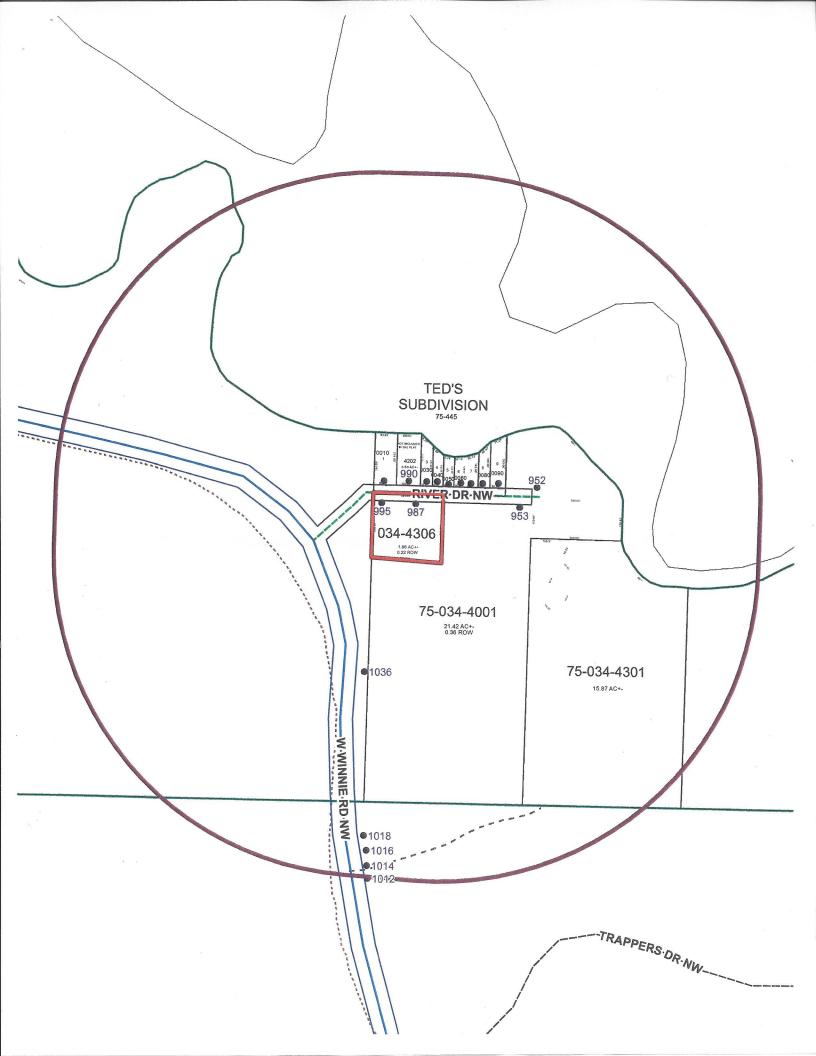


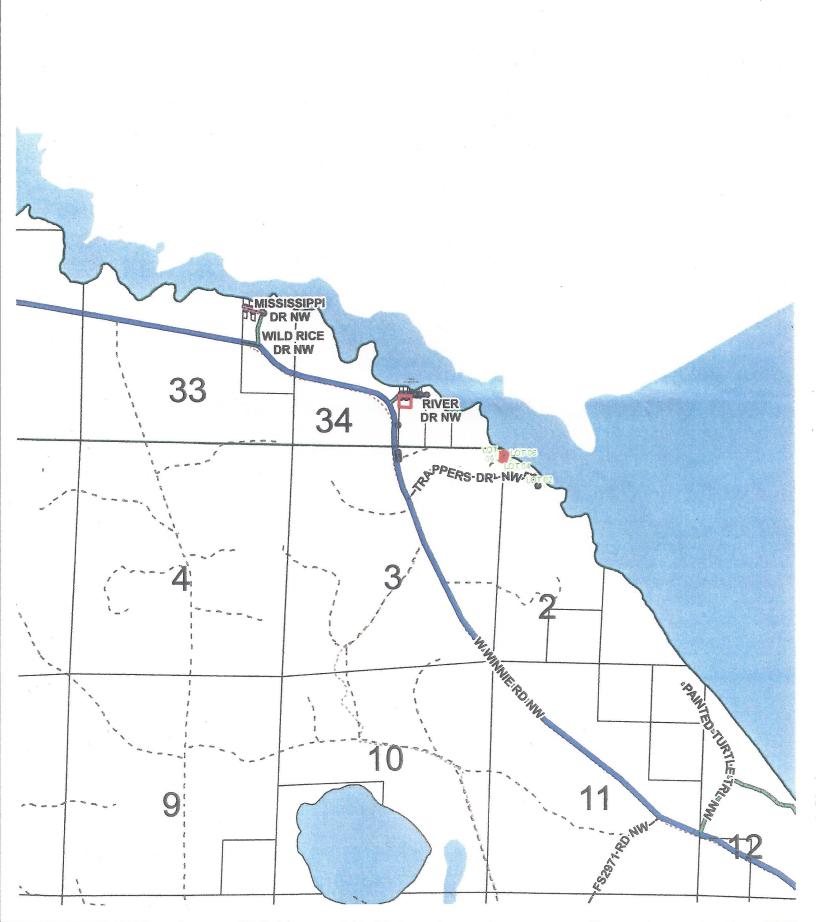


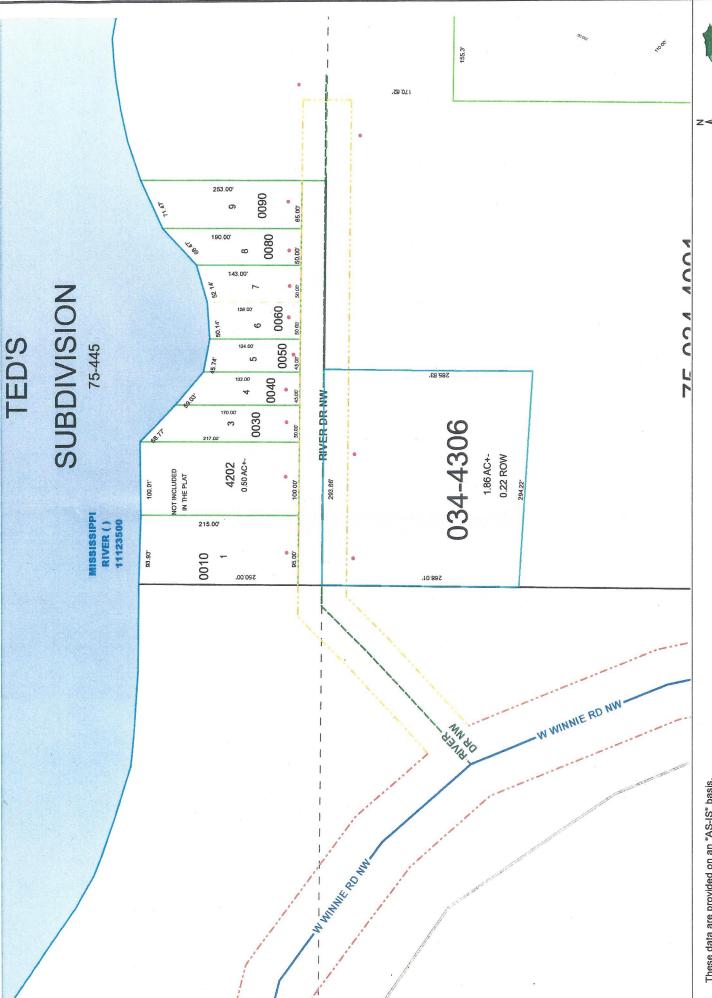
# **Unorganized Territory** T146N • R27W







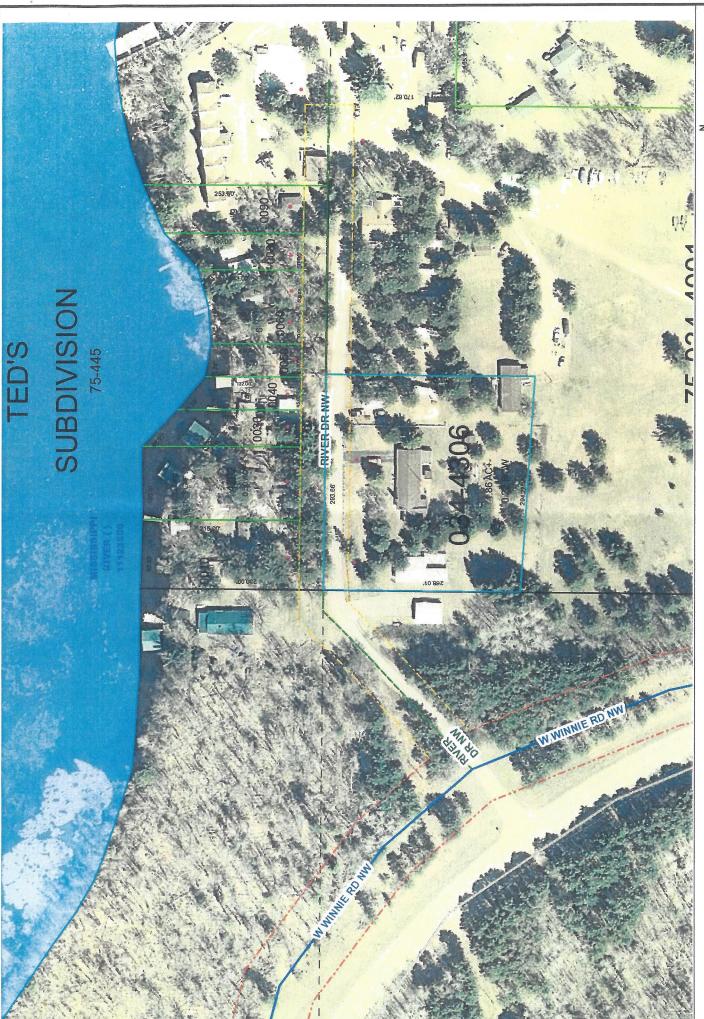




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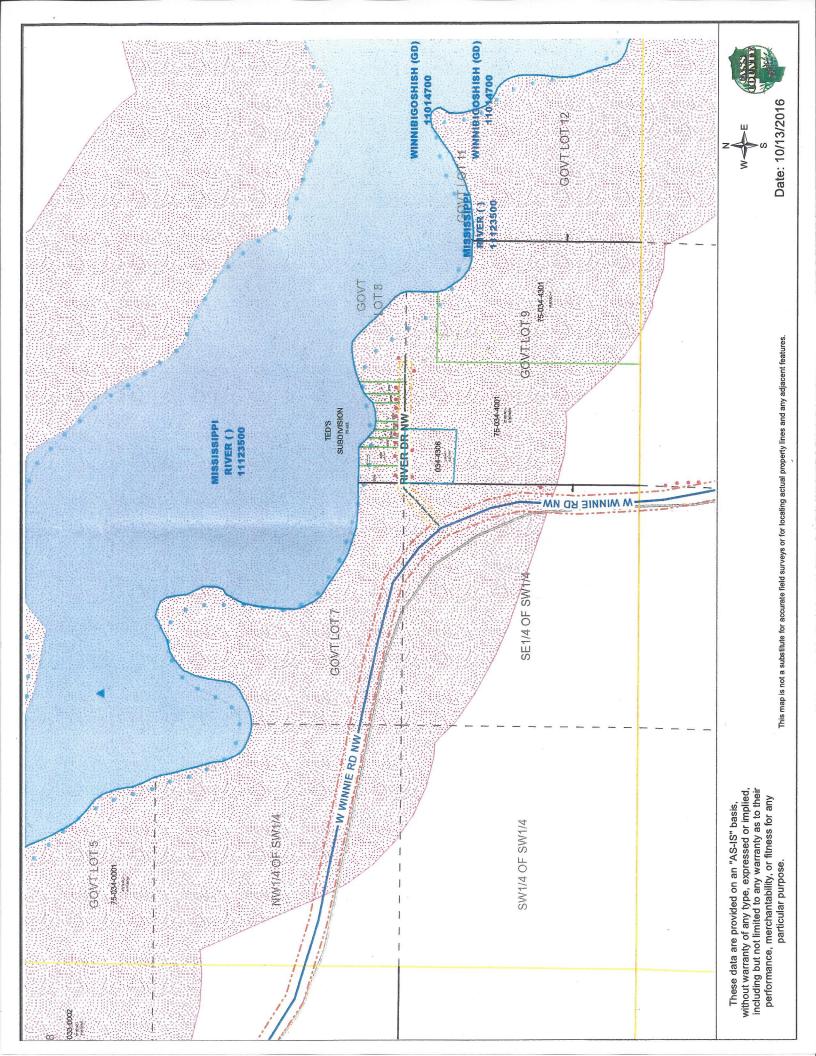


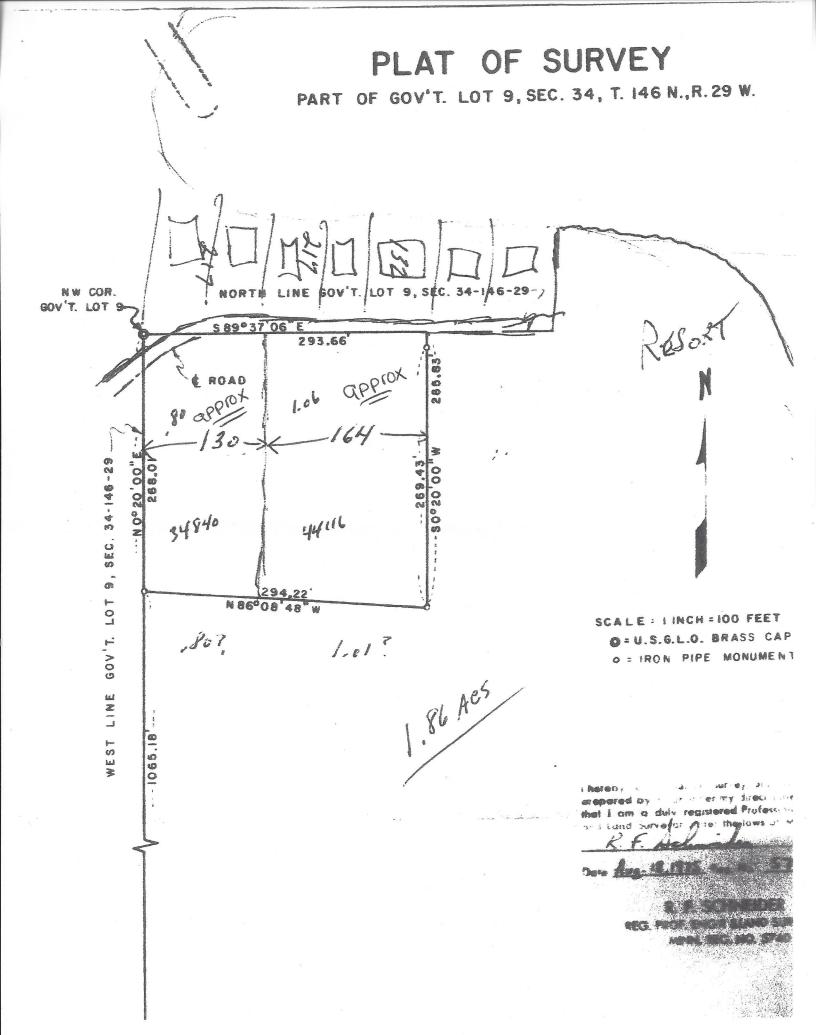


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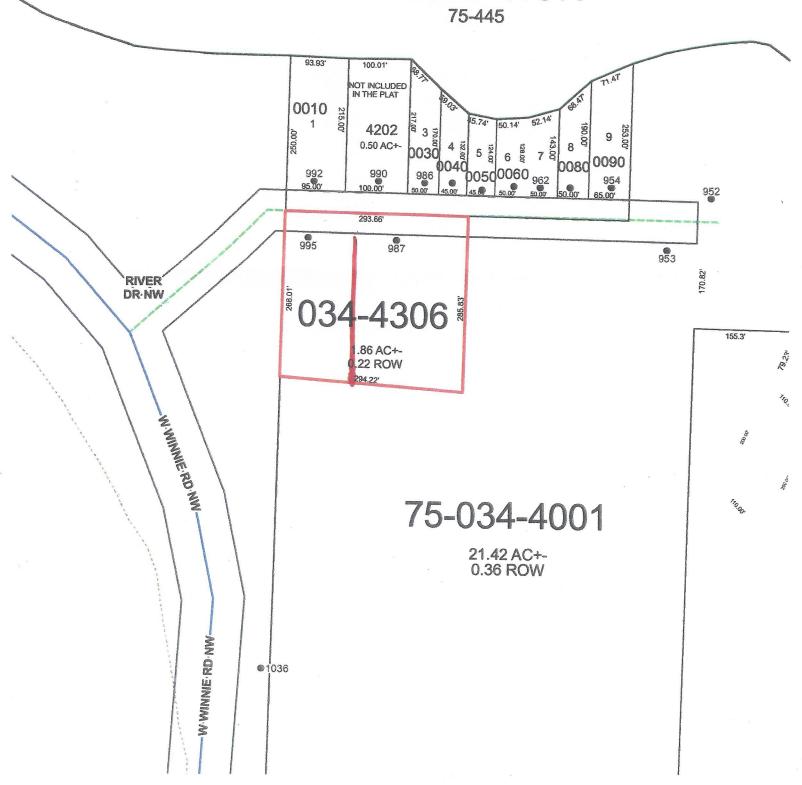


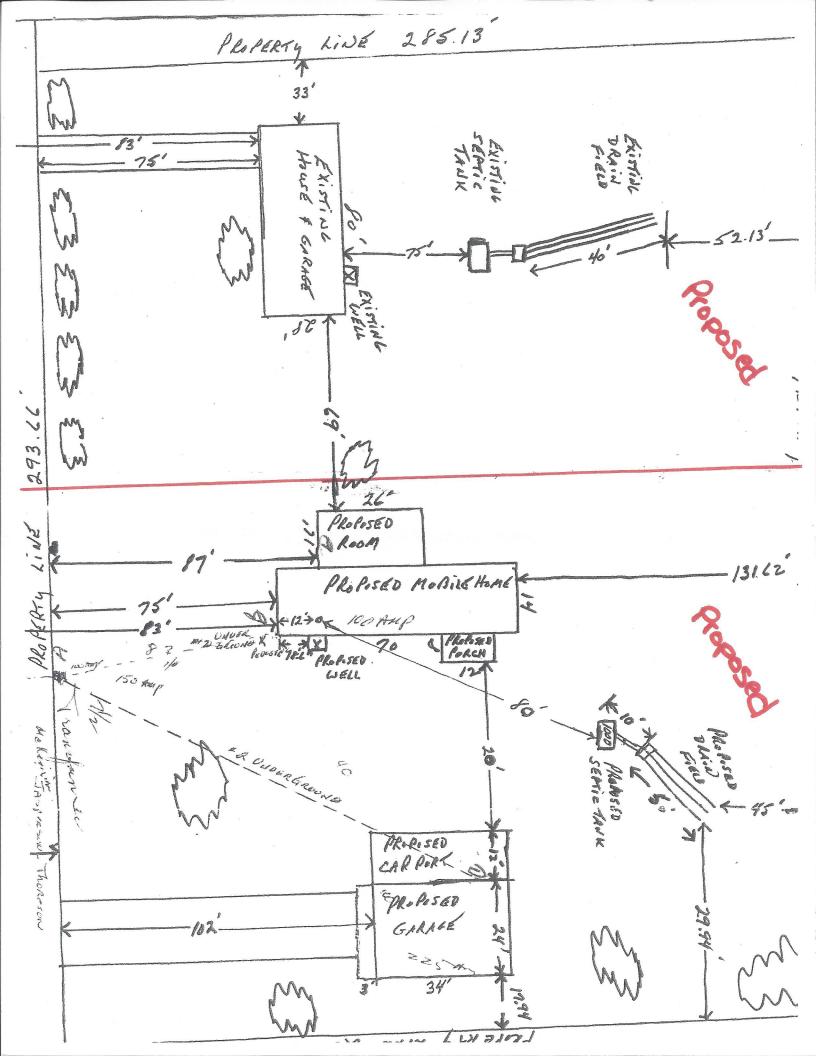






# TED'S SUBDIVISION









APPRCL	OWNAME	OWADR1	OWADR2	OWADR3
	STEVENSON, JOSH	CASS COUNTY ADMINISTRAT		
75-034-4001	THOMPSON, ARDEN T & JEANETTE	952 RIVER DR NW	BENA MN 56626	
75-034-4202	CHRISTIANSON, EUGENE & JANE	& CHRISTIANSON, THOMAS	301 MAIN ST	THORTON IA 50479
75-034-4301	BROWN, CRAIG & PAIGE	1018 WEST WINNIE RD	BENA MN 56626	
75-034-4306	KARBOWSKI, ROBERT H	995 RIVER DR NW	BENA MN 56626	
75-445-0010	FISHER, JON M	992 RIVER DR NW	BENA MN 56626	
75-445-0030	MARTIN, PHILIP G & PATRICIA	679 BRIDLE RIDGE CIRCLE	EAGAN MN 55123	
75-445-0040	MILLER, NORMAN W & HELEN	14377 COUNTY RD 20	HANSKA MN 56041	
75-445-0050	GALLER, FRANK G & MICHAEL J	43211 W ELYSIAN LAKE RD	<b>ELYSIAN MN 56028-10</b>	
75-445-0060	CAPESIUS, JOSEPH M & BRENDA	221 SOUTH MCCOY ST	ALGONA IA 50511	
75-445-0080	HAMMERSCHMIDT, CORRINE	956 RIVER DR NW	BENA MN 56626	
75-445-0090	TED'S UP NORTH PROPERTIES, LLC	C/O THOMAS STEVE	817 9TH ST N	SARTELL MN 56377

Mississippi Headwaters Board
Crow Wing County Land Services
Tim Terrell 322 Laurel St Brainerd MN 56401



# **Board of County Commissioners Agenda Request**

Agenda Item #

Requested Meeting Date: 10/25/2016

**Title of Item:** Administrative land exchange 4-52-23 & 11/12-47-25

✓ REGULAR AGENDA	Action Requested:	Direction Requested	
CONSENT AGENDA	Approve/Deny Motion	Discussion Item	
INFORMATION ONLY	Adopt Resolution (attach dra *provide	aft) Hold Public Hearing* copy of hearing notice that was published	
Submitted by: Land Commissioner		<b>Department:</b> Land Department	
Presenter (Name and Title): Mark Jacobs		Estimated Time Needed: 15-minutes	
Summary of Issue:			
railroad (50+ years ago) that are in fee railroad with good road access; that we	title. The County also has some tax for eview as a potential commercial site.		
I am proposing to exchange these properties via the expedited land exchange procedure in MN Statute 94.3495 to  1. Offer greater protection to 1.8-miles of undeveloped Mississippi River frontage (4-52-23) afforded by tax-forfeit status as it would require DNR and legislative approval for sale.  2. Put the commercial site adjacent to the RR (11/12-47-25) in County fee title status as an economic development "tool". If a commercial/industrial business was interested in locating in Aitkin County a sale could be accomplished in a more timely manner; without a lengthy DNR approval process.  The appraisals are within the expedited exchange "substantially equal value" threshold for class 2 & 3 properties.			
Class 3 = 4-52-23 Ball Bluff To	wnship County fee title parcels =	\$ 75,200 (84-acres)	
	wnship Tax Forfeited parcels =	\$ 72,700 (66.5-acres)	
Alternatives, Options, Effects on Others/Comments: This internal administrative exchange would simply change the "status" of the properties; it would not impact their public use.			
Recommended Action/Motion: A resolution approving the appraisals a	and the exchange - so it can be forward	ded to the State Land Exchange Board.	
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted?  Yes		□ No ain:	

# EXPEDITED LAND EXCHANGE CLASS 2 and CLASS 3 PROPERTY

WHEREAS, Aitkin County owns in fee title Gov't lot 3, 4, 10, and 14, in S 4 T 52 R 23 along the Mississippi River and administers County tax forfeited land in SE-NE S 11 T 47 R 25 and SW-NW S 12 T 47 R 25 (less BNSF RR ROW), and

WHEREAS, exchanging the status of these properties would offer added protection to the Mississippi River and provide potential commercial property for enhancing economic development, and

WHEREAS, the appraised value of the property is substantially equal as required under MN Statute 94.3495 for an expedited land exchange involving class 2 and class 3 properties.

THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners approves the land appraisal and the exchange of the class 2 and class 3 lands.



# OFFICE OF AITKIN COUNTY ASSESSOR

209 2<sup>nd</sup> ST N.W. Room 111 AITKIN, MINNESOTA 56431

Phone: 218/927-7327 - Fax: 218/927-7379

assessor@co.aitkin.mn.us

June 6, 2016

Mark Jacobs Land Commissioner Aitkin County Land Department

Re: Valuation of Tax Exempt Parcels

Dear Mr. Jacobs:

I have verified our records and certify to you that the following values are the true and correct values for the 2016 assessment for the following parcels:

# Parcel Numbers: Estimated Market Values:

02-0-005500	\$8,000
02-0-005600	\$6,300
02-0-006000	\$ <mark>26,800</mark>
02-0-006100	\$34,100
15-0-017900	\$56,500
15-0-020000	\$16,200

The effective date of the valuations above is January 2, 2016. Please contact me with any questions.

Sincerely,

Mike Dangers

Aitkin County Assessor

## 94.3495 EXPEDITED EXCHANGES OF LAND INVOLVING STATE AND GOVERNMENTAL SUBDIVISIONS OF STATE.

Subdivision 1. **Purpose and scope.** (a) The purpose of this section is to expedite the exchange of public land ownership. Consolidation of public land reduces management costs and aids in the reduction of forest fragmentation.

- (b) This section applies to exchanges of land between the state and a governmental subdivision of the state. For land exchanges under this section, sections 94.342 to 94.347 apply only to the extent specified in this section.
- Subd. 2. Classes of land; definitions. (a) The classes of public land that may be involved in an expedited exchange under this section are:
- (1) Class 1 land, which for the purpose of this section is class A land as defined in section 94.342, subdivision 1;
- (2) Class 2 land, which for the purpose of this section is class B land as defined in section 94.342, subdivision 2; and
- (3) Class 3 land, which for the purpose of this section is all land owned in fee by a governmental subdivision of the state.
  - (b) "School trust land" has the meaning given in section 92.025.
  - (c) "University land" means land granted to the state by acts of Congress for university purposes.
- Subd. 3. **Valuation of land.** (a) In an exchange of class 1 land for class 2 or 3 land, the value of all the land shall be determined by the commissioner of natural resources, but the county board must approve the value determined for the class 2 land, and the governmental subdivision of the state must approve the value determined for the class 3 land. In an exchange of class 2 land for class 3 land, the value of all the land shall be determined by the county board of the county in which the land lies, but the governmental subdivision of the state must approve the value determined for the class 3 land.
- (b) To determine the value of the land, the parties to the exchange may either (1) cause the land to be appraised, or (2) determine the value for each 40-acre tract or lot, or a portion thereof, using the most current township or county assessment schedules for similar land types from the county assessor of the county in which the lands are located. Merchantable timber value should be considered in finalizing valuation of the lands.
- (c) Except for school trust lands and university lands, the lands exchanged under this section shall be exchanged only for lands of at least substantially equal value. For the purposes of this subdivision, "substantially equal value" has the meaning given under section 94.343, subdivision 3, paragraph (b). No payment is due either party if the lands, other than school trust lands or university lands, are of substantially equal value but are not of the same value.
- (d) School trust lands and university lands exchanged under this section must be exchanged only for lands of equal or greater value.
- Subd. 4. **Title.** Title to the land must be examined to the extent necessary for the parties to determine that the title is good, with any encumbrances identified. The parties to the exchange may utilize title insurance to aid in the determination.

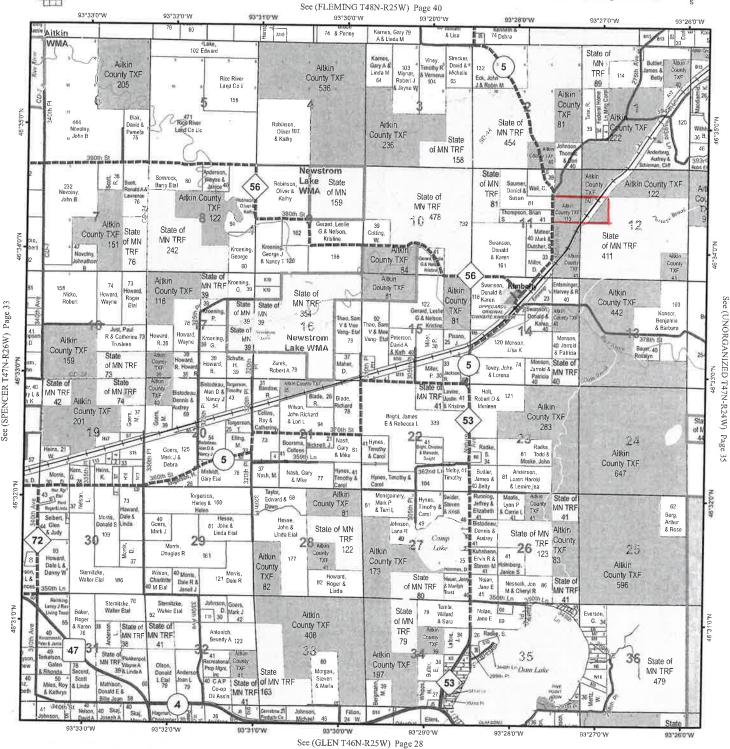
- Subd. 5. **Approval by Land Exchange Board.** All expedited land exchanges under this section, and the terms and conditions of the exchanges, require the unanimous approval of the Land Exchange Board.
- Subd. 6. Conveyance. (a) Conveyance of class I land given in exchange shall be made by deed executed by the commissioner of natural resources in the name of the state. Conveyance of class 2 land given in exchange shall be by a deed executed by the commissioner of revenue in the name of the state. Conveyance of class 3 land shall be by a deed executed by the governing body in the name of the governing authority.
- (b) If class 1 land is given in exchange for class 2 or 3 land, the deed to the class 2 or 3 land shall first be delivered to the commissioner of natural resources. Following the recording of the deed, the commissioner of natural resources shall deliver the deed conveying the class 1 land.
- (c) If class 2 land is given in exchange for class 3 land, the deed to the class 3 land shall first be delivered to the county auditor. Following the recording of the deed, the commissioner of revenue shall deliver the deed conveying the class 2 land.
  - (d) All deeds shall be recorded or registered in the county in which the lands lie.
- Subd. 7. **Mineral and water power rights and other reservations.** Class 1 land given in exchange is subject to the reservation provisions of section 94.343, subdivision 4. Class 2 land given in exchange is subject to the reservation provisions of section 94.344, subdivision 4. County fee land given in exchange is subject to the reservation provisions of section 373.01, subdivision 1, paragraph (g).
- Subd. 8. Land status. Land received in exchange for class 1 land is subject to the same trust, if any, and otherwise has the same status as the land given in exchange. Land received in exchange for class 2 land is subject to a trust in favor of the governmental subdivision wherein it lies and all laws relating to tax-forfeited land. Land received in exchange for class 3 land has the same status as the land given in exchange.

**History:** 2008 c 357 s 23; 2008 c 363 art 5 s 12; 2008 c 368 art 1 s 13; 2016 c 154 s 6-8; 2016 c 189 art 3 s 33-35



See (SPENCER T47N-R26W)

### KIMBERLY T47N-R25W





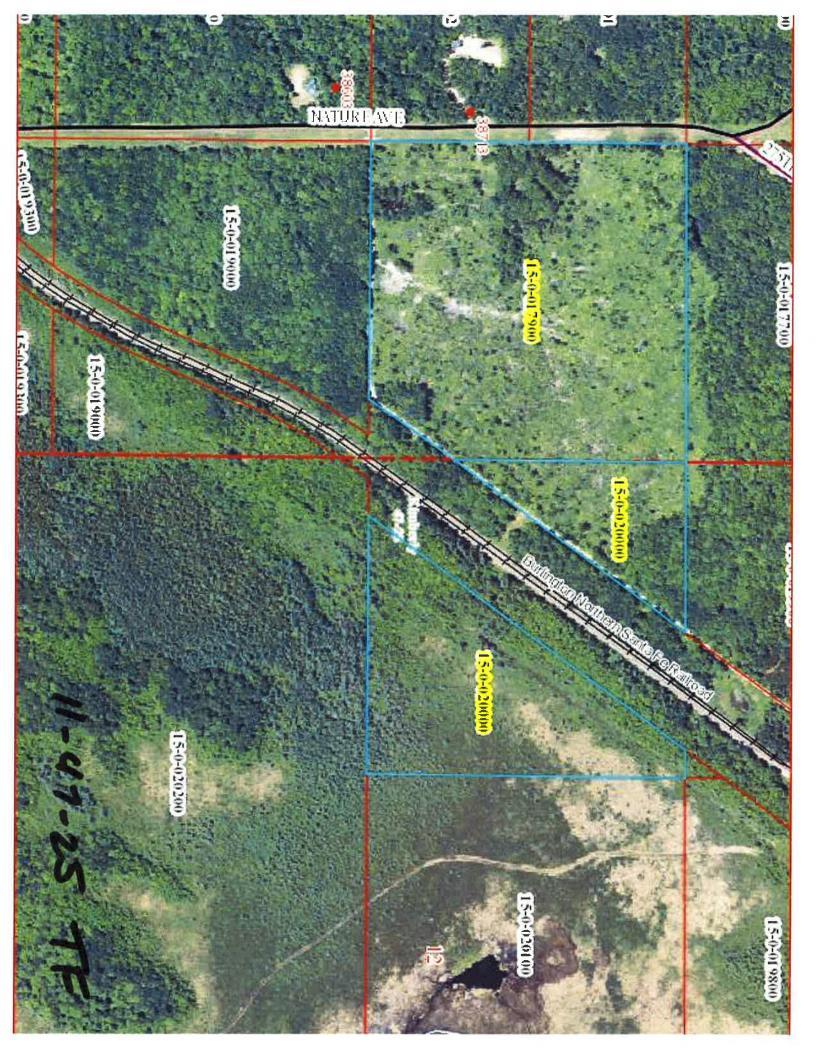
American Peat Technology, LLC

36203 350th Avenue Aitkin, MN 56431

www.americanpeattech.com

218.927.1888

Peat is a renewable natural resource with great potential, having inherent characteristics that make it suitable for various applications in the agricultural industry and in environmental applications..



#### CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED

July 22, 2014

By Commissioner: Marcotte

072214-048

#### CLASSIFICATION OF LANDS FORFEITED TO THE STATE FOR TAXES

WHEREAS, under Statute 282, the Aitkin County Board of Commissioners, is acting on behalf of the state under laws allowing the county board to classify and manage tax-forfeited lands held by the state in trust for the local units, and

WHEREAS, parcels of land becoming the property of the state in trust under law declaring the forfeiture of lands to the state for taxes must be classified by the county board of the county in which the parcels lie as conservation or nonconservation. In making the classification the board has considered the present use of adjacent lands, the productivity of the soil, the character of forest or other growth, accessibility of lands to established roads, schools, and other public services, their peculiar suitability or desirability for particular uses, and the suitability of the forest resources on the land for multiple use and sustained yield management. The classification, furthermore, must: (1) encourage and foster a mode of land utilization that will facilitate the economical and adequate provision of transportation, roads, water supply, drainage, sanitation, education, and recreation; (2) facilitate reduction of governmental expenditures; (3) conserve and develop the natural resources; and (4) foster and develop agriculture and other industries in the districts and places best suited to them, and

WHEREAS, a public meeting was held on July 22, 2014 at 11:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township or city in which the properties were located, and

WHEREAS, at the meeting, no objections were raised on any of the attached parcels.

THEREFORE, BE IT RESOLVED, that the Aitkin County tax forfeited parcels be classified as per the attached document. And any Aitkin County tax forfeited parcel that is too small to be mapped in this attachment will be classified as nonconservation.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin ) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that! have compared the foregoing with the original resolution filed in my office on the 22<sup>nd</sup> day of July A.D., 2014, and that the same is a true and correct copy of the whole thereof.

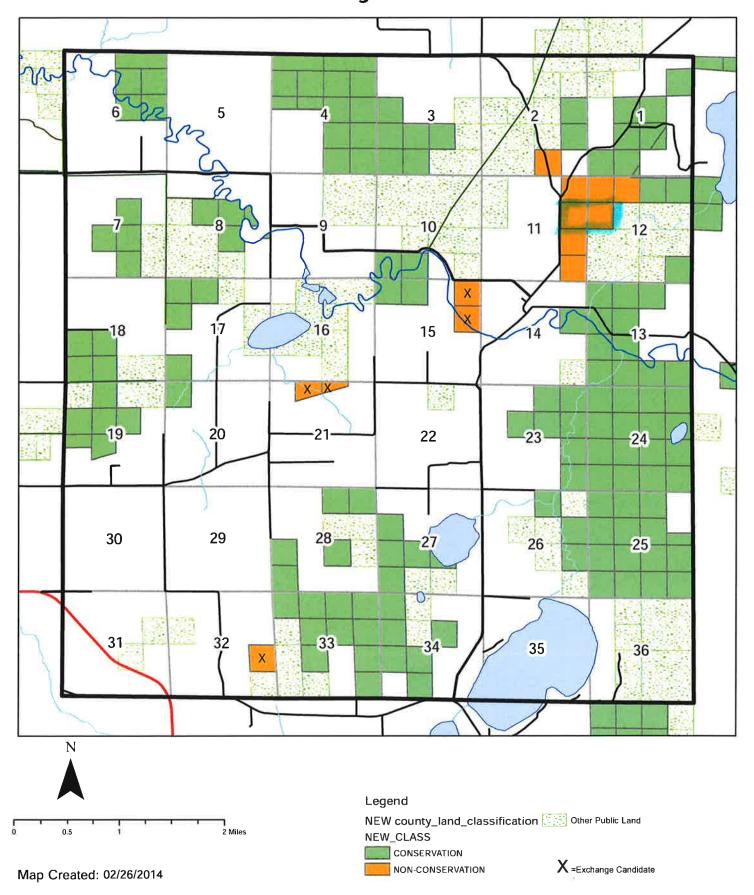
WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22<sup>nd</sup> day of July A.D., 2014

RK PEYSAR, County Auditor

-

. Deputy

## Land Classification 2014 Kimberly T47 R25

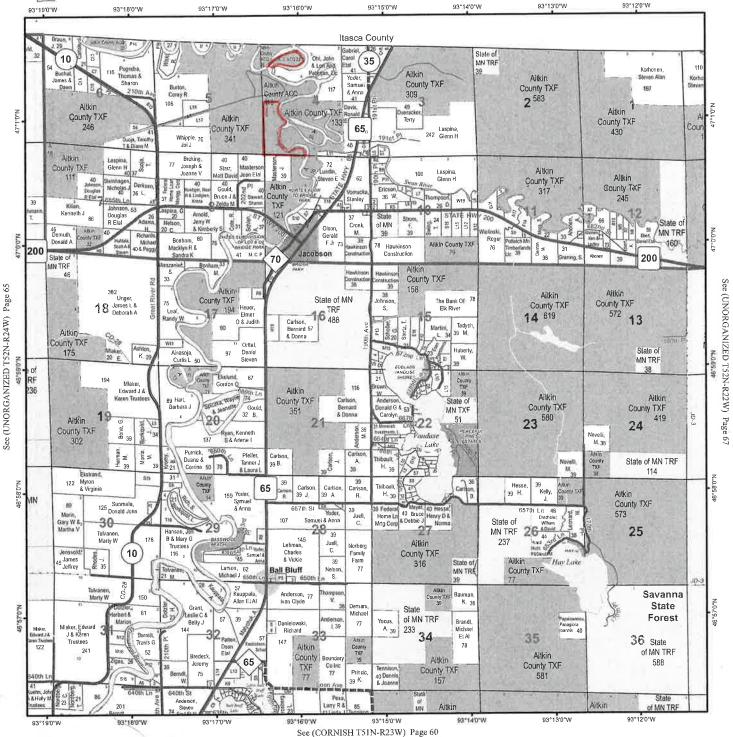




#### BALL BLUFF T52N-R23W



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MAKING A DIFFERENCE IN MINNESOTA:

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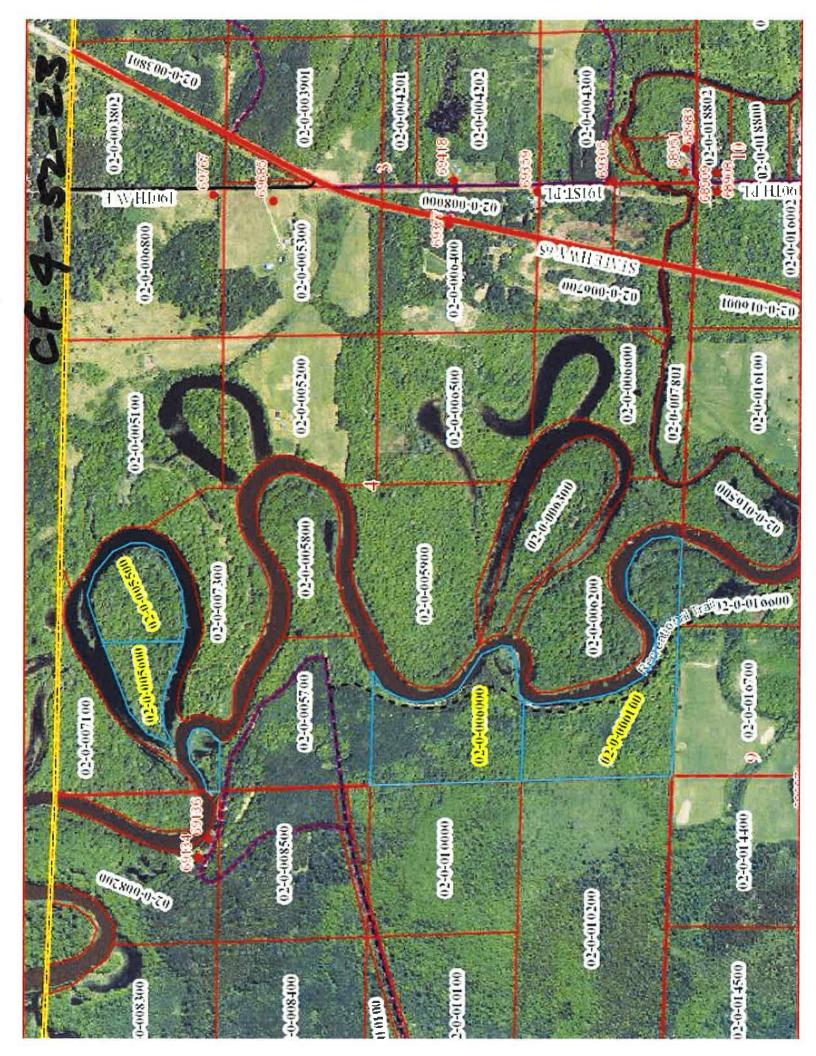
• FAMILIES •

## Master Gardeners in Aitkin County

Ask a Master Gardener at 218-927-7370

Horticulture & Gardening Classes • Public Speaking for Clubs/Orgainizations

Call 218-927-7370 (Leave a message)





#### Mississippi Headwaters Board

Crow Wing County Land Service Bldg. - 322 Laurel St. - Brainerd, MN 56401 Web Site: www.mississippiheadwaters.org

11/18/2016

Aitkin County Land Department 217 2<sup>nd</sup> St. NW Aitkin, MN 56431

Dear Aitkin County Land Commissioner,

The **Mississippi Headwaters Board (MHB)** is an eight-county (Aitkin, Beltrami, Cass, Clearwater, Crow Wing, Hubbard, Itasca, and Morrison) joint-powers board united in 1980, with the signing of the Joint Powers Agreement (Appendix 1). It was duly authorized by the Minnesota legislature in 1981 to preserve and protect the outstanding and unique natural, scientific, historical, recreational, and cultural values of the first 400 miles of the Mississippi River. (MN Stat. 103F.361. Subd. (1) and (2). MN Stat. 103F.361-377, Appendix 2).

After reviewing over the Aitkin County resolution and supporting documentation to have 1.8 miles of undeveloped Mississippi River frontage changed to tax-forfeit status; the MHB agrees that this administrative change will allow for increased protection to the Mississippi River. This is consistent with our natural values stated in the Comprehensive Mangement Plan to protect the Mississippi River, and demonstrates the stewardship that Aitkin County chooses to pursue. We support this resolution.

Sincerely,

Kevin J. Maurer

Chairman, Mississippi Headwaters Board

## **Action/Discussion (att. 5 & 6)**

Mobile Friendly Website

**Enbridge Perspectus** 

Aitkin County Letter of Support

Forest for the Future Letter of Support



#### Mississippi Headwaters Board

Crow Wing County Land Service Bldg. - 322 Laurel St – Ste 11 - Brainerd, MN 56401 Web Site: www.mississippiheadwaters.org

November 18, 2016

James S. Barresi Acting Area Director Northeastern Area Office 11 Campus Boulevard, Suite 200 Newtown Square, PA 19073

RE: FY18 Forest Legacy Program

Dear Mr. Barresi,

On behalf of the Mississippi Headwaters Board, we offer our support for the Minnesota Department of Natural Resource's Forest Legacy Program's proposal to protect lands within the Sentinel Landscapes project area within the Mississippi Headwaters. The Minnesota Department of Natural Resources is a critical partners working to implement watershed protection projects in the Mississippi Headwaters.

The Mississippi Headwaters forests and wetlands provide critical habitat to hundreds of species and natural communities and they provide clean air and drinking water benefits for over one million Minnesotan's. This region's forests also support a vibrant forest products industry and many recreational opportunities, including hunting, fishing, birdwatching, hiking, and skiing. However, habitat loss, fragmentation and degradation are substantially altering the lands and waters of this vital landscape. Wetland loss and deforestation rates in Minnesota are the first and second highest in the country, respectively, with the majority of this loss happening squarely within the Mississippi Headwaters region. This land use alteration has a direct and profound impact on habitat and water quality, regional wetlands and associated upland communities. The Minnesota Department of Natural Resources proposal will help to conserve water quality, wildlife habitat, and forest productivity on critical lands within the Mississippi Headwaters.

The Mississippi Headwaters Board is in full support of this project because our mission is to preserve and protect the Mississippi River, and this project will help with this mission.

We support the Department of Natural Resources work in protecting critical landscapes through conservation easements in the Mississippi Headwaters. Thank you for the opportunity to share our support.

Sincerely,

Kevin J. Maurer Chairman of the MHB

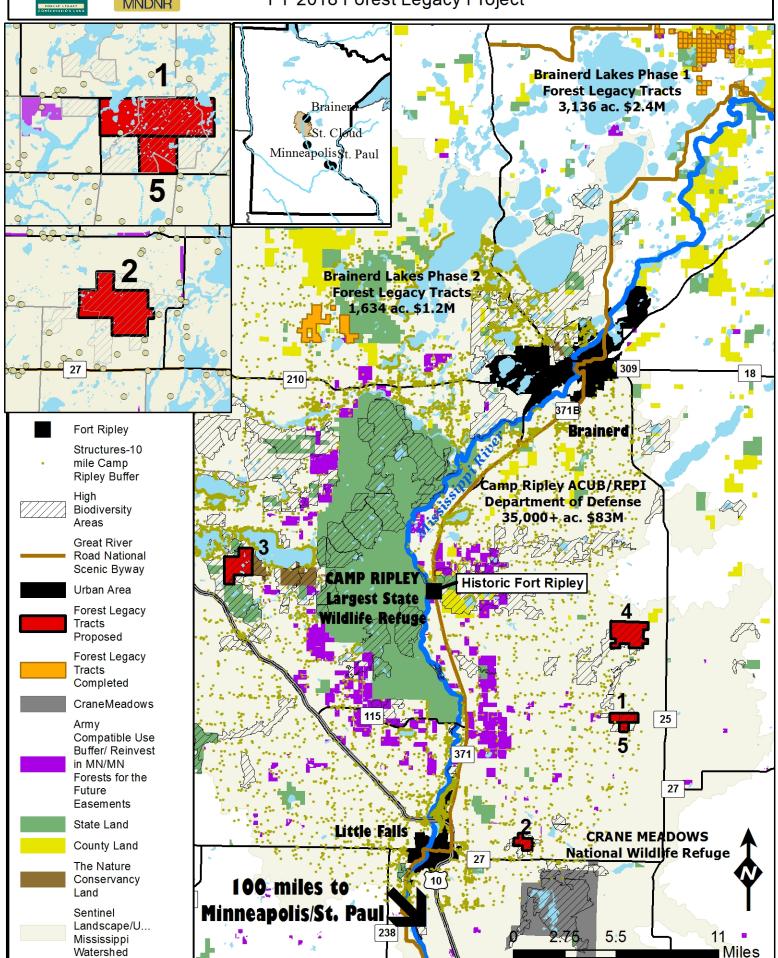




## Camp Ripley Woods



FY 2018 Forest Legacy Project



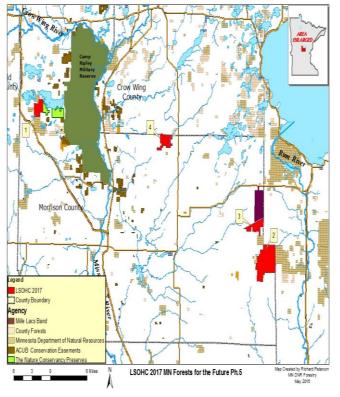


# Minnesota Forests for the Future, Phase 5 Protecting Forest and Wetland Complexes Funds Requested: \$8,000,000



#### **Project Overview**

The Minnesota Forests for the Future Program is requesting \$8 million conservation easement acquisition protect large parcels totaling approximately 11,250 acres of forest and wetland habitat in the northern forest region. These lands feature some of the largest privately held parcels in the region, high biodiversity sites, high topographic and habitat diversity, and connectivity with additional protected forest and wetland complexes. These properties provide habitat for a range of game and nongame species including waterfowl, deer, grouse, timber wolves, ovenbirds and golden-winged warblers and contain 6.6 miles of lake shore and 1.3 miles of stream. This project is a partnership effort with The Nature Conservancy who has pledged up to \$1,000,000 towards the successful completion of this project.



Parcel Detail: Parcel 1 – 1,483 acres; Parcel 2 – 6,206 acres; Parcel 3-1,905 acres; Parcel 4 – 1,676 acres.

#### The Minnesota Forests for the Future Program

The Minnesota Forests for the Future Program's focus is to protect and conserve forest habitat through the use of permanent conservation easements and fee title. The program has protected nearly 360,000 acres of forest since 2000 including over 208,000 acres with funding from the Outdoor Heritage Fund. Our goal is to protect up to

Highly connected uplands and wetlands provide habitat for a range of game and non-game species. (Rum River Watershed).

530,000 acres of priority private forest lands with high quality habitat; ecological, economic, and recreational values with a focus on protecting the largest, most intact forest blocks that will result in increased landscape connectivity, forest health, and resilience of Minnesota's lands and waters.

#### Contact:

Richard Peterson Forest Legacy Coordinator MN Department of Natural Resources 507/333-2012 x222 richard.f.peterson@state.mn.us

#### **Parcel Prioritization**

Large parcels within the Forest and Wetland Complexes in Morrison County have been identified through GIS modeling incorporates multiple benefits criteria to identity the highest priority private lands for permenant conservation. The criteria focus on lands that provide fish and wildlife habitat, sites of biodiversity significance, source water value, and other environmental benefits. Identified parcels support healthy, functioning rivers, lakes, and upland habitat, as well as support sustainable forestry practices. Individual parcels are scored according to Project Scoring Guidance for parcel ranking and selection purposes.



All parcels contain extensive wetland complexes and open water habitat, 6.6 miles of land shore and 1.3 miles of stream

Red-shouldered Hawk @Kent Mason

#### **Habitats and Species**

These four tracts ranging in size from nearly 1,500 acres to over 6,200 acres contain diverse upland and lowland habitats, several small lakes and open water as well as small streams. The forests provide important nesting habitat for forest-interior songbirds such as cerulean warblers and ovenbirds, more general forest songbirds, and ruffed grouse. They also provide speciallized habitat for red-shouldered hawks, bald eagles and golden-winged warblers. Mammal species include timber wolf, black bear, deer, bobcat and beaver. Waterfowl and other species will also benefit from the more than 3,600 acres of open water and wetland habitats. Over 7,000 acres of the 11,250 acre total have been identified as sites of high or medium biodiversity by the MCBS due to the quantity and quality of the native plant communities.

#### **Conservation Easements**

Conservation easements secured under this program will be perpetual and prevent the destruction and fragmentation of important forestlands. Easements will prohibit land uses and activities not consistent with the protection and conservation of the forest, aquatic habitats and wetlands. All easements acquired and managed by DNR Forestry under the Minnesota Forests for the Future Program will be monitored annually by the Division of Forestry and enforced as needed to protect the habitat and other conservation values.



Oak, aspen, lowland conifers, and black ash forests, shrub swamps, fens, and wet meadows provide habitat diversity.