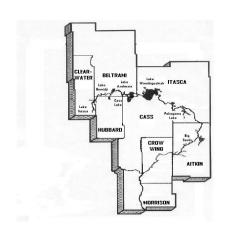


Mississippi Headwaters Board Meeting Agenda Cass County Courthouse Walker, MN May 24, 2019 10:00 am



10:00 AM

• Call to Order/Pledge of Allegiance

10:05 AM Approve/Amend

- Agenda
- Consent Agenda April, '19 Minutes & Expenses (att. 1 & 2)

Planning and Zoning (Actions)

• M5a19- Larson Variance (att. 3)

Action / Discussion Items:

- ML 20 LSOHC Proposal
- City of Brainerd stormwater analysis request
- Comp Plan Review and resolution of support
- Executive Director's Report
- MN Traditions 2020 campaign
- MHB Picture

Misc: ☼ Legislature Update (if any) ☆ County Updates

Meeting Adjourned - Thank you

Mtgs:

June 28, '19, 9:00 AM – MHB Board Meeting- Walker, MN

Attachment 1 & 2

Draft Minutes

Monthly Expenses

April 26, 2019

Cass County Courthouse

Walker, MN 56484

MEETING MINUTES

Members present: Craig Gaasvig (Beltrami), Ted Van Kempen (Hubbard), Mike Wilson (Morrison), Davin Tinquist (Itasca), Dean Newland (Clearwater), Steve Barrows (Crow Wing), Scott Bruns (Cass), Anne Marcotte (Aitkin), and Tim Terrill (Executive Director).

Others Present: Marcel Noyes (Hubbard SWCD Commissioner), John Ringle (Cass ESD)

M/S (Marcotte/Barrows) to approve of the agenda. Motion Carried.

M/S (Tinquist/Newland) to approve of the consent agenda. Motion Carried.

Planning & Zoning

Ca4a19 Dennis and Corrine Hammerschmidt Variance. John Ringle presented to the board the findings of fact for the Hammerschmidt variance. They are requesting a variance to build a garage within the setback of 200 feet from the River. The nonconforming lot will meet the Comprehensive Plan requirements of impervious surface and septic compliance. **M/S (Gaasvig/Van Kempen) to approve of the Hammerschmidt variance. Motion Carried.**

Action/Discussion Items

- 1. Tim reminded the board that the next MHB board meeting will be the Friday of Memorial Day weekend and asked if the board wanted to change the date due to the vacation. There were no objections with keeping the board meeting on May 24th.
- 2. Biennial Conference- Tim informed the board that the biennial conference will be held October 25th at Chase on the Lake in Walker, MN from 9 am until noon with a lunch provided. Discussion ensued and Comm. Gaasvig asked if there would be a board meeting that day to double up on meetings for efficiency? Tim said that board members have traditionally showed up 1 hour before the conference so they could hold a meeting. As we get closer to the date more information will become available.
- 3. Monthly Budget Review- Tim spent some time reviewing with the board on how to correctly interpret the monthly budget which is presented at each meeting. Board members suggested that Tim create a summary spreadsheet to accompany the budget that demonstrates which funds came from a grant and others that came from the MHB budget.
- 4. Request for funding questionnaire- Tim reviewed with the board the funding questionnaire that he prepared due to last month's request to come up with one to distribute funds to other organizations requests. The board provided helpful advice and suggested the following questions or information: What other sources are you requesting and have you received them; statement of the MHB mission and if the request meets that mission; and explain that the MHB board is the final decision maker on whether funds are dispersed.

- 5. Baxter stormwater LCMR application- Tim provided a copy of the LCCMR grant that was submitted by the MHB on April 15, 2019. He pointed out that the grant request is for \$1,470,500 with \$300,000 secured from the city of Baxter. This will help drain approximately 400 acres of trunk highway 371 and the commercial district that surrounds it.
- 6. Legacy Finance Committee powerpoint- Tim gave a brief summary of the ppt. he gave to the Legacy Finance Committee at the State Office building last month. He said that he wanted to emphasize the accomplishments and the systematic process that the MHB uses to prospect for easements and show an example where easements and acquisitions are working to help protect the habitat along the Miss. River.
- 7. Comprehensive Plan Review- The board reviewed the final draft of the Comprehensive Plan. The board asked a few questions regarding accessory structures and access road right of ways on campgrounds; and about Hubbard receiving variances from the DNR to be less restrictive than MR 6120. Tim was asked to talk with Hubbard county more about this to get how this situation came about. The board also discussed adding a sentence to D.2 suggesting that paper maps are available at the MHB office. The board discussed impervious surface language and to allow a stormwater plan to be developed after the 25% impervious surface standard is exceeded. They also said to delete the permitted path language due to the fact that counties have different width requirements.

8. Executive Directors Report

- a. Tim attended a regional DNR AIS meeting to listen to counties discuss what is working and what isn't in their counties. He stated that DNR has developed a decision support tool to narrow down a list of potential pathways that AIS can enter our waters. He said he will present this to the MHB counties in July and they will be able to choose from the list what messaging and content MN Traditions can develop next year.
- b. Tim attended the Natural Resource Conservation Service EQIP local workgroup session for Cass and Crow Wing counties. The group determined that forestry and grazing were two resource concerns that each county wanted to primarily focus on next year. What really stood out to him was that when NRCS asked for geographical priority areas, Cass and Crow Wing county utilized the 1W1P maps to point out where NRCS needs to focus their efforts.
- c. Tim presented a copy of the Pine River 1W1P Summary of Draft to the board and explained that this was a good summary because the average person can pick it up and understand the reasoning behind what the committees were doing for the past year. The board agreed and liked the graphic layout of the summary.

/-	/n	/ \			
IVI / S	(Rarrows)	/ IVI arcotte	to adiourn.	Motion	carried

Chairman Mike Wilson	Executive Director Tim Terrill

April Budget Summary

Expenses:	<u>Amount</u>	<u>Explanation</u>
Salaries/Benefits	\$7,607.83	reimbursed by Gov. grant
MHB board Per Diem	\$250.00	reimbursed by Gov. grant
Hotel/Meals/travel exp.	\$34.06	reimbursed by Gov. grant
MHB Mileage	\$249.40	reimbursed by Gov. grant
Employee Mileage	\$426.30	reimbursed by Gov. grant
Professional Services	\$67,907.34	everything in this line item is reimbursed by the grants below except \$34,809
Office supplies/operations	\$60.16	reimbursed by Gov. grant

Total \$76,535.09

Revenues:	<u>Amount</u>	<u>Explanation</u>
Governor's DNR grant		non competitive quarterly reimbursement
MPCA water testing		competitive monthly reimbursement
LSOHC grant \$8,137.29 competitive quarterly reimbursement \$1,784.7		competitive quarterly reimbursement \$1,784.79 went to MHB.
Miscell. other revenue		competitive reimbursed for Cass AIS support, and Initiative
	\$24,468.00	Foundation
County Support		non competitive annual reimbursement

Total \$32,605.29



05/17/2019 12:44 | Crow Wing County | P 1 | ACCOUNT DETAIL HISTORY FOR 2019 04 TO 2019 04 | glacthst

ORG YR/PR	OBJECT PROJ JNL EFF DATE	SRC REF1	REF2	REF3	CHECK	# C	DB	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74	10001	Cash & Poole	ed Invest	ments	SOY	BALANCE	[328,985.03	
					PER PER PER	02		-1,932.67 34,775.58 -3,813.66	327,052.36 361,827.94 358,014.28	
	267 04/02/19 040219	APP C0402						-499.40	357,514.88	
	268 04/02/19 040219	APP A0402						-6,458.46	351,056.42	
	271 04/02/19 Novah SYSTE	GNI 900336 M GENERATED	AmyG DUE TO L	31603 INE				15,896.00	366,952.42	
	529 04/08/19 Novah SYSTE	GNI 901421 EM GENERATED						8,572.00	375,524.42	
19/04	640 04/12/19	PRJ						-3,814.73	371,709.69	
	972 04/16/19 041619	APP A0416						-60,923.88	310,785.81	
19/04	1539 04/26/19	PRJ						-3,848.10	306,937.71	
	2045 04/19/19 F OF MN SYSTE		DUE TO L	INE				8,137.29	315,075.00	
	2092 04/30/19 F PCARD SYSTE		DUE TO L	INE				-465.52	314,609.48	
	2095 04/30/19 ECURRING DUE T		I					-525.00	314,084.48	
L	EDGER BALANCES	DEBITS:		67,380.87	CREDITS	5:	-82,281.42	NET:	-14,900.55	
74	20050	Vouchers Pay	yable		SOY	BALANCE			-305.25	
					PER PER			305.25 -547.34	.00 -547.34	
	106 04/02/19 C040219	API B 3480			PER			547.34 -499.40	.00 -499.40	
	265 04/02/19 A040219	API B 3494						-6,458.46	-6,957.86	
	267 04/02/19 040219 AP CA		MENTS JOU	RNAL				499.40	-6,458.46	



			•						• -
ORG YR/PR	OBJECT PROJ JNL EFF DAT	E SRC REF1	REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
19/04 A	268 04/02/19 .040219 AP C		MENTS JOU	RNAL			6,458.46	.00	
	971 04/16/19 A041619	9 API B 3532	l				-60,923.88	-60,923.88	
	972 04/16/19 .041619 AP C	9 APP A0416 ASH DISBURSE	MENTS JOU	RNAL			60,923.88	.00	
L	EDGER BALANCES	DEBITS:		69,039.58	CREDITS:	-68,734.33	NET:	305.25	
74	38400	Expenditure	S		SOY BALANC	E		.00	
	106 04/02/19 C040219	9 API B 3480	ı		PER 01 PER 02 PER 03		21,612.53 9,986.30 13,319.31 499.40	21,612.53 31,598.83 44,918.14 45,417.54	
19/04	265 04/02/19 A040219	9 API B 3494	·				6,458.46	51,876.00	
19/04 p	640 04/12/19 eay041219 WARR	9 PRJ pr0412 ANT=190412	1190412 RUN=1 BI-	1190412 WEEKL			3,814.73	55,690.73	
19/04 W	971 04/16/19 A041619	9 API B 3532	1				60,923.88	116,614.61	
	1539 04/26/19 AY042619 WARR			1190426 WEEKL			3,848.10	120,462.71	
	2092 04/30/19 F PCARD	9 GNI MAR					465.52	120,928.23	
	2095 04/30/19 ECURRING	9 GEN					525.00	121,453.23	
L	EDGER BALANCES	DEBITS:	1	21,453.23	CREDITS:	.00	NET:	121,453.23	
74	38500	Revenues			SOY BALANC	E		.00	
19/04 i	271 04/02/19 Novah	9 GNI 900336	AmyG	31603	PER 01 PER 02 PER 03	-	-19,985.11 -44,214.54 -10,052.99 -15,896.00	-19,985.11 -64,199.65 -74,252.64 -90,148.64	



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									13-400-50
ORG YR/PR	OBJECT PROJ JNL EFF DATE	SRC REF1	REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
19/04 i	529 04/08/19 Novah	GNI 901421	AmyG	31685			-8,572.00	-98,720.64	
	2045 04/19/19 T OF MN	GNI					-8,137.29	-106,857.93	
L	EDGER BALANCES	DEBITS:		.00	CREDITS:	-106,857.93	NET:	-106,857.93	
74830	53290	Natural Reso	ources		REVISED	BUDGET			.00
	2045 04/19/19 T OF MN LSOHC	GNI C INV #11			PER 01 PER 02		-9,125.86 -34,688.88 -6,933.73	-9,125.86 -43,814.74 -50,748.47	
19/04	2045 04/19/19 T OF MN LSOHO	GNI					-1,203.56	-51,952.03	
L	EDGER BALANCES	DEBITS:		.00	CREDITS:	-51,952.03	NET:	-51,952.03	
74830	58300	Miscellaneo	us Other	Revenue	REVISED	BUDGET			.00
19/04 i		GNI 900340 IS SUPPORT	AmyG	31603	PER 02 PER 03		-8,572.00 -8,572.00 -15,896.00	-8,572.00 -17,144.00 -33,040.00	
19/04 i		GNI 901408 AIS SUPPORT		31685			-8,572.00	-41,612.00	
L	EDGER BALANCES	DEBITS:		.00	CREDITS:	-41,612.00	NET:	-41,612.00	
74830	61000	Salaries & N	Wages - F	Regular	REVISED	BUDGET			.00
19/04 p	640 04/12/19 ay041219 WARRA	PRJ pr0412 ANT=190412 1	1190412 RUN=1 BI-	1190412 -WEEKL	PER 01 PER 02 PER 03		5,136.04 5,205.92 7,808.88 2,602.96	5,136.04 10,341.96 18,150.84 20,753.80	
	1539 04/26/19 AY042619 WARRA			1190426 WEEKL			2,602.95	23,356.75	
L	EDGER BALANCES	DEBITS:		23,356.75	CREDITS:	.00	NET:	23,356.75	



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ORG YR/PR	OBJECT PROJ JNL EFF DAT	E SRC REF1 REF	² 2 REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74830	61200	Active Insurance	2	REVISED BU	JDGET			.00
19/04	640 04/12/1 pay041219 WARR	9 PRJ pr0412 1190 ANT=190412 RUN=1	0412 1190412 BI-WEEKL	PER 01 PER 02 PER 03		1,647.16 1,647.16 1,650.16 834.89	1,647.16 3,294.32 4,944.48 5,779.37	
19/04	1539 04/26/1 PAY042619 WARR	9 PRJ PR0426 1190 ANT=190426 RUN=1	0426 1190426 BI-WEEKL			813.27	6,592.64	
:	LEDGER BALANCES	S DEBITS:	6,592.64	CREDITS:	.00	NET:	6,592.64	
74830	61300	Employee Pension	ı & FICA	REVISED BU	JDGET			.00
		9 PRJ pr0412 1190 ANT=190412 RUN=1		PER 01 PER 02 PER 03		743.17 753.77 1,148.10 376.88	743.17 1,496.94 2,645.04 3,021.92	
		9 PRJ PR0426 1190 ANT=190426 RUN=1				376.88	3,398.80	
:	LEDGER BALANCES	S DEBITS:	3,398.80	CREDITS:	.00	NET:	3,398.80	
74830	62100	Telephone		REVISED BU	JDGET			.00
		9 PRJ PR0426 1190 ANT=190426 RUN=1		PER 01 PER 02 PER 03		58.56 61.77 57.88 55.00	58.56 120.33 178.21 233.21	
:	LEDGER BALANCES	S DEBITS:	233.21	CREDITS:	.00	NET:	233.21	
74830	62680	Non-Employee Per	Diems	REVISED BU	JDGET			.00
19/04		9 API 002809 PER DIEM AND MILE	96957 CAGE TINQUIS	PER 02 PER 03 18312 T, DAVIN C		500.00 50.00 50.00	500.00 550.00 600.00	



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			1						, -
ORG YR/PR	OBJECT PROJ NL EFF DATE	SRC REF1	REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
19/04	106 04/02/19 W C040219 MHB M	API 003356 ILEAGE AND E	PER DIEM F	96958 OR T HUBBARI	18284 D COUNTY TREAS		50.00	650.00	
19/04	106 04/02/19 W C040219 MHB PI	API 100532 ER DIEM FOR	MIKE WILS	96960 SON MORRISO	1914785 ON COUNTY AUDI		50.00	700.00	
19/04	106 04/02/19 W C040219 MHB MI	API 003257 EETING AND N	MILEAGE	96975 GAASVI	18280 G, CRAIG		50.00	750.00	
	2106 04/02/19 TRANSFER TRANS		ID PERDIEM	1			50.00	800.00	
	LEDGER BALANCES	DEBITS:		800.00	CREDITS:	.00	NET:	800.00	
74830	62720	Non-Employee	e Mileage		REVISED B	UDGET			.00
					PER 02 PER 03		635.48 40.60	635.48 676.08	
19/04	. 106 04/02/19 W C040219 PER D	API 002534 IEM		96956 NEWLANI	18298 D, DEAN		50.00	726.08	
19/04	106 04/02/19 W C040219 MHB PI	APT 002809		96957	18312		69.60	795.68	
19/04	106 04/02/19 W C040219 MHB M	API 003356 ILEAGE AND E	PER DIEM F	96958 FOR T HUBBARI	18284 D COUNTY TREAS		16.24	811.92	
19/04	106 04/02/19 W C040219 MHB M	API 101580 ILEAGE		96959 WILSON	18315 , MICHAEL		104.40	916.32	
19/04	106 04/02/19 W C040219 MHB MI	API 003257 EETING AND N	MILEAGE	96975 GAASVI	18280 G, CRAIG		59.16	975.48	
	2106 04/02/19 TRANSFER TRANS		ID PERDIEM	1			-50.00	925.48	
	LEDGER BALANCES	DEBITS:		975.48	CREDITS:	-50.00	NET:	925.48	
74830	62990 I	Prof. & Tech	n. Fee - C	ther	REVISED B	UDGET			.00
	. 265 04/02/19 W A040219 PAULA				PER 01 PER 02 PER 03 1914809 OMMUNICATIONS		8,300.66 882.50 2,113.49 6,352.50	8,300.66 9,183.16 11,296.65 17,649.15	
19/04	265 04/02/19	API 101308		97144	18325		105.96	17,755.11	



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ORG YR/PR	OBJECT PROJ JNL EFF DATE	src ref1	REF2	REF3	CHECK #	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
M	A040219 WSN I	INVOICE #32 F	PAY 10%	RETAIN WIDSET	TH SMITH NOLTIN					
19/04 W	971 04/16/19 A041619 WATER	API 002876		98355 PACE <i>A</i>	18478 ANALYTICAL SERV			203.00	17,958.11	
19/04 W	971 04/16/19 A041619 WATER	API 002876		98356 PACE A	18478 ANALYTICAL SERV			57.50	18,015.61	
19/04 W	971 04/16/19 A041619 WSN I	API 101308 INVOICE 34		98357 WIDSET	18479 TH SMITH NOLTIN			663.38	18,678.99	
19/04 W	971 04/16/19 A041619 MN TR	API 003534 RADITIONS 201	L9	98358 FISHIN	18467 NG THE WILDSIDE			60,000.00	78,678.99	
	2095 04/30/19 ECURRING FINAN		C					525.00	79,203.99	
L	EDGER BALANCES	DEBITS:		79,203.99	CREDITS:		.00	NET:	79,203.99	
74830	63320	Employee Mil	Leage		REVISED B	BUDGET				.00
19/04	2092 04/30/19 F PCARD 1434	GNI MAR	n, finan	ago, gom	PER 01 PER 02 PER 03			342.32 290.23 381.29 159.50	342.32 632.55 1,013.84 1,173.34	
19/04	TIM T 2092 04/30/19 F PCARD 1434	FERRIĪL-OOP OGNI MAR - DNR & Comn	_					110.20	1,283.54	
19/04	TIM T 2092 04/30/19 F PCARD 1434	FERRILL-OOP GNI MAR - monthly MF						62.06	1,345.60	
19/04 W	2092 04/30/19 F PCARD 1434	FERRILL-OOP O GNI MAR - FERC Dam n FERRILL-OOP	ntg					94.54	1,440.14	
L	EDGER BALANCES	DEBITS:		1,440.14	CREDITS:		.00	NET:	1,440.14	
74830	63340	Hotel & Meal	ls Trave	el Expense	REVISED B	BUDGET				.00
19/04 W	2092 04/30/19 F PCARD meal	for Prairie			PER 01 PER 02 PER 03			191.11 9.47 23.06 6.95	191.11 200.58 223.64 230.59	
19/04		ΓERRILL-BURGE) GNI MAR	ER KING	#9247				13.67	244.26	



05/17/2019 12:44 | Crow Wing County | P 7 | KorieB | ACCOUNT DETAIL HISTORY FOR 2019 04 TO 2019 04 | glacthst

ORG YR/PR	OBJECT PROJ JNL EFF DATE	SRC REF1	REF2 REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
19/04 WI	2092 04/30/19 F PCARD meal f	or DNR & Ga	asvig Acqui			5.44	249.70	
19/04 WI	2092 04/30/19 F PCARD parkin	GNI MAR ng at State	QUEEN #12890 Office 'IAP ADM PMD PARK			8.00	257.70	
L	EDGER BALANCES -	DEBITS:	257.70	CREDITS:	.00	NET:	257.70	
74830	64090 C	office Suppl	ies	REVISED	BUDGET			.00
19/04	2092 04/30/19 F PCARD paper	snack CRRILL-SUPER GNI MAR clips	ONE FOODS #45	PER 01 PER 03		5.51 45.85 4.22	5.51 51.36 55.58 56.52	
L	EDGER BALANCES -	DEBITS:	56.52	CREDITS:	.00	NET:	56.52	
	GRAND TOTAL -		374,188.91	CREDITS:	-351,487.71	NET:	22,701.20	

^{**} END OF REPORT - Generated by Korie Bedard **

Planning and Zoning

Larson Variance



Morrison County will provide cost effective, high quality Services to county residents in a friendly and respectful manner.

Land Services Department

213 1st Avenue S.E., Little Falls, MN 56345 Telephone (320) 632-0170 Toll Free 866-401-1111

All Public Hearings will be held in the Council Chambers in the City of Little Falls Building, 100 NE 7th Ave.

Variance Request

Name of Applica						
Address: 34°	947 4	144 TH	PLACE			
City: AITIC	17		State:	mN	Zip: _	56431
Property Addres	s: <u>893</u>	9 R	XE HAVEN	BOULE	EVARD	
City:	E FALLS		State:	MN	Zip: _	56345
E-Mail Address:	JJLAR	35696	a gmai	L, COM		
Parcel Number:	0305	19000	P	hone: <u>Z18</u>	-820-	8992
Sec: 8 Ty	vp: <u>39</u>	Range	: 32	Twp. Nan	ne: <u>BE</u>	LLEVUÉ
Lake/River Nam	e: M14/15	61P1 1	21/E/R			
				OSENAVEN	ZND	ADDITION
(ATTAC	Н А СОРУ	OF YOU	R LEGAL D	ESCRIPTIO	N OFF Y	OUR DEED)
T	WO SEF	PARAT	E CHEC	KS.ARE R	EOUIF	RED
Public Hearing F	'ee: (Non-retu	ırnable) \$_	600.00 to	KS ARE R SHG MORRISO SHG1	N COUNT	TY TREASURER.
			<u>46.00°</u> to	MORRISOI o (2) recording		TY TREASURER. required)
**** APPLICA FORM		77%				E REQUIRED ADLINE DATE.
AGREEMENT:		permission				d property, or, have ion contained herein
Samos 1	120			DATE	9-10	7
SIGNATURE				DATE		

Please explain your request in detail:

ADD A 30×36 STURM SHELTER/GARAGE TO THE EXISTING CABIN. REMOVE TWO EXISTING STRUCTURES CURRENTLY ON THE PROPERTY. ONE IS A OUTDOOR SAWNA/STORAGE BUILDING THAT IS WITHIN THE GREERACK AREA. IT IS ABOUT IG FLY 16 FT. THE OTHER BUILDING IS A GARAGE THAT IS 14FT X 20 FT THAT IS NOT IN THE GETBACK AREA. THIS WOULD IMPROVE THE APPEARANCE OF THE PROPERTY BY CREMOVING 2 OLD BUTLOINGS AND ADDING A NEW GARAGE NOT JKIBZE FROM THE RUER.

Please explain your practical difficulty:

MY PRACTICAL DIFFICULTY IS A SAFETY CONCERN. THE HOUSE THAT WE ARE PROPOSING TO ADD THE STURM SHELTER / GARAGE TO 15 NOT ON A CONVENTIONAL FUUNDATION. IT IS MOUNTED ON PILLARS AND I BELIEVE IT WOULD BE SUSCEPTIBLE TO STURM DAMAGE. ADDING A STURM SHELTER/GARAGE WOULD GIVE US A SAFE HAVEN IN A STORM AND WONLD ALSO STABILIZE THE STRUCTER, THE FEXISTING HOME WAS BUILT 1980 WANT TO ADD ATTACHE STURMSHELTER GARAGE

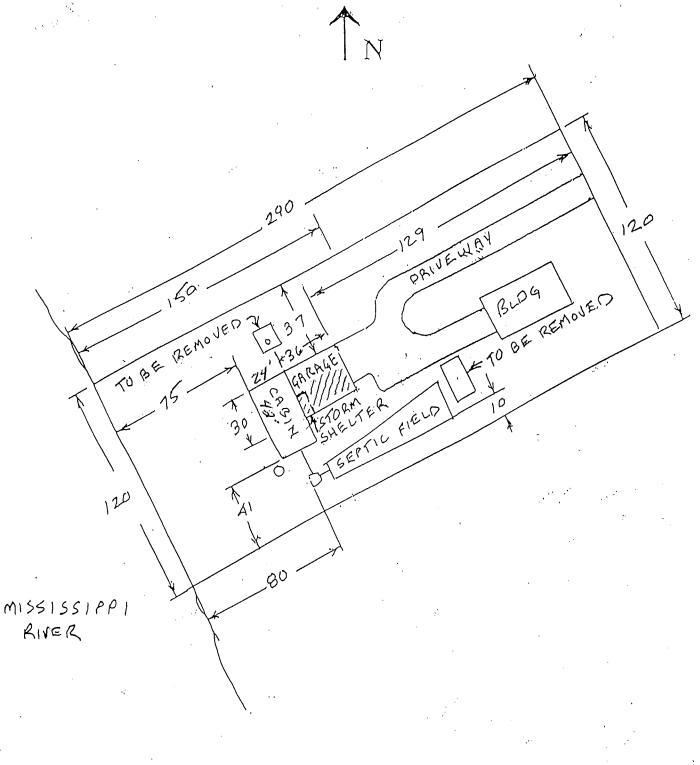
Variances shall only be permitted when they are in harmony with the general purposes and intent of the ordinance and when the variances are consistent with the comprehensive plan. Variances may be granted when the applicant for the variance establishes that there are practical difficulties in complying with the zoning ordinance. "Practical difficulties," as used in connection with the granting of a variance, means that the property owner proposes to use the property in a reasonable manner not permitted by the zoning ordinance; the plight of the landowner is due to circumstances unique to the property not created by the landowner; and the variance, if granted, will not alter the essential character of the locality. Economic considerations alone do not constitute practical difficulties. Practical difficulties include, but are not limited to, inadequate access to direct sunlight for solar energy systems. The board or governing body as the case may be may impose conditions in the granting of variances. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.

Background Information Landowner Variance Request

State Statutes section 394.27 provides the property owner the right to apply for relief from the strict enforcement of the county land use ordinance. An area variance may be granted only where the strict enforcement of county zoning controls will result in "practical difficulty." A determination that a "practical difficulty" exits is based upon the consideration of the criteria listed below. For each of the criteria below, please answer the question as completely as possible.

1.	Is the variance request in harmony with the general purpose & intent of the Morrison County Land Use Control Ordinance and Comprehensive Plan? NES, I WILL REMOVE 2 OTHER STRUCTURES THAT WOULD ALMOST EQUAL THE SIZE OF THE GARAGE TO BE ADDED, ONE IS IN THE SETBACK AREA AND ONE IS NOT. THE ONE BUILDING, TO BE REMOVED IS NIGHBLE FROM THE RIVER, THE NEW GARAGE WILL NOT BE.
2.	Is the variance request proposing to use the property in a reasonable manner not permitted by the Land Use Ordinance? YEG, THIS 15 A REASONABLE USE UP THE PROPERTY CONGIDERING THE SAFETY OF THE OCCUPANTS.
3.	Will the requested variance maintain the character of the neighborhood? VES. THE GARAGE AND THE HOUSE WILL BE SIDED ALIKE AND WING BE ATTRACTIVE. THE GTORM SHELTER WILL BE INSIDE THE GARAGE WILL NOT BE JISIBLE FROM THE RIVER THE GUILDINGS TO BE REMOVED ARE OLD AND NOTUP TO DATE,
4.	Is the practical difficulty due to circumstances unique to the property? YES. THE CABIN DOES NOT HAVE A CUNVENTIONAL BASEMENT OR FOUNDATION. IT IS MONNTED ON PILLARS, CONSEQUENTLY FOR GAFETY REASONS I BELIEVE A STORM SHELTER IS WARRANTED.
5.	How did the need for the variance arise? Is the need for the variance created by actions other than the current owner or prior landowners? YES. THE ORIGINAL CABIN WAS NOT PUT ON A TRADITIONAL FOUNDATION.
6.	Does the practical difficulty involve more than just economic considerations? VES. SAFETY.

A sketch form is considered part of your application for a Variance. Please show all buildings on your property, all impervious surfaces, and the road from which you have access, all wells (including abandoned wells), and sanitary systems including their setbacks from structures, the work or structure you are proposing, including eaves. (Structure roof eaves must meet all yard setback standards.) Then, give distances from the proposed building(s) to the road right of way, left, right and the rear property lines and lake or river setbacks.



x SAMTE LAN
Signature

7-9-19 Today's Date

1-22-19

Date Site Will Be Staked

Site Inspected By P & Z Staff:

Impervious Surface Calculation

This calculation sheet is a necessary attachment for all land use permit applications and variance applications in the shoreland zoning district. Because of the impact of storm water runoff, the Morrison County Zoning Ordinance limits the amount of impervious surface coverage. Impervious surfaces include constructed or other hard surface that either prevents or retards the entry of water into the soil and causes the water to run off the surface in greater quantities at an increased rate of flow. Examples include gravel, concrete, or asphalt rooftops, sidewalks, patios, driveways, parking areas, storage areas, or areas of hardscaping.

Impervious Surface Item	Structure Dimensions	Total Area (ft²)
Proposed or Existing House	28×44 INCLUDING, EAVES	1232
Proposed House Addition		
Existing Garage(s) or Accessory Buildings	33 × 46 INCLUDING EAVES.	1518
Proposed Garage or Accessory Buildings	33 × 39	1287
Boat House and/or Ramp		
Sidewalk(s)	70 × 3	210
Patio(s)		
Deck(s)	12 × 10	120
Driveway and Parking Area Including Gravel Surfaced Areas		2640
Other GAZEBO	12 PT DIA	113
Other	~	
Other		
	Total Impervious Surface	7120
7120 ÷	3480U VIII - 20,46	0/
Total impervious surface	$\frac{34300}{\text{total lot sq. ft.}} \times 100 = \frac{20.46}{\text{percent impervious st}}$	
l certify that the above information is	true and accurate to the best of my knowledge and that l I understand that if the percentage of total impervious su	have included all existing or pro
Signature of Applicant	1-9	-19
Signature of Applicant	$\sqrt{1-9}$	

















Board of Adjustment Findings (PID 03.0578.000)

Applicant:

James and Judy Larson

Variance Request:

Expand a nonconforming structure

Date of Hearing:

May 7, 2019

The property is in Section 8 of Bellevue Township, on the Mississippi River. The parcel is a non-conforming single lot.

The lot is 276 feet deep, with an approximately 7,500 square foot building envelope.

According to the Assessor's records, a 1,008 square foot dwelling, built in 1980, exists on the property, along with a detached garage, two sheds and a gazebo. Mississippi Headwaters Board standards went into effect in 1981.

The dwelling is 75 feet from the river. The required setback from the river is 150 feet. The shore impact zone is the first 100 feet from the river.

The applicant purchased the property on a contract for deed in 2018.

The property owner is proposing a 30' x 36' (1080 square feet) attached garage addition onto the road side of the dwelling. The garage will be slab on grade, with the exception of a storm shelter within the garage. The addition would start 99 feet from the river.

The applicant has stated within their application that they will remove two structures from the property; one of those structures does not meet setback from the river. The total square footage removed would be 640 square feet.

The impervious surface calculation, including the addition, is 20.46%; 25% impervious surface is allowed.

At the DRT meeting, staff discussed the following with the applicant:

- 1. Remodeling planned for the dwelling
- 2. Review of variance criteria questions
- 3. Move addition to back of home rather than to the side
- 4. Existing shoreline condition and stormwater practices
- 5. Need for MHB certification if approved
- 6. Shore impact zone location
- 7. Removal of buildings from property

Applicable Comprehensive Land Use Plan Goals:

Natural Resources and Open Spaces

Goal C2: Preserve natural resources identified as critical and sensitive including wildlife habitats, wetlands, forest lands, etc., within Morrison County.

Shoreland Development

Goal D1: Work to ensure that development occurring within the County's watersheds is done in a thoughtful and deliberate manner so as to balance environmental, social and economic goals to the greatest extent possible.

Applicable Morrison County Comprehensive Water Plan Goals and Objectives:

Surface Water Goal: To protect, enhance and maintain the quality of all surface waters in Morrison County (lakes, rivers, streams and wetlands)

Objective B: Ensure that land use decisions for shoreland development take environmental impacts and climate change into consideration

Land Use and Development Goal: To ensure that land use decisions are compatible with natural resource protection

Objective B: Ensure that land use decisions for shoreland development and plat development take environmental impacts into consideration

Objective D: Reduce the loss of natural habitat and enhance natural habitat communities when possible

Two members of the Board of Adjustment viewed the property on May 3, 2019.

A plat map, aerial photographs and site photographs were presented to the board.

121 notices were mailed; no comment was received prior to the hearing.

Annette Larson commented at the public hearing. She stated the project would be an improvement to the lot and that any issues of water going to the river would be addressed with this project.

Four members of the Board of Adjustment were present at the hearing.

The Board of Adjustment discussed the following at the public hearing:

- Natural direction of stormwater movement is away from the cabin and river, towards the road
- Exhibit One submitted by the applicant; site plan of proposed structure
- Cabin is on the highest spot on the lot
- Amount of fill needed for construction (about 6 inches)
- Roof line of proposed garage will not be higher than cabin roof
- Guttering the structure
- Feasibility of moving the cabin farther back from the river amount of fill/restoration needed would be significant
- Reduction of overall impervious surface on the lot with removal of buildings

The following factors for consideration of a practical difficulty were:

- 1. Is the request in harmony with the general purpose and intent of the Morrison County Land Use Ordinance and Comprehensive Plan.
- 2. Is the applicant proposing to use the property in a reasonable manner not permitted by the Land Use Ordinance.
- 3. Will the issuance of the variance maintain the essential character of the locality.
- 4. Is the alleged practical difficulty due to circumstances unique to the property.
- 5. Is the need for the variance created by actions other than the landowner or prior landowners.
- 6. Does the alleged practical difficulty involve more than just economic considerations.

Conclusions

- 1. The Morrison County Board of Adjustment found the request <u>is</u> in harmony with the intent of the Comprehensive Plan and Land Use Ordinance. No erosion is occurring on the river side of the parcel; it is kept natural. The dwelling is not used much and is not an imposing structure on the river. The dwelling is on the best spot on the lot. This modest addition to the road side of the dwelling fits the intention of the shoreland standards. (4) yes (0) no
- 2. The Board of Adjustment found the applicant <u>is</u> proposing to use the property in a reasonable manner not permitted by the Land Use Ordinance. The applicant is working with the lot that was platted prior to ordinance. This is a simple request for a reasonable addition accompanied by removal of two other buildings on the property. (4) yes (0) no
- 3. The Board of Adjustment found the issuance of the variance will maintain the essential character of the locality. This project will clean up the look of the property, it will not appear as cluttered. This is a roadside addition and the roofline will not be higher than the dwelling. (4) yes (0) no
- 4. The Board of Adjustment found the alleged practical difficulty <u>is</u> due to circumstances unique to the property. Mississippi Headwaters Board standards were adopted after the lot was created and the dwelling was built. The dwelling is on the highest spot on the lot and there is a compliant full treating septic system on site. (4) yes (0) no
- 5. The Board of Adjustment found the need for the variance <u>is</u> created by actions other than the landowner or prior landowners. By operation of the Mississippi Headwaters Board standards in 1981, the lot and home are non-compliant. (4) yes (0) no
- 6. The Board of Adjustment found the alleged practical difficulty <u>does</u> involve more than just economic considerations. There would be environmental issues, such as erosion, if the current structure was moved farther back onto the lot. Two other structures are being removed from the property and guttering of the structure will be done. (4) yes (0) no

Based on the findings and the criteria as stated in Minnesota Statutes 394.27, a motion was made by Russ Nygren, and seconded by Dave Stish to grant the variance request to construct a 30' x 36' garage addition onto the northeast side of the existing home. This variance is granted with two (2) conditions:

- 1. The property owner shall gutter the entire home and direct the water away from the river. This shall be completed within 60 days of construction completion.
- 2. The property owner shall remove two sheds from the property, as identified within the variance application. This shall be completed within 60 days of construction completion.

Chair	Date	
Morrison County Board of Adjustment		

Action/Discussion

ML 20 LSOHC Proposal
City of Brainerd stormwater analysis request
Comp Plan Review and resolution of support
Executive Director's Report
MN Traditions 2020 campaign
MHB Picture

Lessard-Sams Outdoor Heritage Council Fiscal Year 2021 / ML 2020 Request for Funding

Date: May 20, 2019

Program or Project Title: Mississippi Headwaters Habitat Corridor Project-Phase 4

Funds Requested: \$9,114,200

Manager's Name: Tim Terrill

Organization: Mississippi Headwaters Board

Address: 322 Laurel St., Suite 11 City: Brainerd, MN 56401 Office Number: 218-824-1189

Email: timt@mississippiheadwaters.org

County Locations: Aitkin, Beltrami, Cass, Crow Wing, and Hubbard.

Eco regions in which work will take place:

Northern Forest

• Forest / Prairie Transition

Activity types:

- Protect in Easement
- · Protect in Fee

Priority resources addressed by activity:

- Forest
- Prairie
- Habitat

Abstract:

The Mississippi Headwaters Board in partnership with The Trust for Public Land and the Minnesota Board of Water and Soil Resources, assisted by 8 County Soil and Water Conservation Districts, will continue to permanently protect critical shorelands and wildlife habitats along the first 400 miles of the Mississippi River. Fee title acquisitions and conservation easements on priority lands will create and expand contiguous habitat corridors/complexes and reduce forest fragmentation from development to benefit fish, game and nongame wildlife, and migratory waterfowl. In addition, recreational opportunities for public fishing and hunting will be increased in the Mississippi Headwaters.

Design and scope of work:

This proposal is designed to meet current and anticipated land protection opportunities along the first 400 miles of the Mississippi River, its major tributaries, and headwaters' lakes/reservoirs (Lake Bemidji, Winnibigoshish, Wolf, Cass, others). It will protect and benefit fish, game and non-game wildlife, and migratory waterfowl. The Headwaters encompass 8 counties: Clearwater, Beltrami, Itasca, Aitkin, Crow Wing, Hubbard, Cass and Morrison.

There is urgency to fund Phase 4 since Phase 1 (ML 16) is already spent and most of Phases 2 (ML 17) & 3 (ML 18) are spent or committed to specific fee-title acquisition or conservation easement projects. There is a waiting list of 25 committed landowners and others have interest. To date, this program has permanently protected 1,966 acres and 14 miles of Mississippi Headwaters shoreline, and projects equal to protection of 1,800 acres and 14+ miles of shoreline are in process. There have been additions to two state forests and a county forest, creation of a new WMA, and 11 conservation easements placed strategically near other public lands to create and expand habitat protection corridors/complexes. Other benefits include reduction of forest fragmentation from development; food and safe resting places for migratory waterfowl; protection of water quality for fish habitat; enhanced public fishing, hunting, and other recreational opportunities, and safe drinking water for millions of Minnesotans downstream.

The Mississippi River is the largest river in North America and one of Minnesota's greatest assets. Its headwaters provide excellent habitat for a variety of fish, over 350 species of animals and birds, and quality recreational opportunities. It supports migratory waterfowl



along the Mississippi flyway and impacts living creatures far beyond Minnesota's boundaries. With most of the quality privately owned lakeshore already developed in the headwaters, there is more development pressure along the Mississippi River and its primary tributaries as people seek to live and recreate near water. Public lands adjacent to private property are in danger of losing habitat connectivity as these undeveloped private lands are increasingly sold for development resulting in destruction of wild rice beds, disruption of habitat and fragmentation of the forestlands, grasslands, and wetlands that dominate the headwaters.

The Mississippi Headwaters Board administers and coordinates this project; The Trust for Public Land conducts fee-title acquisition and the MN Board of Water and Soil Resources is responsible for conservation easements. The 8 Headwaters' Soil and Water Conservation Districts provide on-the-ground resources to select, process and monitor easements. With written resolutions, support is provided by the member county boards. Additional stakeholder support is provided by the Minnesota DNR and The Nature Conservancy.

As land conservation projects are selected, a Technical Committee comprised of project stakeholders review and approve each project against established criteria. Strong local government support is unique to this project. County boards are pre-notified and approval to proceed obtained. When an acquisition project is near completion, the County Board is asked for formal approval to complete the project. Building trust with Counties through this process has greatly contributed to project success.

Which sections of the Minnesota Statewide Conservation and Preservation Plan are applicable to this project:

- H1 Protect priority land habitats
- H3 Improve connectivity and access to recreation

Which other plans are addressed in this proposal:

- Mississippi River Headwaters Comprehensive Plan
- Outdoor Heritage Fund: A 25 Year Framework

Describe how your program will advance the indicators identified in the plans selected:

The Mississippi Headwaters Comprehensive Plan has two goals to be advanced: 1) Identification of, management and possible acquisition of critical shorelands of the river and Headwaters lakes in public or private ownership; and 2) the recreational use of the river and adjacent public lands. A key indicator in the plan is: "the river's natural values are protected or enhanced by providing information and data to promote the protection of habitat areas, use of forestry goals, and the preservation of existing natural values."

Primary indicators within the Outdoor Heritage Fund Plan to be addressed are" enhancing the overall protection of the long-term health of the land and its ecosystems and biological diversity." Specific indicators met include: increasing the amount of acres of permanently protected terrestrial habitat, both public and private, through fee-title acquisition and conservation easements; preventing further losses of managed forests; and the protection of physical aquatic habitats.

Which LSOHC section priorities are addressed in this proposal:

Forest / Prairie Transition:

• Protect, enhance, and restore wild rice wetlands, shallow lakes, wetland/grassland complexes, aspen parklands, and shoreland that provide critical habitat for game and nongame wildlife

Northern Forest:

 Protect shoreland and restore or enhance critical habitat on wild rice lakes, shallow lakes, cold water lakes, streams and rivers, and spawning areas

Describe how your program will produce and demonstrate a significant and permanent conservation legacy and/or outcomes for fish, game, and wildlife as indicated in the LSOHC priorities:

The Mississippi Headwaters Habitat Corridor Project has already produced a significant conservation legacy of permanently protected fish, game, and wildlife habitat and prevented the loss of forest integrity through the completed protection of 2,000 acres and 14 miles of shoreline. By June of 2021, another 1,800+ acres and 14+ miles of shoreline projects that are currently in process will be completed. When funded, this proposal will add another 3,000 acres of protected habitat to Minnesota's conservation legacy.

This project helps build resilience into the Mississippi River Headwaters system to protect against fragmentation of forests and shorelines and ensure quality habitat (aquatic and terrestrial) and population sustainability for fish, game and non-game wildlife, and migratory waterfowl along with enhanced recreational opportunities for all Minnesotans.

Describe how the proposal uses science-based targeting that leverages or expands corridors and complexes, reduces fragmentation or protects areas identified in the MN County Biological Survey:

The minor watershed of the Mississippi Headwaters (from Itasca State Park to the southern border of Morrison County) includes 6,842 privately owned parcels greater than 20 acres-the minimum project parcel size. There is also a large amount of public land (federal, state, and county) in this same geography. Large complexes and corridors of public land and/or privately protected land adjacent to public land provide the essential elements of good habitat as defined by the National Wildlife Federation: food, water, a place to raise young, and different types of cover as wildlife move around in various life stages. This project seeks to find parcels that provide the highest opportunity for fish and wildlife habitat protection and maintenance of forest integrity with an emphasis on creating large, contiguous habitat complexes. To build these complexes, fee-title acquisition is used to increase public land (either state or county ownership) and conservation easements are used to prevent future development on private land adjacent to or near public land. A science-based ranking system of private lands was used to sort out the highest priority prospects for program outreach. Priority was given to private lands that are adjacent to the river and/or other public land.

The parcel ranking and sorting was accomplished with GIS utilizing The Nature Conservancy's multi-benefits, science-based analysis of the Upper Mississippi River Basin; a variety of state natural resource databases including the Minnesota County Biological Survey, Minnesota Wildlife Action Network, and databases of priority shallow, wild rice, and trout lakes; and current county parcel data regarding adjacency to public land. The identified private parcels were ranked according to their riparian nature, adjacency to public land, and habitat quality. Parcels with high habitat value and adjacent to public land ranked the highest. The GIS analysis culled the prospect parcels down to 1,191 priority parcels collectively owned by 315 landowners in the 8 headwaters counties. The SWCDs are conducting outreach to these priority parcels to ensure the highest quality habitat is protected and habitat complexes will exist for the future sustainability of critical fish and wildlife populations.

How does the proposal address habitats that have significant value for wildlife species of greatest conservation need, and/or threatened or endangered species, and list targeted species:

The science-based targeting described above utilized the Minnesota Wildlife Action Network's GIS data to identify priority areas within the minor watershed of the first 400 miles of the Mississippi River that have significant value for wildlife species of greatest conservation need and/or are threatened and endangered; specific areas of species richness and/or biodiversity importance; or areas where aquatic and terrestrial habitats have been compromised. These identified areas are a primary focus in selecting parcels for land protection. The Wildlife Action Network was developed to help implement the 2015-2025 MN Wildlife Action Plan. Species of greatest conservation need are defined as native animals, fish, non-game and game species whose population are rare, declining, or vulnerable to decline along with species for which Minnesota has stewardship responsibility. The decline or endangerment of these species are sentinels of habitat decline, loss, and fragmentation that will ultimately affect the sustainability of populations of more common species of fish, game, and non-game wildlife in the Mississippi headwaters and food for migratory waterfowl.

In the State Wildlife Action Plan: 2015-2023 some of the most critical and/or important species (common name used) related to the purpose of this project and its geographic focus include, but are not limited to: Blandings Turtle, Gray wolf, Red Shouldered Hawk, Golden-winged warbler, Common Loon, Northern Long Eared Bat, white-tailed jackrabbit, Canada lynx, American badger, multiple-species of shew and mouse, northern goshawk, boreal owl, northern pintail, evening grosbeak, trumpeter swan, spruce grouse, American kestrel, red-headed woodpecker, spotted salamander, pickerel frog, sand darter fish, longnose sucker, shortjaw cisco, and more.

Identify indicator species and associated quantities this habitat will typically support:

Much of this forested corridor provides habitat for white-tailed deer, Golden-winged Warblers, and Ovenbirds populations. Whitetailed deer (Odocoileus virginianus) use a wide variety of forested habitats, are found throughout Minnesota, and are an important game species in the state. In the 33 forested deer permit areas for which deer densities are estimated, covering most of the LSOHC Northern Forest section, the six-year average (2010-2015) for pre-fawn deer densities across all deer permit areas is 13 deer per square mile of land (excluding water). This translates to 0.02 deer(pre-fawning) per acre of forest land habitat or roughly 1 deer (pre-fawning) for every 50 acres of land. Golden-winged Warblers are often associated with shrub land habitat and regenerating forests. More current research indicates a variety of forest habitats are required by Golden-winged Warblers (a matrix of shrubby wetlands and uplands, regenerating forests, and mature forests). While territories vary in size, an average of 4 pairs for every 10 hectares, may be translated to roughly 6 pairs for every 40 acres. Ovenbirds (Seiurus aurocapilla) are found in upland forests statewide; typically found in a relatively mature forest but can also be found in younger forests. While territories vary in size and may overlap, an average of 10 pairs for every 10 hectares may be translated to roughly 6 pairs for every 40 acres.

Outcomes:

Programs in the northern forest region:

 Forestlands are protected from development and fragmentation The amount of forested acres protected either by fee-title acquisition or conservation easement is measurable at project completion.

Programs in forest-prairie transition region:

• Rivers and streams provide corridors of habitat including intact areas of forest cover in the east and large wetland/upland complexes in the west Upon project completion, the number of acres of protected land, either intact forest cover or wetland/upland complexes can be measured along with the feet of river and stream shoreline protected.

How will you sustain and/or maintain this work after the Outdoor Heritage Funds are expended:

For conservation easements recorded through this project, the Minnesota Board of Water and Soil Resources is responsible for maintenance, inspection and monitoring into perpetuity. They partner with the Soil and Water Conservation District in the county where the easement is recorded to carry-out the oversight and monitoring of the conservation easements. Easements are inspected annually for the first five years beginning in the year after the easement is recorded. Thereafter, on-site inspections and compliance checks are performed and reported to BWSR every three years. If a violation is noted, a non-compliance procedure is initiated. Stewardship money is appropriated to cover ongoing BWSR oversight, SWCD monitoring, and enforcement actions, if needed.

Trust for Public Land is responsible for the fee-title acquisitions in this project. They acquire the land with Legacy Funds and then transfer ownership to the applicable public entity—either the MN DNR or a Headwaters County-for permanent ownership and stewardship. The lands are then managed consistent with the public entity's land management policies.

Explain the things you will do in the future to maintain project outcomes:

Year	Source of Funds	Step 1	Step 2	Step 3
2020-2023	ОНБ	interest and develop long	Work with BWSR and County SWCDs to acquire conservation easements	BWSR and SWCDs perform ongoing on-site inspections and monitoring and enforce conditions of the recorded easement into perpetuity
2020-2023	ОНГ	and landowners to determine	Work with The Trust for Public Land to acquire parcels for fee-title acquisition and transfer to a public entity.	Public entity owners of acquired lands (MN DNR or a County) will follow their monitoring guidelines and the land management policies of their organization.
2020-2023	OHF	nrotection priorities	MHB provides project coordination among project partners, including responsibility for status reports, providing outreach assistance to SWCDs, convening and facilitating semi-annual meetings of the Project Technical Committee, and promotion of ongoing relationships with 8 County Boards.	Ongoing coordination with the 8 county boards represented on MHBs joint powers board that oversees protection of natural resources in the Mississippi Headwaters

What is the degree of timing/opportunistic urgency and why it is necessary to spend public money for this work as soon as possible:

The Mississippi Headwaters Habitat Corridor Project is an important opportunity to protect some of Minnesota's most treasured fish and wildlife species and ensure continued, high quality recreational opportunities for fishing, hunting, trapping and passive recreation, such as bird watching, canoeing and hiking. As lakes have become fully developed, development pressure has increased along the Mississippi River, its tributaries, and land in close proximity to the river as people seek to live and recreate on or near water. This results in fragmentation of forests, brushlands within forests, and shoreland vegetation along with a decline in wetlands, grasslands, and managed forests. Ultimately the sustainability of associated fish and wildlife populations is impacted. There are landowners waiting to enroll in the program when additional funding is available, but their priorities can change over time. Investing public dollars now will ensure a strong Minnesota Outdoor Legacy continues now and for future generations.

Does this program include leverage in funds:

No

Relationship to other funds:

• Clean Water Fund

Describe the relationship of the funds:

The Mississippi Headwaters Board, a 8-county joint powers board formed in 1980 to preserve the wild and scenic values of the Mississippi River, has been successful is obtaining Clean Water Legacy Funds to address water quality issues in the 8-county headwaters region. While these funds have not been used directly for the Headwaters Habitat Corridor Project, the benefits of water quality programs compliment this project because where there are water quality benefits there are also concurrent benefits for fish and wildlife habitat.

Per MS 97A.056, Subd. 24, Any state agency or organization requesting a direct appropriation from the OHF must inform the LSOHC at the time of the request for funding is made, whether the request is supplanting or is a substitution for any previous funding that was not from a legacy fund and was used for the same purpose:

This request is not supplanting or a substitution for any previous Legacy funding used for the same purpose.

Describe the source and amount of non-OHF money spent for this work in the past:

Not Listed

Activity Details

Requirements:

If funded, this proposal will meet all applicable criteria set forth in MS 97A.056 - Yes

Will county board or other local government approval be formally sought prior to acquisition, per 97A.056 subd 13(j) - Yes

Is the land you plan to acquire (fee title) free of any other permanent protection - Yes

Is the land you plan to acquire (easement) free of any other permanent protection - Yes

Do you anticipate federal funds as a match for this program - No

Land Use:

Will there be planting of corn or any crop on OHF land purchased or restored in this program - No

Is this land currently open for hunting and fishing - No

Will the land be open for hunting and fishing after completion - Yes

Land acquired by The Trust for Public Land and conveyed to the MN DNR or counties will fall under management plans that allow for public hunting and fishing opportunities.

Will the eased land be open for public use - No

Are there currently trails or roads on any of the acquisitions on the parcel list - No

Will new trails or roads be developed or improved as a result of the OHF acquisition - Yes

Describe the types of trails or roads and the allowable uses:

For conservation easements, there could be a potential for new trails to be developed (though uncommon) if they contribute to easement maintenance or benefit the easement site (i.e. firebreaks, berm maintenance, etc.). TPL is not aware of any trails or roads on any of the acquisitions. If any are discovered, per LSOHC direction, motorized use will not be allowed except for maintenance/management or to accommodate for handicap accessibility.

How will maintenance and monitoring be accomplished:

Land that is in easement will be maintained by the landowner and will be enrolled in a scheduled monitoring program by the County Soil & Water Conservation District. Land that is acquired by fee title will will follow the land maintenance and monitoring plans of the

public entity that has final ownership--either the MN DNR or a Headwaters' County. Per LSOHC direction, if roads are to remain open, motorized use will not be allowed except for maintenance/management or to accommodate for handicap accessibility

Accomplishment Timeline

Activity	Approximate Date Completed
TPL negotiate with landowners, notify and get approval of county board, conduct due diligence on properties to be acquired, acquire and convey to the MN DNR or specific county	2023
SWCDs do easement outreach to prospect landowners, complete easement applications, assist in processing easements, record the easement.	2023
BWSR process and acquire RIM easements approved by the Project Technical Committee;	2023
MHB - Project coordination, administration, and reporting `	2023
SWCDs do on-going monitoring of conservation easements	On-going

Budget Spreadsheet

Total Amount of Request: \$9,114,200

Budget and Cash Leverage

BudgetName	LSOHC Request	Anticipated Leverage	Leverage Source	Total
Personnel	\$479,600	\$0		\$479,600
Contracts	\$220,000	\$0		\$220,000
Fee Acquisition w/ PILT	\$4,185,000	\$0		\$4,185,000
Fee Acquisition w/o PILT	\$700,000	\$0		\$700,000
Easement Acquisition	\$2,715,500	\$0		\$2,715,500
Easement Stewardship	\$325,000	\$0		\$325,000
Travel	\$6,100	\$5,000	Private	\$11,100
Pro fessio na l Services	\$145,000	\$0		\$145,000
Direct Support Services	\$96,600	\$62,200	Private	\$158,800
DNR Land Acquisition Costs	\$80,000	\$0		\$80,000
Capital Equipment	\$0	\$0		\$0
Other Equipment/Tools	\$8,800	\$0		\$8,800
Supplies/Materials	\$2,600	\$0		\$2,600
DNR IDP	\$150,000	\$0		\$150,000
Total	\$9,114,200	\$67,200	-	\$9,181,400

Personnel

Position	FTE	Over#ofyears	LSOHC Request	Anticipated Leverage	Leverage Source	Total
Project Administrator	0.30	3.00	\$25,000	\$0		\$25,000
Protection & Legal Staff	0.30	3.00	\$152,000	\$0		\$152,000
Program Management	0.35	4.00	\$168,000	\$0		\$168,000
Easement Processing	0.64	3.00	\$134,600	\$0		\$134,600
Total	1.59	13.00	\$479,600	\$0	-	\$479,600

Budget and Cash Leverage by Partnership

Budget Name	Partnership	LSOHC Request	Anticipated Leverage	Leverage Source	Total
Personnel	МНВ	\$25,000	\$0		\$25,000
Contracts	МНВ	\$65,000	\$0		\$65,000
Fee Acquisition w/ PILT	MHB	\$0	\$0		\$0
Fee Acquisition w/o PILT	МНВ	\$0	\$0		\$0
Easement Acquisition	МНВ	\$0	\$0		\$0
Easement Stewardship	MHB	\$0	\$0		\$0
Travel	МНВ	\$0	\$0		\$0
Professional Services	МНВ	\$0	\$0		\$0
Direct Support Services	МНВ	\$0	\$0		\$0
DNR Land Acquisition Costs	MHB	\$0	\$0		\$0
Capital Equipment	МНВ	\$0	\$0		\$0
Other Equipment/Tools	МНВ	\$0	\$0		\$0
Supplies/Materials	MHB	\$0	\$O		\$0
DNR IDP	МНВ	\$0	\$0		\$0
Total	-	\$90,000	\$0	-	\$90,000

Personnel - MHB

Po sitio n	FTE	Over#ofyears	LSOHC Request	Anticipated Leverage	Leverage Source	Total
Project Administrator	0.30	3.00	\$25,000	\$0		\$25,000
Total	0.30	3.00	\$25,000	\$O	•	\$25,000

BudgetName	Partnership	LSOHC Request	Anticipated Leverage	Leverage Source	Total
Personnel	TPL	\$152,000	\$0		\$152,000
Contracts	TPL	\$50,000	\$0		\$50,000
Fee Acquisition w/ PILT	TPL	\$4,185,000	\$0		\$4,185,000

Fee Acquisition w/o PILT	TPL	\$700,000	\$0		\$700,000
Easement Acquisition	TPL	\$0	\$0		\$0
Easement Stewardship	TPL	\$0	\$0		\$0
Travel	TPL	\$0	\$5,000	Private	\$5,000
Professional Services	TPL	\$145,000	\$0		\$145,000
Direct Support Services	TPL	\$62,200	\$62,200	Private	\$124,400
DNR Land Acquisition Costs	TPL	\$80,000	\$0		\$80,000
Capital Equipment	TPL	\$0	\$0		\$0
Other Equipment/Tools	TPL	\$0	\$0		\$0
Supplies/Materials	TPL	\$0	\$0		\$0
DNR IDP	TPL	\$150,000	\$0		\$150,000
	Total -	\$5,524,200	\$67,200	-	\$5,591,400

Personnel - TPL

Position	FTE	Over#ofyears	LSOHC Request	LSOHC Request Anticipated Leverage		Total
Protection & Legal Staff	0.30	3.00	\$152,000	\$0		\$152,000
Total	0.30	3.00	\$152,000	\$0	-	\$152,000

BudgetName	Partnership	LSOHC Request	Anticipated Leverage	Leverage Source	Total
Personnel	BWSR	\$302,600	\$0		\$302,600
Contracts	BWSR	\$105,000	\$0		\$105,000
Fee Acquisition w/ PILT	BWSR	\$0	\$0		\$0
Fee Acquisition w/o PILT	BWSR	\$0	\$0		\$0
Easement Acquisition	BWSR	\$2,715,500	\$0		\$2,715,500
Easement Stewardship	BWSR	\$325,000	\$0		\$325,000
Travel	BWSR	\$6,100	\$0		\$6,100
Pro fessio nal Services	BWSR	\$0	\$0		\$0
Direct Support Services	BWSR	\$34,400	\$0		\$34,400
DNR Land Acquisition Costs	BWSR	\$0	\$0		\$0
Capital Equipment	BWSR	\$0	\$0		\$0
Other Equipment/Tools	BWSR	\$8,800	\$0		\$8,800
Supplies/Materials	BWSR	\$2,600	\$0		\$2,600
DNR IDP	BWSR	\$0	\$0		\$0
Tot	al -	\$3,500,000	\$0	-	\$3,500,000

Personnel - BWSR

Po sitio n	FTE	Over # of years	LSOHC Request	Anticipated Leverage	Leverage Source	Total
Program Management	0.35	4.00	\$168,000	\$0		\$168,000
Easement Processing	0.64	3.00	\$134,600	\$0		\$134,600
Total	0.99	7.00	\$302,600	\$0	-	\$302,600

Amount of Request: \$9,114,200

Amount of Leverage: \$67,200

Leverage as a percent of the Request: 0.74%

DSS + Personnel: \$576,200

As a % of the total request: 6.32%

Easement Stewardship: \$325,000

As a % of the Easement Acquisition: 11.97%

How did you determine which portions of the Direct Support Services of your shared support services is direct to this program:

BWSR calculates direct support services costs that are directly related to and necessary for each request based on the type of work being done.

TPL: DSS requested is based upon TPL's federal rate which has been approved by the DNR. 50% of these costs are requested from the

OHF grant, 50% is contributed as leverage.

What is included in the contacts line?

Funding for contracts with a Project Coordinator (MHB), Landowner Outreach (MHB), easement processing by SWCDs (BWSR), and potential site clean-up and initial restoration activities (TPL).

Does the amount in the travel line include equipment/vehicle rental? - No

Explain the amount in the travel line outside of traditional travel costs of mileage, food, and lodging:

Not Listed

Describe and explain leverage source and confirmation of funds:

TPL: One-half of Direct Support Services cost and all in-state travel costs are provided as privately funded leverage. Additionally, TPL will attempt to leverage fee-acquisition with partial donations of the appraised value of parcel(s).

Does this proposal have the ability to be scalable? - Yes

Tell us how this project would be scaled and how administrative costs are affected, describe the "economy of scale" and how outputs would change with reduced funding, if applicable:

A reduction in funding would reduce outputs proportionally. However, 25 landowners are committed to doing an easement when funding is available which would cost collectively approximately \$2,000,000 for easement acquisition. Program administration and coordination would remain relatively the same regardless of the amount appropriated.

What is the cost per easement for stewardship and explain how that amount is calculated?

Perpetual monitoring and enforcement costs have been calculated at \$6,500 per easement. This value is based on using local SWCD staff for monitoring and landowner relations and existing enforcement authorities. The amount listed for Easement Stewardship covers costs of the SWCD regular monitoring, BWSR oversight, and any enforcement necessary.

Output Tables

Table 1a. Acres by Resource Type

Туре	Wetlands	Prairies	Forest	Habitats	Total
Restore	0	0	0	0	0
Protect in Fee with State PILT Liability	0	0	1,070	0	1,070
Protect in Fee W/O State PILT Liability	0	0	180	0	180
Protect in Easement	0	0	2,000	0	2,000
Enhance	0	0	0	0	0
Total	0	0	3,250	0	3,250

Table 2. Total Requested Funding by Resource Type

Туре	Wetlands	Prairies	Forest	Habitats	Total
Restore	\$0	\$0	\$0	\$0	\$0
Pro tect in Fee with State PILT Liability	\$0	\$0	\$4,779,200	\$0	\$4,779,200
Protect in Fee W/O State PILT Liability	\$0	\$0	\$790,000	\$0	\$790,000
Pro tect in Easement	\$0	\$0	\$3,545,000	\$0	\$3,545,000
Enhance	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$9,114,200	\$0	\$9,114,200

Table 3. Acres within each Ecological Section

Туре	Metro/Urban	Forest/Prairie	SEForest	Prairie	Northern Forest	Total
Restore	0	0	0	0	0	0
Protect in Fee with State PILT Liability	0	0	0	0	1,070	1,070
Protect in Fee W/O State PILT Liability	0	0	0	0	180	180
Protect in Easement	0	100	0	0	1,900	2,000
Enhance	0	0	0	0	0	0
Total	0	100	0	0	3,150	3,250

Table 4. Total Requested Funding within each Ecological Section

Туре	Metro/Urban	Forest/Prairie	SEForest	Prairie	Northern Forest	Total
Restore	\$0	\$0	\$0	\$0	\$0	\$0
Protect in Fee with State PILT Liability	\$0	\$0	\$0	\$0	\$4,779,200	\$4,779,200
Protect in Fee W/O State PILT Liability	\$0	\$0	\$0	\$0	\$790,000	\$790,000
Protect in Easement	\$0	\$177,300	\$0	\$0	\$3,367,700	\$3,545,000
Enhance	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$177,300	\$0	\$0	\$8,936,900	\$9,114,200

Table 5. Average Cost per Acre by Resource Type

Туре	Wetlands	Prairies	Forest	Habitats
Restore	\$0	\$0	\$0	\$0
Protect in Fee with State PILT Liability	\$0	\$0	\$4,467	\$0
Protect in Fee W/O State PILT Liability	\$0	\$0	\$4,389	\$0
Protect in Easement	\$0	\$0	\$1,773	\$0
Enhance	\$0	\$0	\$0	\$0

Table 6. Average Cost per Acre by Ecological Section

T ype	Metro/Urban	Forest/Prairie	SEForest	Prairie	Northern Forest
Restore	\$0	\$0	\$0	\$0	\$0
Protect in Fee with State PILT Liability	\$0	\$0	\$0	\$0	\$4,467
Protect in Fee W/O State PILT Liability	\$0	\$0	\$0	\$0	\$4,389
Protect in Easement	\$0	\$1,773	\$0	\$0	\$1,772
Enhance	\$0	\$0	\$0	\$0	\$0

Automatic system calculation / not entered by managers

Target Lake/Stream/River Feet or Miles

8 miles

Parcel List

Explain the process used to select, rank and prioritize the parcels:

Parcels were selected based on one or a combination of the following sources: the GIS-science based screening for priority parcels, county land department requests, DNR interest in WMA additions or acquisitions, and landowner interest.

Section 1 - Restore / Enhance Parcel List

No parcels with an activity type restore or enhance.

Section 2 - Protect Parcel List

Aitkin

Name	TRDS	Acres	Est Cost	Existing Protection?	Hunting?	Fishing?
Aitkin Lake	05023217	151	\$850,000	No	Full	Full
Big Sandy	05023229	283	\$900,000	No	Full	Full
McGregor	05023209	442	\$660,000	No	Full	Full
Wold WMA Addition	04924203	391	\$860,000	No	Full	Full

Beltrami

Name	TRDS	Acres	EstCost	Existing Protection?	Hunting?	Fishing?
Island Point	14632214	166	\$430,000	No	Full	Full
Wolf Lake II	14632236	181	\$720,000	No	Full	Full

Cass

Name	TRDS	Acres	EstCost	Existing Protection?	Hunting?	Fishing?
Leech River	14426213	105	\$160,000	No	Full	Full

Crow Wing

Name	TRDS	Acres	EstCost	Existing Protection?	Hunting?	Fishing?
Brainerd Forest	13427204	28	\$130,000	No	Full	Full
CrowWing County Forest Addition	04729219	22	\$75,000	No	Full	Full
Indian Jack WMA Addition	13626234	35	\$120,000	No	Full	Full
Mississippi River- Buffalo	04431203	170	\$680,000	No	Full	Full

Hubbard

	Name	TRDS	Acres	EstCost	Existing Protection?	Hunting?	Fishing?
L	aSalle Creek SNA	14435235	350	\$800,000	No	Full	Full

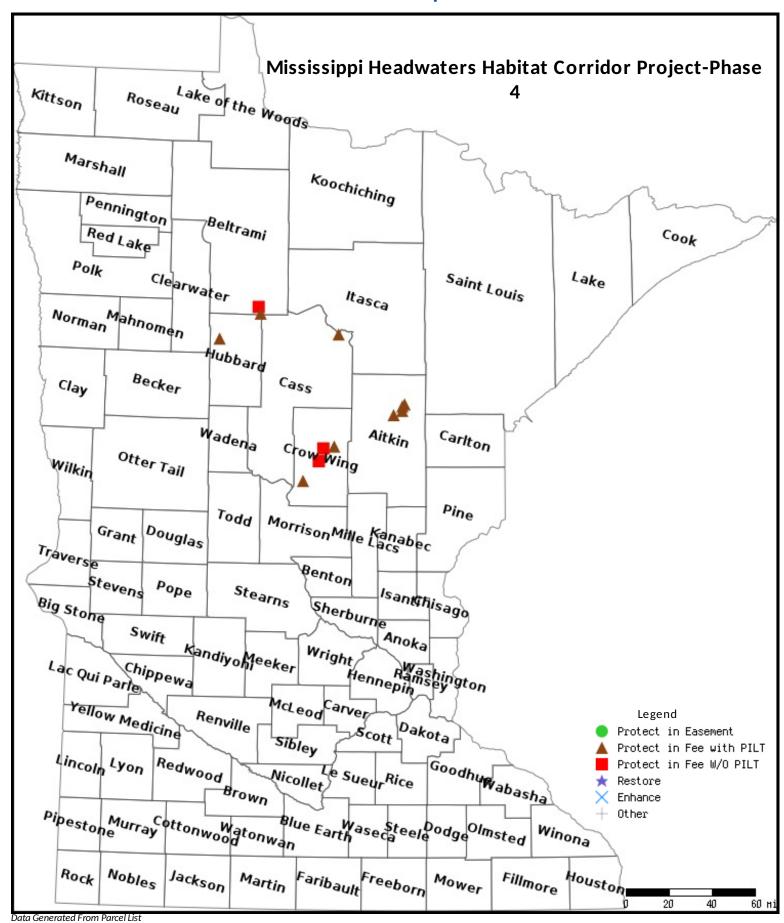
Section 2a - Protect Parcel with Bldgs

No parcels with an activity type protect and has buildings.

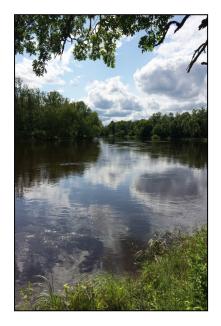
Section 3 - Other Parcel Activity

No parcels with an other activity type.

Parcel Map



Page 13 of 13



Mississippi Headwaters Habitat Corridor Project Phase 4

Request: \$9,114,200

Program Goals/Focus:

- Permanently protect critical shorelands and wildlife habitats along the first 400 miles of the Mississippi River, its major tributaries and headwaters lakes/reservoirs for the benefit of fish, game and non-game wildlife, and migratory waterfowl.
- Achieve permanent land conservation via fee title acquisition and RIM conservation easements to create and expand contiguous habitat protection corridors and complexes and reduce forest fragmentation.
- Enhance public recreational opportunities along the project corridor.
- Focus on priority parcels identified using GIS science-based methodology.

Accomplishments To Date Phases 1-3:

- ⇒ Permanent protection of 1,966 acres and 14 miles of river shoreline.
- ⇒ Two additions to a state forest, one addition to a county forest, creation of a new WMA, and 11 conservation easements.
- ⇒ Projects are in process that will protect an additional 1,800 acres and 14+ miles of shoreline.

Partners

- Mississippi Headwaters
 Board
- The Trust for Public Land
- BWSR and 8 Headwaters County SWCDs
- With stakeholder support from:

The MN DNR
The Nature Conservancy















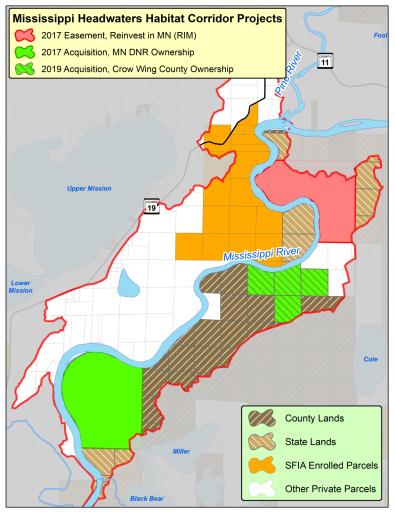
Why permanently protect critical shorelands and create contiguous habitat complexes?

- Game and non-game wildlife have four basic habitat needs that are provided through habitat complexes: Cover against predators, water, places to raise their young, and adequate areas to move around in during varied life stages.
- Migratory waterfowl and wildlife need food and cover along the Mississippi Flyway.
- As lakes have becomes increasingly developed, there is more development pressure
 on or near the river, its tributaries, and headwaters lakes/reservoirs, which can cause
 fragmentation of critical habitats such as forests, shorelands, grasslands, and
 wetlands.
- Shoreland and land conservation reduce habitat fragmentation and ensures critical aquatic and upland habitat for

This map is an example of how fee title acquisitions(2) and conservation easements (2) secured in this project worked together to create a large permanently protected habitat complex in Crow Wing County. The SFIA and state land across the river provides additional habitat protection.

This habitat complex now provides 1,672 acres of contiguous and protected upland habitat and 9 miles of protected river shoreland.

Mississippi Headwaters Habitat Corridor Project					
Appropriations to Date	Amount				
	Remaining				
ML 16 \$3,150,000	Spent, closing out June 30, 2019				
ML 17 \$2,396,000	85% spent or obligated to projects				
ML 18 \$2,998,000	January Projects				









▶ HRGREEN.COM

15 May, 2019

Paul Sandy, City Engineer City of Brainerd Engineering 501 Laurel Street Brainerd, MN 56401

Re: Engineering Services for Stormwater Retrofit Analysis (190652)

Dear Mr. Sandy,

I am very pleased to present you this letter proposal outlining a scope and budget related to a city-wide stormwater retrofit analysis, as discussed on May 5, 2019. Such an analysis leads to competitive Clean Water Fund grant applications for implementation of prioritized projects. Our discussion provided background information of stormwater retrofit analyses in the north-central region of Minnesota as related to its history, what is typically involved in the analysis, our experience and Mississippi Headwaters Board's (MHB) local driving influence. The meeting was attended by myself, Lorin Hatch (Widseth Smith Nolting; WSN) and Tim Terrill (MHB). This letter provides a summary of that discussion followed by a proposed scope of services and an associated cost range for your consideration.

May 5th, 2019 Meeting Summary

Minnesota leads the nation in water quality management. We are the first state to pass legislation dedicating funds to protect and restore water resources (Clean Water, Land and Legacy Amendment); one of the first to develop a State program (One Watershed, One Plan) for developing comprehensive watershed plans; were, and continue to be, instrumental in the development of green infrastructure practice design; and were the site of the development of the industry's standard urban water quality models.

Following the example of south-central Minnesota, Crow Wing Soil and Water Conservation District (SWCD) worked with Brainerd to become the first City in north-central Minnesota to perform a targeted, prioritized and measurable implementation plan (Little Buffalo Creek) – a process now commonly referred to as a stormwater retrofit analysis. This study was completed by myself and supported by the SWCD. Since that study, Brainerd has further teamed with the SWCD to successfully implement several of the many recommended alternatives in Little Buffalo Creek's subwatershed via grants from the Clean Water Fund (a pool of money from the Clean Water, Land and Legacy). The results of Brainerd's work are evident not only at each site where water quality have been installed, but also within the Creek itself.

Brainerd paved the way for adoption of the stormwater retrofit analysis process for the City of Baxter and the MHB. After Little Buffalo Creek, I worked with Baxter and Crow Wing SWCD to perform a similar analysis for Whiskey Creek, where the City now has plans for implementation of a major outfall project for 2020. Shortly after Baxter, MHB teamed with me to develop ten additional studies for the remaining cities adjacent to Mississippi River. After completion of these, I worked with MHB and local SWCD's for the Cities of Grand Rapids, Bemidji and Coleraine to either develop expanded, city-wide retrofit analyses or feasibility studies and designs for specific projects. Brainerd's early interest and success has led to a paradigm shift for water quality management in North-central Minnesota. These studies provided a context in which cities could identify where pollution prevention practices could be placed, how effective they could be at removing phosphorus and total suspended solids, and what costs are associated with these practices. Through this regional effort, all of these cities are now able to



identify and make decisions to help meet their MS4 goals, which lead to receiving grants to help fund and implement the recommended Best Management Practices. The MHB was instrumental in leveraging funding and coordinating multiple partners to develop a model for this regional approach to stormwater treatment. The MHB has recently expressed interest in working with the city of Brainerd to locate funding sources to implement a similar stormwater analysis so that future implementation grants could be attained. Similarly, the SWCD has also expressed interest in financial assistance through their Technical Service Area 8 (TSA-8) fund for this proposed scope of work.

Brainerd now has the opportunity to expand its water quality planning to areas within its municipal boundary outside of Little Buffalo Creek using trusted strategic partnerships and proven expertise in stormwater retrofit analysis. There are still viable opportunities to explore in Little Buffalo Creek and very likely many similar opportunities in pipesheds in the remaining portions of the City. Though TSA-8 and the MHB 2019 budgets are largely spoken for, both have remaining unallocated funds that can be requested to support the effort. One viable option for the City is to apply for these remaining 2019 funds for an initial phase of work, while City CIP planning can budget for a second phase in 2020. The early stages of work focus on data acquisition, where City staff can be leveraged for not only provision of City data, but also for any targeted, critical spot surveys.

There are many advantages to performing a City-wide stormwater retrofit analysis:

- Informs MS4-NPDES implementation and reporting
- Informs CIP planning
- Targeted, prioritized and measurable implementation plan
- Objective, defensible implementation
- Informs and strengthens stormwater program
- Data-driven
- Highest level of accuracy
- Provides conceptual design elements to inform future designs

- Can be integrated into a Complete Streets planning effort/program
- Can be integrated into 2D H and H modeling for drainage alternatives considering Grey/Green infrastructure
- Powerful, highly competitive grant writing foundation
- Funding may be available to offset City cost of effort

Proposed Scope of Services

The following Scope of Services is presented as a general outline of activities associated with the proposed stormwater retrofit analysis. Final scope, schedule, associated fees and work plan may be modified during Task 1, below. HR Green proposes to sub-contract the services of WSN to assist with the analysis to provide costs savings given their local office location (Baxter). We see a partnership with WSN as adding extra value to the City. WSN is recognized in the Brainerd Lakes Area as a business leader, having received the inaugural Business Excellence Award in 2012 from the Brainerd Lakes Chamber of Commerce. Their employees are woven into the fabric of the community through their involvement in professional, charitable, and social organizations, as well as providing leadership in development and revitalization efforts such as Destination Downtown, Brainerd Restoration, and the River to Rail initiative. Their work in Brainerd includes the comprehensive City of Brainerd Facility Study, ISD 181 Referendum and District-wide Improvements, Historic Crow Wing County Courthouse and Historic Jail, the Last Turn Saloon expansion, Sage on Laurel, Downtown Laurel Street Reconstruction, Brainerd Industrial Center facility and infrastructure improvements, Northern Pacific Center, Brainerd Airport Utility Extension, Bridge Safety Inspections, and several engineering and land survey projects. Lorin Hatch, WSN, has worked with Shawn Tracy on similar projects in the past and adds project-related value to the team. Similarly, we expect that the City will



partner with both the MHB and SWCD on this proposed work to help meet conservation goals and to help procure funding.

1. STORMWATER RETROFIT ANALYSIS

1.1. Project Management

Scope

- Management of team partners, scope, schedule, fee and finances.
- Coordination with Paul Sandy, City Engineer.
- Coordination with TSA-8/SWCD and MHB.

Roles

- HR Green Project Management.
- MHB Regional Guidance and Meeting Coordination.

1.2. Task 1

Description of Services: Issues Analysis and Goals Development

Scope

- Meeting 1: Facilitation of a 3-hour Kickoff meeting to develop work plan, issues identification, project goals, alternative ranking criteria development, refined budget.
- Meeting preparation.
- Minutes preparation and submittal.

Assumptions

- All scoped items, above, are completed within the allotted time.
- Travel and meeting time included in fee.
- Paul Sandy, City Engineer, will be in attendance.

Roles

- HR Green Meeting facilitation, agenda setting, meeting facilitation, minutes.
- WSN Support.
- MHB Regional Guidance and Meeting Coordination.
- City Attendance of meeting by Paul Sandy and any needed support staff.

1.3. Task 2

Description of Services: Desktop Assessment

Scope

- Data acquisition and assembly.
- Pipeshed delineation and characterization.
- Existing conditions water quality model.
- Initial retrofit screening.

Assumptions

- Soils and water table data will rely on NRCS soils data and input from the City and SWCD.
- Known cultural historic and environmental sites will be provided to HR Green though no additional investigation will be performed. Cultural and environmental phase 1 investigations for specific alternative retrofit locations may be included in proposed work, if desired, to assist in feasibility assessment following discussions of scope and associated fees.
- As-built surveys of existing stormwater ponds or other best management practices will provide



sufficient detail for modeling purposes. The amount of existing ponds and best management practices included in modeling will affect final fee. If data gaps or quality prove insufficient, either assumed dimensions and hydraulic controls will be adopted, or the City will provide new survey data.

Roles

- HR Green Principle investigator.
- WSN Support.
- City Data provider.

1.4. Task 3

Description of Services: Field Assessment

Scope

- Field verification of base data and modeling assumptions.
- Field verification of initial retrofit screening.
- Identification of physically-feasible retrofit locations.
- Selection of retrofit alternatives.
- Identification of survey needs, if any.

Assumptions

- Access to public lands granted and physically accessible.
- Access to private property outside of Right-of-Way, if needed, is coordinated by City.
- City crews will be available to collect specific survey data, if needed, and provide qualitycontrolled data in a timely manner.
- Known utility locations will be identified by the City.
- Design-locates of utilities within alternative retrofit locations will be considered on a case-by case basis and coordinated with, and obtained by, the City.
- Travel and preparation time included in fee.

Roles

- HR Green Principle investigator.
- WSN Support.
- City Site access, data provider, survey.

1.5. Task 4

Description of Services: Alternatives Analysis

Scope

- Alternatives water quality model.
- Opinion of probable costs for alternatives.
- Coordination with City on assumed costs and levels of maintenance for alternatives.
- 30-year present-day value estimates for alternatives.
- Ranking of alternatives.
- Meeting 2: Two-hour draft results meeting with City.

Assumptions

Alternatives ranking criteria supplementing modeling and cost estimation (e.g., additional
ecological, social and economic benefits) will be a rapid, qualitative process. More detailed
analysis of multifunctional values may be preferred and inform a revised scope and budget.



- Meeting 2 will be completed within the allotted time.
- Paul Sandy, City Engineer, will be in attendance.
- Travel and preparation time included in fee.

Roles

- HR Green Principle investigator, agenda setting, meeting facilitation, minutes.
- WSN Support.
- MHB Regional Guidance and Meeting Coordination.
- City Site access, data provider, survey.

1.6. Task 5

Description of Services: Report

Scope

- Draft report.
- Final report.
- Meeting 3: Report presentation to City Council.
- PowerPoint presentation.
- Provision of paper copies of report for meeting 3.

Assumptions

- One round of City draft report comment and response.
- Paul Sandy, City Engineer, will be in attendance.
- Travel and preparation time included in fee.

Roles

- HR Green Principle author, agenda setting, meeting facilitation, minutes.
- WSN Writing support and exhibit development.
- MHB Regional Guidance and Meeting Coordination.
- City Site access, data provider, survey.

1.7. Deliverables

- Meeting 1 minutes.
- Meeting 2 minutes.
- Analysis report, PDF format.
- Meeting 3 PowerPoint presentation.
- Associated GIS and data files, electronic format.

Estimated Budget

Budget associated with the above scope of services is highly dependent on the level of detail needed to inform CIP planning needs, the amount and quality of existing data, how much new data is collected and how much staff time the City can provide as a valued team member. Little Buffalo Creek, one subwatershed of Brainerd, for example, was moderately-high in detail, required the use of two models (one urban, one rural) and required approximately \$20,000 of effort. In most cases, greater investment moves most projects from the assessment level to project feasibility. In the case of alternatives requiring a greater level of engineering, a higher level of feasibility assessment may be required under a separate contract. Therefore, HR Green and WSN will work with the City of Brainerd in scoping and budgeting to find the optimal level of detail balanced with budget.



The above scoped items are expected to range from \$35,000 - \$50,000, again, depending on the level of detail the City desires from the modeling and report. Potential contributions through partnerships with TSA-8 and MHB may cover a significant portion of this budget.

On behalf of HR Green and WSN, I thank you for the opportunity to present this proposal. We are all very excited to potentially work with you to add the value that a stormwater retrofit analysis can bring to the City of Brainerd.

Sincerely,

HR GREEN, INC.

Shawn Tracy

Lead Scientist, HR Green

List of Major Comp Plan Changes

Name	Section	Action	Reason
Executive		minor editing and changes to reflect current conditions.	
Summary			
Table of		Pages renumbered and PART III changed to Appendices.	
Contents		Many ordinances use this structure and MHB board agreed.	
Pg. 7	B. What does the MHB do?-Powers, 3rd para.	Minor changes to sentence structure for clarity. Deleted reference to Unified Site Plans because this is an understood statement and part of the process.	Counties use a process involving site plans and there is no need for duplication with a unified site plan created by the MHB.
Pg. 9		Zoning maps are deleted from this Comprehensive Plan and so language was changed to "zoning map link in appendix 3."	An interactive map is referenced rather than paper maps.
Pg. 9	E. Why is the MHB's Ongoing Work Important- common administration, 2nd para	used to say "enhances the Miss. River, corridor lakes and" Changed to say "Miss. River, corridor Headwaters Lakes" for clarity.	Provides clarity that we are talking about the official Headwaters Lakes.
Pg. 10	F. How Does MHB Perform the task- Role of Local Governments- Mang. Tools, #6	specific grants and dollar amounts deleted.	Updated and provided general overview of funding rather than specific details of what grants and dollar amounts support the MHB.
Pg. 10	paragraph numbers 6 - 9	Moved number paragraphs 6-9 and pasted them to the front of plan. Deleted para about River Watch. Minor changes to #7.	putting the numbered paragraphs together helps with understanding and flow. RiverWatch data deleted because that program no longer exists.
Pg. 11	F. How Does MHB Perform the task- Role of Local Governments- Municipalities	deleted last sentence under Municipalities section- "Cities presently setting precedent for other municipalities include Palisade, Cass Lake, and Little Falls."	The MHB board felt that this is more historical and not necessarily current.
Pg. 12	F. How Does MHB Perform the task- Role of Local Governments- Townships	Added Frohn and Bemidji townships and GBAJPB (Northern Twp) to the list of townships and JPB that currently administer their own planning and zoning.	updated to reflect current townships that administer their own zoning.

List of Partners	List of Partners along with funding source deleted.	Deleted from this section of the Plan and added to Appendix 7.	
Pg. 14	Part II. Manag. Objectives.	Deleted vision statement paragraph.	Deleted because it is similar to the mission statement and could be confusing to the reader.
Pg. 14	Part II. A. Significance of protecting the Miss. River-	Added 2nd and 3rd para., and shortened the last para. Added Minneapolis utilizes the Mississippi River as its sole water source and pumps approximately 21 billion gallons of water each year with 57 million gallons of drinking water each day.	Added paragraphs to emphasize the Miss. river is a healthy water contributor and provides habitat to many species. Data about Minn. Came from WTDS website. Shortened last paragraph for brevity.
Pg. 15	Part II.B. Values and implementation methods	Added sentence at the end	to reflect the Legacy amendment and other complementary plans.
Pg. 15-16	C.1-C.4 Scientific, Natural, Historical, Cultural, Recreational values	C.1-C.4 was modified to have a more dominant, statutory tone. Goals were updated. Added — "Work with local, county, and state partners to coordinate efforts to protect the member counties from invasive species." to C.4	Board members wanted it shortened, combined, summarized, and more "big picture" and discouraged a multitude of bullet points. Historic/Cultural values were combined.
Pg. 16	Administrative Directives	Deleted Administrative Directives from the Comp. Plan.	Board felt this could be placed into the MHB By-laws.
Pg. 17	Part III Modified	Renamed Part III to Appendix 1 Performance Standards	The model ordinance is reflected as Appendix 1 rather than part III. More of a formatting change.
Pg. 19	C.2 Compliance	Compliance section added additional Septic, Wetland Conservation Act, and Shoreland Management statute numbers.	These take effect when dealing with shoreland rules.
Pg. 20	C.4 Severability and Plan Amendments	Deleted last sentence under plan amendments on an annual basis because this is a continuous process and ESD's bring up issues as they arise.	
Pg. 20	D.2	Revised and inserted link to new MHB interactive map. Added that paper maps would still be available in the MHB office.	The interactive map is more user friendly. Paper maps are still available at the MHB office.

Pg. 22	F.1 Standards	deleted "New Joint Powers Board"	This is a reference to the Greater Bemidji Area JPB and was relevant to the time it was written.
Pg. 22	F.3	"Existing legal" was added to non-conforming lots.	Lots are still legal if they were recorded on or before 7/1/1992. This helps to clarify.
P. 22	F.3 A Non- conforming lot definition updated	Updated and date of 7/1/1992 added and combined with b).	This helps with understanding what an existing legal non conforming lot is.
Pg. 23	F.3 B updated and date added.	combined b),d), and e) from 2002 Comp plan and combined them into one para.	Demonstrates that legal non conforming lots are being dealt with at the point of sale.
Pg. 23	D. Impervious surface performance standards	Added impervious surface performance standards to the plan.	This did not change state law of keeping impervious under 25%, it just added a process when impervious standards exceed 25%.
Pg. 23	F.3, D. #1	Change land service specialist to County zoning staff.	County- Not all counties have a title call "land service specialist."
Pg. 23	F.4 C.	Added last 2 sentences pertaining to the State Archeologist website and link.	Added "To check for cultural resources, use the state archeologist" to provide a process to check for cultural resources
Pg. 24	F.6	Added "as determined by the MN DNR" to the first sentence to establish responsibility.	Establishes that this controls are established by the DNR, not counties.
Pg. 24	F.8 A.	added "and follow state building codes" to identify which codes apply.	
Pg.25	Section G	Kept the USP the same but added "Local Zoning Authorities will utilize approved existing SPs and findings of fact to present to the MHB under the following guidelines."	This allows for our USP to be used as a guideline rather than potentially create a separate form for counties to fill out.
Pg. 28	Section H Land Use Table	Formatted slightly different than 2002 plan and added "These are the uses that the MHB regulates. Any other use shall be regulated by the shoreland ordinance in each individual county." Deleted "Land uses not listed as permitted or as a conditional use in this table are not permitted."	This helps clarify the section because this section was not intended to be a comprehensive list of <u>all</u> the land use activities that can occur in the Corridor.

Pg. 29-30	Section I.	Kept Public Waters Setback and Subsurface Sewage Treatment system. Updated private sewage treatment system name to Subsurface sewage treatment systems to reflect current language. Domestic water supply and Well Standards were deleted because it is redundant and covered by the Dept. of Health. Public sewage treatment systems was deleted because homes are required to be hooked up to one if available. Headwaters Alerts were deleted because they are extra and not normally seen in an ordinance.	
Pg. 30	Section J	J.1 was kept with the addition of "proper stormwater management must be considered in compliance with state law in reviews, approvals, and permits." but J.2 Review Provisions was deleted because it is a repeat of state law.	J.2 is a repeat of state law.
Pg. 31	Section K.3	Changed title of Grading, filling, alterations in the beds of public waters to Grading, filling, and Alterations within the shoreland structure setback.	This is the correct title and what the section is talking about.
Pg. 32	Section L.1	Added first sentence "The Natural Resources Conservation Service (NRCS) performs voluntary conservation work." Changed "county SWCD" reference to "NRCS" to make it correct. Removed MPCA reference because it is an old standard.	
Pg. 32	Section L.2	Combined new and existing feedlots title into one standard and changed last sentence. New animal feedlots are defined by state rules and 7020 states that a new animal feedlot or manure storage structure must not be constructed within a floodplain or within 300 feet of a sinkhole. Changed county feedlot officer to MPCA because not all counties have a feedlot officer.	
Pg. 32-33	Section M	added link and language to first paragraph to bring it up to date. Removed second paragraph on vegetation management because it is a repeat of MN Forest Resource Council manual. Renumbered Plan requirements. M.2 deleted i-iv because they are required by the MFRC manual.	

Pg. 34	Section N	N.2 last paragraph was deleted (A transmission utility crossing) because it is in state statute N.3 Satisfaction of Standards was deleted because the PUC covers this with essential services.	
Pg. 34-37	Section O	Deleted in O.2 the phrase "and certified by the MHB" in 2nd para because of redundancy. O.3 reformatted and according to outline design.	
Pg. 39-40	Section R	Accessory structure definition in the glossary was updated to a more user friendly definition. R.2 resorts C Unified Site Planleft first sentence in for the USP and deleted the rest of the USP language because it is required to have in a plan anyway.	-
Pg. 42	Section S	S.2- Docks. deleted middle sentence about proper permits being obtained from the Comm. of Natural Resources because this is a known process the zoning authorities follows:	
Pg. 43-44	Section T	T.2- reformatted paragraph to letters for easier reading. T.3 Kept first sentence of USP from the 2002 plan and deleted the rest. T.5- Added Conservation Development (CD) to the existing PUDs, CICs, and CHUs title, and added CD to T.5A,C,&3f.	Conservation development is similar to clustering homes together with a common view shed or has conservation Best Management Practices involved in the design. The MHB will allow for this type of practice.
Pg. 44-48	Section U	Section U.1&2- retained language of land ownership in U.1 and copy and pasted any land exchange sentences to U.2. Added "local counties should be the decision maker" to U.2. Some sentences were reworded and restructured for flow but didn't change the meaning.	
Pg. 49	Section V.5	Changed the word hardship to practical difficulty and updated the definition to MN Statute 394.27, subd. 7	Practical difficulty is the term we use now rather than hardship.
	Glossary	updated Accessory Structure and Water Orientated Accessory structure definition	provided a better definition that gives examples so the reader can understand the definition better.

MHB Response

County Comments

Aitkin- Page 23 F.3,D,1-	recommend land service specialist be dropped and reference county zoning staff.	Action: Changed
Aitkin- pg. 29.	Change Appendix -F to Appendix 1 Section F for clarification.	Action: Changed
Aitkin- pg. 30. I.2	maybe add or county rules	Action: change. Added or follow county ordinannce" being that counties follow the SSTS rules."
Aitkin- pg. 39 R.1-	Campgrounds access roads- should we allow accessory structures and lesser ROW for access roads.	Action: No change. MHB by statute can't make Comp plan less restrictive than previous Comp plan.
Hub A. significance of protecting the Miss. River.	Last para. Has a plural noun and singular verb. Change one or the other so they match.	Action: Change. ED changed "is" to "are"
Hub pg 19 Appendix 1, C.2	Some counties such as Hubbard have received variances from the DNR to be less restrictive than MR 6120 in their shoreland ordinances. Adopting MR 6120 by reference may thus conflict with county ordinances on items on which the comp plan is silent. Thus, suggest removing this reference as it is not needed and possibly causes problems	Action: Change section C.2 add "and meet the intent of Minn. Rules" Delete last sentence which states "These regulations are hereby"
Hub pg. 19 C.4 Severability and Plan amendments	Amendments should be a separate paragraph. These two items are not at all related.	Action: Change. Amendments paragraph separated into a different paragraph.
Hubpg. 20 D.2 Corridor defined by map.	Suggest retaining paper maps so the document can function in situations where Internet access is not available	Action: change. A sentence was added that states that "paper maps are available in the MHB office for those without internet access. The Comp. plan states in the section that the local county is to determine the exact location and boundary (last sentence).

Hub pg. 23		Disagree w/inserting C.W. Co. language! It does not match	Action: Change. Aitkin brought this up as well, so
D. Imp.		our ordinance. It references a job title not used by all	job title will be removed. No change. Impervious
Surface perf.		counties. And my Board has historically been opposed to	surface state standard is 25%, and that will not
standards.		reducing the impervious surface threshold below 25%. I	change. Change. Deleted 15% and change to "25%
		doubt it will support this language.	and over." Deleted F.3D2 and a. This allows for a
			process to be followed if the impervious is exceeded
			by providing a stormwater plan.
Hub pg. 23		Remove these newly added last two sentences. The	Action: Change. Remove "ESD will check" and
F.4C Cultural		landowner bears responsibility for compliance. ESDs may do	replace with "To check for cultural resources, use the
sites		this, but do not add language mandating that we do so which	state archeologist"
		then puts the onus on us instead of the landowner where it	
		belongs.	
HubF.6 High		Some counties may make these determinations instead of or	Action: No change. I would not take this literally
water		in addition to the DNR doing so. Suggest checking with all	that the DNR will make the determination. Rather,
elevations		counties and the DNR to see if this added language is	counties follow rules consistent with the controls of
		accurate as to current procedure/practice.	the MNDNR.
HubF.8A Lifts		This phrase does not make any sense grammatically with	Action. Change. changed "and state building codes
		how it was tacked onto the sentence as it basically reads,	for lifts" to "and follow state building codes."
		"Stairways, lifts, and landings may be constructed, provided	
		state building codes for lifts. The needed verb is missing.	
Hubpg. 28 H		I understand the intent here, but the proposed text does not	Action: Change: delete the sentence "Land uses not
Corridor land		accomplish it. The section states land uses not listed are not	listed"? The comment out to the side recommends
use table		permitted which conflicts with the newly added language	this.
		that says county ordinances regulate other uses.	
HubH.		Items 2 and 3 do not make any sense now with the category	Action: Change. Leave Manufactured Homes as a
Manufactured		heading changed to single family dwelling. Suggest either	permissible use in the Land Use table and change H.3
Homes		deleting Items 2 and 3 or leaving manufactured homes as the	from Single Family Home to Manufactured homes.
		heading and in the use table.	
Clearwater		Sections of Comp plan reviewed. Didn't find anything there	
		that needed to be commented on or questioned. Seemed	
		well written and Clear.	
MHB Board	F.3 D	Delete 15% and change to "25% and over." Delete F.3D2 and	Action: Change. This allows for a process to be
		a. which discusses permitted path.	followed if the impervious standard isexceeded by
		·	providing a stormwater plan.
MHB Board	Appendix I D.2	Add "paper maps are available at the MHB office" and note	Action: Add. This allows for people who are not
		the mailing address	familiar with technology to access paper maps.

MHB Board	pg. 47 U.6	Is this section needed at all since it is stated in 0.3?	Action: No change. U.6 is under the heading of
			Mang. of Public lands and is a placeholder to remind
			entities that own public lands that they need to have
			an admin review before the MHB. O.3 is the criteria
			that recreational trails needs to follow.

REMEMBER TO CHECK DEFINITION OF "ZONING AUTHORITY" ONCE STATUTE CHANGES.

pg. 39 spacing

MISSISSIPPI HEADWATERS BOARD

COMPREHENSIVE PLAN

September 1, 2019

Mississippi Headwaters Board

Executive Summary

The Mississippi Headwaters River Corridor is located along the first 400 miles of the Mississippi River in North Central Minnesota. It is characterized by the presence of surface water, associated drainage basins and groundwater aquifers, a complex vegetative system and freshwater, and wetland and terrestrial wildlife habitat. These abundant resources are strongly influenced by human culture.

In 1980, eight counties (Aitkin, Beltrami, Cass, Clearwater, Crow Wing, Hubbard, Itasca, and Morrison) signed a joint-powers agreement to uphold the Mississippi Headwater Board (MHB) Comprehensive Management Plan. In 1981, the legislature enabled this Comprehensive Plan with zoning authority through Minn. Stat. § 103F. 361-103.F. 377.

This Comprehensive Plan has been updated to comply with the provisions as referenced by statute and to address the annexation by municipalities, new technologies, and the increased needs of the region.

This Comprehensive Plan essentially maintains the same restrictions as the previous plans. Revisions have been subject to review meetings of committees appointed by the MHB Board.: The MHB endorsed goals to implement this Comprehensive Plan. They are to complement existing water protection efforts in the Mississippi River watershed; to provide a format for partnerships working together for the common good and toward common goals; to encourage stewardship in practices affecting water quality; and to provide opportunities for education to diverse peoples and increased information regarding the protection and enhancement of the five MHB values.

MHB's mission is to enhance and protect outstanding and unique natural, scientific, historical, recreational, and cultural values in the first 400 miles of the Mississippi River from its source at Lake Itasca in Clearwater County to the southerly boundary of Morrison County, Minnesota.

Published by Mississippi Headwaters Board Land Services Building 322 Laurel Street Brainerd, Minnesota 56401 218-824-1189

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Part I.

Administration and Authority

A. Who is the Mississippi Headwaters Board (MHB)?

The **MHB** is an eight-county (Aitkin, Beltrami, Cass, Clearwater, Crow Wing, Hubbard, Itasca, and Morrison) joint-powers board which was united in 1980 with the signing of the Joint-Powers Agreement (Appendix 5). In 1981, the Minnesota legislature duly authorized MHB to preserve and protect the outstanding and unique natural, scientific, historical, recreational, and cultural values of the first 400 miles of the Mississippi River. (See Minn. Stat. § 103F.361, Subd. (1) and (2); Minn. Stat. § 103F.361-377, Appendix 6.)

Organization and Structure

The members of the MHB consist of eight county commissioners, one from each county, and are governed by the MHB by-laws. The MHB Advisory Committee (MHAC) consists of members appointed by the counties, at large by the Board, and/or other entities such as cities or townships that have adopted or share the MHB values for the Mississippi River. MHAC members may also be from technical groups such as planning and zoning, forestry, land commissions, Minnesota Department of Natural Resources (MN DNR), MN Pollution Control Agency (MPCA), U.S. Army Corps of Engineers (USACE), and/or other agencies including tribal partners. Administration of the standards of the MHB lies chiefly with member counties. The functions of the MHB are governed by the by-laws. The MHB provides opportunities for member counties to review and comment on administration and enforcement of MHB ordinances at public meetings. The MHB relies on its Advisory Committee to review and advise on the administration and enforcement of its land use regulations.

Purpose

Minn. Stat. § 103F.367 states: "The Mississippi Headwaters Board established by the counties of Clearwater, Hubbard, Beltrami, Cass, Itasca, Aitkin, Crow Wing, and Morrison by agreement entered into on February 22, 1980, pursuant to Section 471.59 is established as a permanent board with authority to prepare, adopt, and implement a comprehensive landuse plan designed to protect and enhance the Mississippi River and related shoreland areas situated within the counties." (See Minn. Stat. § 103F.361, Subd. (1) and (2;) Minn. Stat. § 103F.361–377.)

B. WHAT does the MHB do?

The Mission

The MHB's mission is to enhance and protect outstanding and unique natural, scientific, historical, recreational, and cultural values in the first 400 miles of the Mississippi River from its source at Lake Itasca in Clearwater County to the southerly boundary of Morrison County, Minnesota. (See Minn. Stat. § 103F.361–103F.377, the Joint-Powers agreement, and cooperation with other entities).

Powers

The Minnesota Legislature has empowered the counties to protect streams and lakes through regulation of land use above the Ordinary High Water Mark (OHWM). Some activities below the OHWM are permitted by other agencies, with review by MHB to promote consistent administration of standards. In the Mississippi Headwaters Corridor, the Comprehensive Plan represents the "common administration" (see Minn. Stat. § 103F.369, Subd. 3 of "minimum standards"; (Subd. 2) for protection of the river by the counties; Subd. 4 townships, and/or annexing municipality, or governmental unit adopting the standards; and Minn. Stat. § 103F.371.) Where this Comprehensive Plan is more restrictive than the Local Government Unit (LGU) standard, the MHB standards are the governing standard. More restrictive tribal or LGU standards take precedence over the MHB standards

Certification and Review Authority: MHB certifies or disapproves variances, plats, and the adoption or amendment of ordinances. Specifically, the MHB, as necessary, ensures that this Comprehensive Plan is not nullified by unjustified exceptions. MHB may review and provide comment and/or certification on land use actions prior to the local public hearings.

MHB provides administrative review and comments on conditional-use permit requests and forestry plans prior to the local public hearing. The MHB reviews this Comprehensive Plan as referenced throughout the statute as stated in Minn. Stat. § 103F.361–103F.377. MHB encourages and promotes consistent and effective protection of the scientific, natural, cultural, historic, and recreational values of the Mississippi River.

C. WHEN did the MHB go into effect?

MHB History

The MHB was established in 1980 as the result of a grass roots effort by the eight counties as an alternative to federal control of the Mississippi River Corridor. Had the Mississippi River been included in the National Wild and Scenic Rivers System (it remains eligible), the National Park Service would have been the administering agency with authority to condemn private lands and purchase those lands at a specific market value.

One of the most unique pieces of Minnesota legislative history—and one of the first joint zoning authorities in northern Minnesota—the MHB serves as a model for other Joint-Power boards. As it stands today, the Mississippi River is under the control of **locally elected officials**, with administration through county government. With zoning authority provided by the Minnesota State Legislature, the Joint-Powers agreement of the eight counties surrounding the River, the MHB implemented the 1981 Management Plan for the Upper Mississippi River. The Comprehensive Plan was updated in 1984, 1992, 2001, and 2019. A comprehensive history of the authority of the MHB from 1981 to 2000 is maintained in the MHB office or may be viewed on the website at http://mississippiheadwaters.org.

Requirements of the National Park Service

The National Park Service agreed in November 1980 to hold in abeyance its conceptual master plan for designation of the Mississippi Headwaters into the National Wild and Scenic River system. However, the federal government recommended that the MHB achieve the following goals to "head off potential problems in its plans for the river."

- 1. The MHB should initiate and maintain cooperative agreements with the United States Forest Service (USFS), the State of Minnesota, and the Leech Lake Indian Reservation to address the concerns and management roles of the Board, its member counties and these agencies in implementation of this Comprehensive Plan. The Board may enter into cooperative agreements with such other entities as it may deem necessary for implementation of this Comprehensive Plan."
- 2. The Mississippi Headwaters Management Plan should be established as the standard of the MHB and the eight member counties by the Minnesota Legislature.
- 3. The MHB should establish a flexible land acquisition program that would identify those vulnerable shorelands requiring more protection than zoning; provide an acquisition schedule that sets priority for the shorelands by their vulnerability and availability for sale; recognize that availability for sale may change over time and allow revision of acquisition priority; and explore the many avenues of willing acquisition for the landowner's education including land exchange, donation, easements, etc.
- 4. The Mississippi Headwaters Management Plan should provide a strong and consistent zoning ordinance, including standards for conditional-use permits, for consistent management of land use rules, and equal treatment of landowners.
- 5. The MHB should address management of recreation activity including management of recreation between developed facilities; management of litter and trespass problems; responsibility in the event of incidents or accidents; and control of careless recreational activity.
- 6. The MHB should establish long-term secure funding for operations and achievement of management goals and objectives.

The **major points of difference** between the MHB's 1980 Plan and the proposals for management of the Upper Mississippi by the National Park Service are that the MHB Plan:

- 1. Did not propose any new federal authority or role
- 2. Relied primarily on local zoning authority and use of existing public lands and authorities to protect the river rather than relying on significant new purchases of land or interests in land
- 3. Where some new purchases are recommended to provide new recreation sites or shoreland protection, it would be solely on a willing-seller basis—rather than the possible use of condemnation to acquire lands or interests in lands—under the terms and conditions prescribed in the National Wild and Scenic Rivers Act.
- 4. Recommended the continuance and enhancement of the full range of recreational pursuits

D. WHERE is the MHB Corridor?

Jurisdiction

The MHB jurisdiction applies to the unincorporated areas of the counties lying along the Mississippi River and Headwaters Lakes. The MHB Corridor consists of three designations as **Scenic River**, **Wild River** and nine Mississippi **Headwaters Lakes** through which the Mississippi River flows—Carr, Irving, Bemidji, Stump (impoundment), Wolf, Andrusia, Cass, Winnibigoshish, and Little Winnibigoshish. For viewing of Corridor boundaries see the Official Zoning Map link in Appendix 3.

Leech Lake Band of Ojibwe (LLBO)

MHB jurisdiction does not alter or expand the zoning jurisdiction of the counties within the boundaries of the Leech Lake Indian Reservation. This Comprehensive Plan and county ordinances adopted pursuant to Minn. Stat. § 103F.369, Subd. 4 apply only to the area within the zoning jurisdiction of the counties as provide by law in effect prior to May 30, 1981.

E. WHY is the MHB's Ongoing Work Important?

Common Administration

The counties are the fundamental unit of the Corridor protection for the MHB. The MHB unites the eight counties through a set of consistent standards and management objectives providing common administration through the first 400 miles of the longest river in North America. In so doing, people who live along the Corridor have access to local officials and are easily able to participate in the processes and voice concerns about the decisions that affect the Corridor, where they work, live, and recreate. Minnesotans have provided a unified voice for sustainable land uses in the MHB Corridor. Minnesota Senator Bob Lessard, author of the establishment statute, maintains that local people are the true environmentalists with their deep appreciation and understanding of the Corridor. "Local officials protect and enhance the Corridor better, cheaper, and with more first-hand knowledge than the federal government can."

It has been shown throughout MHB history that the Corridor is effectively protected and enhanced for future generations by local levels of government that choose to unite in a joint-powers format and work toward common goals. MHB is built on the premise that local government provides this service more effectively and less expensively than higher levels of government. Primarily MHB protects and enhances the Mississippi River, the corridor Headwaters lakes, and associated aquifer water quality through land-use stewardship. Public health, safety, and welfare are protected through zoning authority for an expanding population of Minnesota in the Upper Mississippi River Basin.

F. How does the MHB Perform the Task?

Management Tools

- 1. Zoning authority to regulate land use was set forth in this Comprehensive Plan and established allowable uses and development. The Plan was written and approved by the MHB and adopted by the eight member counties and the 1981 Minnesota Legislature. The original statute also established the authority for the MHB to review and certify certain decisions of the counties. Increased pressure for development and modern technology has been the impetus behind Plan updates. A Corridor of generally 500 feet (Scenic River) or 1,000 feet (Wild River and Headwaters Lakes) on either side of the river or lake was established.
- 2. The Zoning Authority provides administration and enforcement of the land-use standards outlined in this Comprehensive Plan. The MHB has certification authority over specific county decisions as outlined in Minn. Stat. § 103F.361–377. The MHB provides review and comment on other land-use decisions (see Appendix 1, Section 5).
- 3. MHB coordinates and facilitates the management of the Corridor through administering the standards and Plan Objectives.
- 4. MHB provides education to stakeholders about the standards and the function of the board for monitoring and public health safety and welfare of the River.
- 5. The Cooperative Agreements set forth standards and guidelines for activities on lands associated with the Corridor. The goals and objectives of this Comprehensive Plan are achieved through cooperative agreements with the LLBO, the MN DNR, the USFS, the Chippewa National Forest, and the U.S. Army Corps of Engineers (USACE).
- 6. **Funding:** Initial cash funding for the MHB was provided in 1981 by the Legislative Commission on Minnesota Resources (LCMR) and the member counties. Many changes have occurred in funding over the years. Currently, the MHB receives a biennial appropriation from the Governor's budget, and each county contributes cash and in-kind funding. Various grants that protect the Mississippi River are also acquired to help supplement base funding.

The MHB is organized as a joint-powers board, pursuant to Minn. Stat. § 471.59. As such, the board is an agency of the government and is exempt from Internal Revenue tax requirements—to the extent the law allows. The MHB received a ruling from the State Attorney General's office in 1981 stating this conclusion.

The MHB records its financial activities in accordance with generally-accepted accounting standards. With the receipt of grant funds, separate accounts are established to record receipts and expenditures for those program activities. These accounts are established to ensure that funds are used only for eligible activities. Crow Wing County is the host county and serves as the fiscal agent. MHB is audited by the State Auditor on a biennial basis.

Fees: Local permit fees and inspection fees may be established by resolution of the county. Fees shall be collected by the zoning authority for deposit with the County Treasurer and credited to the appropriate fund.

- 7. An inventory of river resources developed and adopted by the MHB may be reviewed, revised, and presented to the Minnesota Legislature as needed. This inventory of the natural, cultural, historical, scientific, and recreational sites on the Mississippi Headwaters, is available in the MHB Guidebook, Mississippi Headwaters River Trails maps, and River Watch data. These also contain an assessment of the river's health, risks to the Corridor, and other information.
- 8. Land exchanges, conservation easements, and fee-title acquisitions are management policies that may be used to provide for the retention, addition, and improvement of lands along the river for fish and wildlife habitat and recreational use. Minn. Stat. § 103F.369, Subd. 2 states: "... state or county lands within the boundaries established in the Plan may not be offered for sale or public lease ..." This Comprehensive Plan calls for the consolidation of public ownership along the river through land exchanges and conservation connections. Administration of the management policies is through the counties, land commissioners, and the MHB. Procedures are established in this Comprehensive Plan for the State of Minnesota to notify and advise compliance of governmental activities in the Corridor with the Mississippi Headwaters "Comprehensive Land Use Plan." (See Minn. Stat. § 103F.365, Subd. 4.)
- 9. MHB policies are approved or rescinded by the board. Policies may provide direction to staff in administrative decision-making and general office operations. Policies may simply reflect the best available information or technology of the day. Policies are available upon request from the MHB office.

The Role of Local Government Units (LGUs)

Counties

The eight member counties comprise the MHB. Each County appoints an elected County Commissioner to the MHB. Each county is represented by its duly elected Commissioner and appointed Advisory Committee members. The adoption and enforcement of this Comprehensive Plan is carried out through the individual counties. "The counties shall adopt land use ordinances consistent with the Plan" according to Minn. Stat. § 103F.369, Subd. 4.

Municipalities

Incorporated cities were not included in the original MHB Plan or jurisdiction. When cities annex lands within the MHB Corridor, they must adopt the MHB standards for the annexed lands. Minn. Stat. § 103F.375, Subd. 1. (1) and (2) requires a moratorium on all platting, building permits, construction, grading and filling, and vegetative cutting until land use regulations that are at least as stringent as the MHB standards are adopted by the annexing government unit which "comply with the provisions of [the] plan." The resulting regulations shall be certified for consistency with this Comprehensive Plan. Upon adoption of the MHB standards, and MHB certification of the applicable rules under the process outlined in Minn. Stat. § 103F.373, Subd. 1, 2, and 3, the moratorium may be lifted.

Townships

A limited number of townships along the Corridor administer their own zoning ordinances according to Minn. Stat. § 394.33. Subd. 1. Townships that have adopted the MHB standards in their ordinances include Greater Bemidji Area Joint Planning Board (Northern Township), Ten Lake Township, Frohn, and Bemidji of Beltrami County. The county is required to comply with the MHB Comprehensive Plan. Since they are part of and within the counties, townships must, in accordance with Minn. Rules 6120.3900, adopt shoreland management controls consistent with county controls and therefore MHB standards. Townships must cover the full range of shoreland management provisions that are covered by the county controls.

All local and special units, councils, commissions, boards and districts, and all state agencies and departments must exercise their powers so as to further the purposes of Minn. Stat. § 103F.361–103F.377. Land owned by the state, its agencies, and political subdivisions shall be administered in accordance with this Comprehensive Plan. (See Minn. Stat. § 103F.371.)

Part II.

Management Objectives

MANAGEMENT OBJECTIVES

The MHB is statutorily mandated to protect the Mississippi River and does so by providing context and coordinating partners to carry out this Comprehensive Plan. The MHB endorsed goals to implement this Comprehensive Plan. They are to complement existing water protection efforts in the Mississippi River watershed; provide a format for partnerships working together for the common good and toward common goals; encourage stewardship in practices affecting water quality; provide opportunities for education to diverse peoples; and increased information regarding the protection and enhancement of the five MHB values. See mission statement on page 5.

A. Significance of Protecting the Mississippi River

The significance of hydrogeological interchange between ground water and surface water has been recognized by the Environmental Protection Agency (EPA) and the Minnesota Department of Health (MDH) in the Source Water Protection (SWP) Program. More information is needed to adequately address how one influences the other. The significance of this interchange is that wellhead protection, which is primarily a ground water source, and surface water are part of the same system in a watershed. The result is that the welfare of the Upper Mississippi Watershed has the potential to influence rural and urban public health in public and domestic wells. Communities along the Mississippi River Corridor including down-gradient urban drinking water sources in St. Cloud, Minneapolis, and St. Paul are dependent on the quality of water maintained in the Headwaters area for their drinking water. These cities are major population centers for the state of Minnesota. Minneapolis utilizes the Mississippi River as its sole water source and pumps approximately 21 billion gallons of water each year with 57 million gallons of drinking water each day. As a result, the significance of protecting and enhancing the upper Mississippi River impacts the health and safety of more than 1.2 million of the State's population.

The upper corridor of the Mississippi River is a contributor of healthy water to impaired waters (Lake Pepin) in the lower parts of the state. By providing healthy water to the larger river system, it helps with regulatory, economic, and environmental sustainability of the Mississippi River system as a whole. Other significant factors that acknowledge the protection of the Mississippi River are relevant as well.

A quantifiable loss of habitat in western Minnesota and the Dakotas due to loss of Conservation Reserve Program enrollment and changing weather patterns has caused the drying up of existing wetlands. This will cause the Mississippi flyway to take on a more important role for habitat. The Mississippi flyway is the longest migration route of any in the western hemisphere, and is well timbered and watered to afford ideal conditions to support migrating birds. The Mississippi Headwaters supports more than 350 species of animals, mammals, and birds and is an important national treasure which supports threatened and endangered species like the Blanding's turtle, gray wolf, red-shoulder hawk, and the northern long-eared bat.

One of the goals of this Comprehensive plan is to support the eight MHB counties' local water planning efforts by achieving adoption of the minimum standards by each county.

The contents of this section of this Comprehensive Plan are the result of input from numerous public meetings (local and regional).

B. Values and Implementation Methods

Each of these implementation methods are intended to fulfill one or more of the five values in MHB's mission statement and/or statutory authority. Values and implementation methods are not limited to those listed and are not in a prioritized order. The interactive and interdependent nature of the values becomes apparent as the Mission is implemented through various projects. The Clean Water Land and Legacy Constitutional Amendment of 2008 along with other plans like the Watershed Restoration and Protection Strategy, Large River Restoration and Protection Strategy, North Central Landscape Plan, and local county water plans and One Watershed One Plan to help complement and aid the MHB Comprehensive Plan.

C.1. To Protect and Enhance Scientific Values

Goal: Organize agencies and organizations to promote protection of the Mississippi River regarding water monitoring and scientific data accumulation and modeling.

The MHB will:

- use data to identify and prioritize water quality issues pertaining to stormwater, groundwater, and source water protection;
- promote the use of best available technologies and develop processes to ensure that data is incorporated into state and county planning efforts.

C.2. To Protect and Enhance Natural Values

Goal: To preserve and protect the habitat and water quality of the Mississippi River and watersheds that drain into it by coordinating partnerships that meet the goals of the MHB.

The MHB will:

- form partnerships to promote the leadership of the MHB while leveraging resources to protect the river;
- protect and restore parcels along the Corridor and catchments to enhance the habitat and water quality of the catchment in cooperation with government and non-profit agencies;
- work with federal, state, and local agencies to ensure consistent communication between multi-jurisdictional entities;
- continue regional planning and implementation of stormwater protection practices with cities to help preserve the Mississippi River and continue developing regional and statewide awareness and education efforts about aquatic invasive species;
- maintain and enforce the Plan and minimum zoning standards to promote consistent performance-based zoning; mitigate impervious lot expansion through BMPs and plans; and maintain public land ownership in the Corridor.

C.3. To Protect and Enhance Historic/Cultural Values

Goal: Create partnerships and strategies with organizations to develop, protect, promote, store,

display, and increase awareness about the Mississippi River's valuable history and cultural areas.

The MHB will:

- utilize its website and the best available technologies to collect, store, and disseminate historical and cultural information;
- coordinate partners and tribes to gain and disseminate information of culturally significant areas and encourage the preservation of historic maps, photographs, and documents.

C.4. To Protect and Enhance Recreational Values

Goal: Facilitate and maintain new and existing partnerships with stakeholders to promote, develop, and protect the recreational opportunities that complement the Mississippi River.

The MHB will:

- work with local, county, and state partners to coordinate efforts and improvements to the Great River Road and the Mississippi River Trail to help people experience the river in a meaningful way;
- help coordinate multi-purpose water and recreational trail plans to encourage planning and implementation consistency at a regional level.
- work with local, county, and state partners to coordinate efforts to protect the member counties from invasive species.

Appendix 1.

Performance Standards

Section A — Introduction

The Minnesota Legislature has empowered the MHB to protect the Mississippi Headwaters Corridor through regulation of land use above the OHWM. Some activities on the shoreland are permitted by the MN DNR and other agencies with review by the MHB to promote consistent administration of minimum standards. In the Mississippi Headwaters Corridor, this Comprehensive Plan represents the "common administration" (Minn. Stat. § 103F.369, Subd. 3) of "minimum standards" (Subd. 2) for protection of the river by the counties, (Subd. 4) townships, and/or annexing municipality, or governmental unit adopting the standards. (See Minn. Stat. § 103F.371.)

Section B - Definitions, Abbreviations, and Acronyms

Unless specifically defined below, words or phrases used in this Comprehensive Plan shall be interpreted so as to give the words the same meaning as they have in common usage and so as to give this Comprehensive Plan its most reasonable application in light of the general regulatory scheme of this Comprehensive Plan. For the purposes of this Comprehensive Plan, the words "must", "shall", and" will" are mandatory and are not permissive. All distances, unless otherwise specified, shall be measured horizontally.

For the purpose of this Comprehensive Plan, certain words and terms are herein defined as in the Glossary located at the end of this document.

Section C - General Provisions

C.1. Jurisdiction

- a. **Jurisdictional Area**. The jurisdiction of this Comprehensive Plan shall include all lands, islands and waters in the Mississippi Corridor within the jurisdiction of the Counties.
- b. **Municipalities**. Municipalities lying within the area of the Mississippi Headwaters Corridor are encouraged to bring the land within their respective incorporated limits under the jurisdiction of the official controls of the MHB, or, at a minimum shall develop consistent and appropriate standards to achieve the intent and purpose of this Comprehensive Plan.
- c. Annexed Unincorporated Areas. When land within the Corridor is annexed, incorporated or in any other way transferred to another jurisdiction, a moratorium shall exist on all subdivision platting, building permits, construction, grading and filling, and vegetative cutting until the newly responsible unit of government adopts zoning controls and standards for that land. The zoning controls and standards shall be consistent with the provisions of this Comprehensive Plan that applied to the land before the annexation. This provision does not apply to work for which lawful permits were previously issued. Pertinent local ordinances shall provide that these permits shall expire after one year if no work has begun on the permitted project. The Zoning Authority may allow an extension of the permit for

up to 12 months.

d. **Leech Lake Band of Ojibwe (LLBO).** The LLBO has jurisdiction over those lands governed by tribal trust within the Corridor. By agreement with the MHB, the LLBO will work to uphold the values and standards of the MHB Plan.

C.2. Compliance

The use of the Mississippi River shorelands—the size and shape of the lot; the type, dimensions, and location of structures on the lot; the installation and maintenance of water supply and waste treatment facilities; the filling, grading, lagooning, or dredging of any Mississippi River shoreland area; the cutting of shoreland vegetation; and the subdivision of lots—shall all be in full compliance with the terms of this Comprehensive Plan and meet the intent of Minn. Rules 7080, 7081, 7082, 7083 (septics) as promulgated by the MPCA and Minn. Rules 4720, promulgated by the MDH, 8420 Wetland Conservation Act, and 6120 Shoreland Management Act.

C.3. Abrogation and Greater Restrictions

- a. **Supersedes Other Ordinances.** The Standards of this Comprehensive Plan supersede all provisions that are less restrictive of any other zoning ordinances that apply to the Mississippi Headwaters Corridor.
- b. **More Restrictive Ordinances Allowed**. This Comprehensive Plan does not prohibit the County, LLBO, or local governments from adopting or continuing in force, by ordinance, regulations of the Mississippi River or Headwaters Lakes and their adjacent lands and islands, which are more restrictive than those required by this Comprehensive Plan.
- c. **Deed and Zoning Provisions.** It is not otherwise intended, nor shall it be construed by this Comprehensive Plan, to repeal, abrogate or impair any existing deed restrictions, covenants, or ordinances thereof other than zoning to the extent specified in the above paragraph titled "Supersedes Other Ordinances".
- d. **Supplemental Provisions.** The County, LLBO, or local governments may adopt additional specific permit procedures or donations or other requirements for compliance so long as they are at least as restrictive, or great, than those required by this Comprehensive Plan.

C.4. Severability and Plan Amendments

The provisions of this Comprehensive Plan shall be severable, and the invalidity of any section, subsection, paragraph, subparagraph, sub-division, or any other part thereof shall not make void any section, subsection, paragraph, subparagraph, subdivision, or any other part. If any court of competent jurisdiction shall adjudge invalid any provision of this Comprehensive Plan or the application of this Comprehensive Plan to a particular property, building, or other structure, the judgment shall not affect any other provision of this Comprehensive Plan or any other property, building, or structure not specifically included in the judgment.

Amendments to this Comprehensive Plan may be made in compliance with Minn. Stat. § 103F.369, (Subd. 2), "in any way that does not reduce minimum standards set forth in the Plan."

Section D — Mississippi Headwaters Corridor

D.1. General Considerations

General considerations and criteria used in establishment of the classifications and delineation of the Mississippi Headwaters Corridor are: preservation of natural areas; present ownership and development of shoreland areas; shoreland soil types and characteristics; topographic characteristics; vegetative cover; water quality; recreational use of surface water; road, utility, and service center accessibility; necessity to preserve and protect natural, cultural, scientific, historic, and recreational values of the shorelands.

D.2. Corridor Defined by Map

In order to protect and manage the Mississippi River and its shoreland, the Headwaters Corridor has been classified as Wild River, Scenic River, or Headwaters Lakes. The boundaries of the Corridor, as represented in the MHB Interactive map, are defined as:

Wild River 1000 feet from OHWM Scenic River 500 feet from OHWM Headwaters Lakes 1000 feet from OHWM

This revised MHB interactive map is hereby designated as the Official County Zoning Map upon adoption of this Comprehensive Plan by the counties. To view this map on our Home Page, click on Regulatory Management/Comprehensive Management Plan/Go to Interactive Map:

http://www.mississippiheadwaters.org/comprehensiveManagementPlan.asp.

Confirmation of the exact location of the Corridor and its boundaries shall be made by the Zoning Authority. Paper maps are available in the MHB office for those without the use of internet access.

Section E — Zoning Classifications

E.1. River Classifications

- A. **Wild.** The classification of "Wild" designates those areas of the river Corridor that are generally inaccessible, except by trail, and which include unique and significant natural, cultural, historic, scientific, and recreational values, and are generally considered remote. These areas represent the region's appearance before organized European settlement.
- B. Scenic. The classification "Scenic" designates those areas of the river Corridor with

relatively undeveloped shorelines, with important natural, cultural, historic, scientific, and recreational resources. There is limited access to the river and other shorelines.

C. **Description**. The following table classifies the Corridor by river segment. RM is the abbreviation for River Mile with Lake Itasca as the beginning point.

River Segment	<u>Classification</u>		
Lake Itasca to RM 47	Wild		
RM 47 to RM 90	Scenic		
RM 90 to RM 146	Wild		
RM 146 to RM 400	Scenic		

The MHB Interactive Map helps to define the "Wild" and "Scenic" designation of the Mississippi River and Headwater lakes.

D. **Areas Excluded.** These classifications do not include incorporated areas or Headwaters Lakes. Incorporated areas are subject to zoning restrictions set by the local government unit, other county ordinances, and state and/or federal regulations.

E.2. Lake Classification

Headwaters Lakes

Headwaters Lakes are comprised of the lakes: Carr, Irving, Bemidji, Stump (impoundment), Wolf, Andrusia, Cass, Winnibigoshish, and Little Winnibigoshish.

E.3. Areas Excluded

These classifications do not include incorporated areas or areas governed directly by the LLBO. Incorporated, non-annexed areas are subject to zoning restrictions set by the LGU, other county ordinances, and state and/or federal regulations.

Section F — Construction or Structure Standards

F.1. Standards

The following table establishes the minimum standards for lot size, lot width, structure and ISTS setback, shore impact zone, and structure height for each zoning classification.

The following standards apply to the Corridor:

Classification	Minimum Lot Size	Structure Setback from OHWM	ISTS Setback from OHWM	Lot Width at OHWM and at Building Line	Shore Impact Zone	Structure Height
River Wild	10 acres	200 feet	150 feet	330 feet	100 feet	18 feet
River Scenic	5 acres	150 feet	125 feet	330 feet	75 feet	35 feet
Headwaters Lakes: General Development*	30,000 square feet	100 feet	75 feet	100 feet	50 feet	35 feet
Headwaters Lakes: Recreational Development*	40,000 square feet	100 feet	75 feet	150 feet	50 feet	35 feet
Headwaters Lakes: Natural Environment*	80,000 square feet	150 feet	150 feet	200 feet	75 feet	35 feet

^{*} Unsewered / single dwelling (see Minn. Rules 6120-3300).

The MHB recognizes that other local government, state, or federal regulations may be more restrictive than the above standards in certain areas or situations. The more restrictive regulations take precedence.

F.2. Agricultural Building Height Exemption

Buildings used for agricultural purposes are exempt from maximum structure height restrictions.

F.3. Existing Legal Non-conforming Lots

EXISTING LEGAL NON-CONFORMING LOTS OF RECORD

- A. A non-conforming lot that was either of record in the office of the County Recorder prior to July 1, 1992, or was of record on or after July 1, 1992 but before the effective date of this ordinance and complied with standards in effect at the time it was recorded in the office of the County Recorder, shall remain a legal non-conforming lot and shall be allowed as a residential building site without a variance provided that:
 - 1. All structure and septic system setbacks can be met, and;
 - 2. A Type 1 sewage treatment system consistent with Minn. Rules 7080 can be installed or the lot is connected to a public sewer, and;

^{**} General Development (GD) Lakes, Minn. Rules 6120-3300 reduced lot area for only non-riparian lots serviced by Public Service Districts.

- 3. The impervious surface coverage does not exceed 25% of the lot.
- B. If an individual lot in a group of two or more contiguous lots in the Corridor are under the same ownership and were of record in the office of the County Recorder prior to July 1, 1992, and does not meet the requirements of this Ordinance for lot size and/or width, the lot must **not** be considered as a separate parcel of land for the purposes of sale or development. The lot must be combined with one or more of the contiguous lots so that together, they equal one or more parcels of land that will meet the current requirements of this Ordinance.
- C. Pursuant to Minn. Stat. § 394.36, Subd. 5, contiguous lots under the same ownership are exempt from this section of this Comprehensive Plan and may be considered as separate parcels for the purposes of sale, transfer, or development if each individual lot meets all of the following requirements:
 - 1. The lot meets at least 66 percent of the dimensional standards for lot width and lot size for the land use district within which it lies; and,
 - 2. The lot must be connected to a public sewer, if available, or must be suitable for the installation of a type 1 subsurface sewage treatment system meeting the standards consistent with Minn. Rules 7080 and local government controls; and,
 - 3. Impervious surface coverage must not exceed 25 percent of each lot; and
 - 4. Development of the lot must be consistent with an adopted comprehensive plan.

D. IMPERVIOUS SURFACE PERFORMANCE STANDARDS

Shoreland District—Shoreland Protection Zone

Impervious surface coverage shall not exceed 25% without a variance. Each plan or practice shall follow county ordinances for design or process.

On lots with total impervious surface coverage that exceeds 25%, a stormwater management plan shall be prepared by either the county, the applicant, or their designated agent, and meet approval of county zoning staff.

F.4. Significant Cultural Sites

A. General Provisions

No structure may be placed on an identified cultural site in a manner that affects the values of the site unless adequate information about the site has been recovered and documented by the Minnesota State Historical Society (MHS).

B. Un-platted Cemeteries

No structure shall be placed nearer than 50 feet from the boundary of an un-platted cemetery or of a significant cultural site protected by the MHS.

C. Notification and Review for Presence of Cultural Sites.

All zoning actions submitted to Mississippi Headwaters Board for review and certification must be evaluated for the presence of cultural sites. Notice will be made to the MHB regarding pending development, subdivisions or plats. The information

will be used to address the cultural aspect of the certification process by the MHB. A development plan and training for site workers to identify previously unidentified cultural indicators may be recommended. To check for cultural resources, use the State Archeologist website at https://osa.gisdata.mn.gov/OSAPortal to evaluate for the presence of cultural resources if a disturbance of soil will occur. If cultural resources are noted in that section, a call to the State Historic Preservation Office will be made to determine location of cultural resource and if action will disturb site.

F.5. Bluff Impact Zone

Structures and accessory facilities, except stairways, lifts, and landings, must not be placed within bluff impact zones.

F.6. High Water Elevations

Where state-approved local flood-plain management controls exist, structures must be placed at an elevation consistent with the controls as determined by the MN DNR. Where these controls do not exist, the lowest floor, including basement, shall not be placed at an elevation lower than three feet above the OHWM.

In order to preserve floodplain areas, applicants should be advised that according to flood plain maps, the site in question may be within the 100- or 500-year flood plain. Where flood elevations have not been delineated, this statement is to serve as a notice from MHB of suitability to the applicant to consider susceptibility of flooding and the resulting limitations for development which may be harmful to health, safety, welfare, or economic values of future residents of the proposed development. The natural state of each lot or subdivision should be suitable for a proposed use with only minimal alteration. For suitability analysis, see Section T.

F.7. Steep Slopes

Before issuing a permit for construction of sewage treatment system (SSTS), roads, driveways, structures, and/or other improvements on steep slopes, the slope must be evaluated for possible soil erosion impacts and development visibility from public waters. If necessary, the permitting authority must impose conditions to prevent erosion and preserve existing vegetative screening of structures assuming summer, leaf-on vegetation. No excavation may be made between the building line and the water.

F.8. Stairways, Lifts, and Landings

A. Construction Requirements.

Stairways, lifts, and landings may be either constructed above the ground on posts or pilings, or placed into the ground, provided they are designed and built in a manner that ensures control of soil erosion and follow state building codes.

B. Visibility Minimized

Stairways, lifts, and landings must be located to minimize visibility from the public water, assuming summer, leaf-on conditions.

C. Handicap Accesses

Facilities to provide access to shore areas for physically handicapped persons are allowed, provided the dimensional and performance standards are met.

F.9. Decks

Decks not meeting the minimum structure setback requirements may be added to structures existing on July 1, 1981, provided the following criteria are met:

- A. The deck encroachment toward the ordinary high-water mark does not exceed 15 percent of the existing shoreline setback from the ordinary high-water level or does not encroach closer than 30 feet, whichever is more restrictive; and
- B. The deck is not roofed or screened.

Section G — Unified Site Plan

Local Zoning Authorities will utilize approved existing Site Plans and findings of fact to present to the MHB under the following guidelines.

G.1. Purpose

A Unified Site Plan (USP) shall be prepared for all variance applications, plats, and rezoning of particular tracts. The Zoning Authority may, at its discretion, require a USP for other permitted activities. The USP must be approved by the Zoning Authority or its designee. MHB will review and provide comment on the USP to the Zoning Authority.

The MHB recognizes the ability of the Zoning Authority to prudently and properly issue permits for the construction of structures, individual sewage treatment systems, and other lot improvements.

G.2. Standards

The standards of the Unified Site Plan are:

- 1. Retain or recreate original hydrologic conditions by minimizing use of pavements and impervious surfaces and retaining original runoff volume and velocities.
- 2. Confine development and construction activities to the least critical areas by avoiding critical areas such as long, steep slopes, erodible soils, and fragile vegetation.
- 3. Fit development to terrain.
- 4. Preserve and utilize the natural drainage system.
- 5. Establish and/or maintain at least a 10-foot vegetative buffer zone at the water's edge.
- 6. Utilize natural vegetation landscaping.
- 7. The applicant shall provide evidence of compliance with all Federal, State and local permits or requirements specifically: the Clean Water Act, Phase II permit for stormwater management, ISTS, and other applicable requirements.

G.3. Unified Site Plan Criteria

The Unified Site Plan must include the following information:

Date of submittal

Property owner's name, address, phone number, parcel ID number

Legal description of property – lot and block, certificate of survey, county, township range, section, and subsection

Description of proposed construction

Existing vegetative cover

Existing and proposed shoreline buffer strips

Soil Type

Structure setback from OHWM

Septic system setback from OHWM

Amount of excavation within shore impact zone and outside the impact zone

Percent of slope at building line

Significant topographic features that affect the project

Drainage patterns and vegetative buffers

Type of vegetation that will be removed or changed for construction purposes or landscaping plans

Percent of impervious surfaces such as roofs, sidewalks, driveways, parking areas

Erosion control measures during construction

Erosion control measures after construction

Material adverse effect (if required)

Suitability analysis (if required)

The USP must include a scaled site drawing and photo showing existing vegetative cover, slope and topography, property lines, rights-of-way, easements, location of existing buildings and structures, areas for the proposed project, and the areas of soil disturbance. Related site plans, such as ISTS Plans, may fulfill some requirements of the USP.

G.4. Material Adverse Effect and Suitability Analysis

Based on the information provided in the USP and related site plan(s), the Zoning Authority shall determine whether the proposed use will result in a Material Adverse Effect (MAE) or be unsuitable for the property. This determination shall be considered in the MHB's review or certification of the land use request. The level of MAE and Suitability is based on a demonstration and information provided by the applicant. A demonstration by the applicant will show suitability of a site for the proposed use based on the criteria listed in the USP. The demonstration/information provided to the Zoning Authority to determine the level of material adverse effect may include BMPs, which may minimize material adverse effect to the Corridor.

Section H — Uses Within the Corridor

H.1. Purpose

The purpose of regulating land uses within the Corridor is to maintain the existing

environmental quality of the Mississippi River, the Headwaters Lakes and their shoreland, and to prohibit new uses which are incompatible with the intent of this Comprehensive Plan. These land-use controls will thus protect the economic and environmental values of the Corridor and promote sustainable growth and development.

H.2. Permitted Uses, Conditional Uses, and Non-permitted Uses

All of the following land uses are subject to the provisions depicted by the SP and the Stormwater Management sections of this Comprehensive Plan. Other sections may also apply to specific uses. Local, state, and federal regulations may also apply to specific land uses.

Land uses on Headwaters Lakes shall be governed by the individual county shoreland ordinances. However, the provision of this Comprehensive Plan may contain terms which impose limitations on land use on Headwaters Lakes. These use limitations shall apply to lands on Headwaters Lakes in addition to those of the individual county shoreland ordinances.

CORRIDOR LAND USE TABLE FOR RIVER CLASSIFICATIONS

KEY: P — the land use **is permitted** (may be subject to local controls)

C — a **conditional-use permit is required** (or other use permits used by local counties)

These are the uses that the MHB regulates. Any other use shall be regulated by the shoreland ordinance in each individual county.

LAND USE	As Identified In	RIVER	ICATIONS RIVER
Agricultural Uses	(Section L)	Wild P	SCENIC P
Bed and Breakfast	(Section R)	C	C
Boat Access, Public	(Section U)	C	C
Boat Access, Private	(Section S)	N	N N
Campground, Open Space, Recreation	(Section R)	C	C
Cemetery	(Section Q)	N N	C
Communication Towers	(Section N)	N	N N
Decks	(Section F)	P	P
Essential Services	(Section N)	P	P
Forestry	(Section M)	P	P
Grading and Filling	(Section K)	C	C
Manufactured Homes	(Section H)	P	P
Planned Unit Developments (new)	(Section T)	N	C
Planned Unit Developments (modify exist	` ′	C	C
Private Roads and Unpaved Public Roads		C	C
Public Lands Management	(Section U)	P	P
Public Roads (see also Grading and Fillin	· · · · · · · · · · · · · · · · · · ·	P	P
Public Recreational Trails/Non-Motorized	<u> </u>	C	C
Public Recreational Trails/Motorized	(Section O & O)	N	C
Resort	(Section R)	C	C
Resort Conversions	(Section R)	C	C
Sand, Gravel, and Borrow Pits	(Section P)	N	C
Signs Necessary for Public Health, Safety	· · · · · · · · · · · · · · · · · · ·	11	C
Recreational Use, and Identification	(Section S & U)	P	P
Signs Visible from Off-Shore	(Section S)	N	N
Single Family Dwelling	(Section H)	P	P
Stairways, Lifts, and Landings	(Section F)	P	P
Travel Trailers and Campers	(Section H)	C	C
Underground Mining	(Section P)	N	N N
Utility Transmission, Gas, and Power Lin	· · · · · · · · · · · · · · · · · · ·	P	P
Water Oriented Accessory Structures	(Section H)	N	N
Wetlands Establishment or Restoration	(Section K)	P	P
Wildlife and Fish Habitat Improvement	(Section K)	P	P
whatte and 14sh Habitat improvement	,	1	1

N — the land use is not permitted.

H.3. Manufactured Homes

Manufactured homes shall be subject to the following conditions:

- 1. All County minimum dimensional standards and sanitary provisions shall apply to single family residential structures and uses.
- 2. Dwellings shall have their wheels and running gear removed and shall be placed on a permanent foundation.
- 3. Dwellings shall be at least 35 feet in length.
- 4. All other conditions that may be required by the County zoning ordinance or subdivision regulations.

H.4. Travel Trailers or Campers

Travel trailers or campers shall:

- 1. Be subject to all minimum dimensional standards and sanitary provisions of this Comprehensive Plan that apply to single family residential structures and uses.
- 2. Not be used for the purpose of permanent occupancy.
- 3. Be subject to all additional conditions that may be required by the County zoning ordinance or subdivision regulations.

H.5. Water-Oriented Accessory Structures

Water-Oriented Accessory Structures (WOAS) may be permitted on the headwaters lakes (not on the river) with the following restrictions:

- 1. WOAS shall not include boathouses.
- 2. WOAS shall be placed outside the Shore Impact Zone.
- 3. WOAS shall be placed outside of a bluff or steep slopes.
- 4. WOAS shall be allowed only on lakes and if allowed by local zoning ordinances.
- 5. WOAS size limit: 144 square feet surface/ground footprint with a 12½ foot maximum height at the peak of the roof.
- 6. WOAS shall be at least 3 feet above groundwater and/or the OHWM.
- 7. WOAS shall have no water or sewer.
- 8. WOAS are limited to one structure per property.
- 9. WOAS shall be located outside of the flood plain. With regard to the appearance of the WOAS, they shall be made as compatible as practicable with the natural areas as design limitations allow with regard to materials used and color.

Section I — Water and Sanitary Provisions

I.1. Public Waters Setback

The standards for ISTS setback from public waters, in Appendix I Section F of this Comprehensive Plan, supersede the standards of state and local rules—unless the local

rules are more restrictive than the standards of this Comprehensive Plan.

I.2. Subsurface Sewage Treatment Systems

All private sewage treatment systems must meet or exceed applicable rules of the MDH and the MPCA or follow county ordinance. Specifically Minn. Rules 7080–7083 for subsurface sewage treatment systems (SSTS).

Section J — Storm-water Management

J.1. Consideration

Proper storm-water management must be considered in compliance with state laws in reviews, approvals, and permits related to this Comprehensive Plan. It is recommended that best management practices and a storm-water management plan be considered.

Section K — Shoreland Alteration

K.1. Purpose

Alterations of vegetation and topography will be regulated to prevent erosion to public waters, fix nutrients, preserve shoreland aesthetics, preserve historic values, prevent bank slumping, preserve the Corridor for movement of wildlife, protect fish and wildlife habitat, conserve cultural resources, and to preserve the scenic and aesthetic character of the shoreland. These best management practices for shoreland alterations will protect the water quality of the River and will therefore sustain the economic values in the Corridor.

The regulations for shoreland alterations set forth in this Comprehensive Plan, Minn. Rules 6120, or any county shoreland regulations which are more restrictive shall apply.

K.2. Vegetation Management Provisions

Vegetation alteration in the Corridor is allowed with the following provisions. Vegetation alteration shall be addressed in a USP if more than 15% of the existing vegetative cover is removed.

- a. **Exemptions.** Forestry uses, agricultural uses, and the construction of roads and rights-of-way regulated by county road building standards are exempt from the MHB vegetation alteration standards in b and c below.
- b. **Limited Vegetation Clearing.** In the Corridor and/or areas with bluff impact zones and/or areas of steep slopes, limited removal of trees and shrubs and cutting, pruning and trimming of trees is allowed to provide a view to the water from the principal dwelling site and to accommodate the placement of stairways and landings and access paths, provided that:

- i. Removal does not exceed 25% of the existing vegetation, and erosion and sedimentation are minimized.
- ii. The vegetative screening of structures, vehicles or other facilities is maintained.
- iii. The vegetative shading of water surfaces is maintained; and
- iv. The above provisions are not applicable to the removal of trees, limbs, or branches that are dead, diseased, or pose safety hazards.
- c. **Intensive Vegetation Clearing.** Intensive vegetation clearing within the setback and bluff impact zones and/or areas of steep slopes is not allowed. Intensive vegetation removal outside the setback, and not involving a bluff impact zone or steep slopes, for forestland conversion to another use is allowed as a conditional use. This conditional use shall require a Unified Site Plan showing mitigation plans for the control of negative impacts.

K.3. Grading, Filling, and Alterations within the shoreland structure setback

A. Permit Required

The Zoning Authority shall allow a one-time permit for anything over 10 cubic yards of fill material within the structure setback. Any additional grading or filling work done within the Corridor shall require a conditional-use permit and shall comply with the BMPs listed below.

Grading and filling of the natural topography that is accessory to a permitted or conditional use shall be performed in a manner which minimizes earth moving, erosion, storm water run-off, tree clearing, and the destruction of natural amenities. A Site Plan (SP) may address these practices and shall be approved by the Zoning Authority.

A grading or filling permit may be issued only if the following Standards and BMPs are met:

B. Standards

Grading and filling of the natural topography shall also meet the following methods and practices:

- 1. The smallest amount of bare ground is exposed for as short a time as feasible.
- 2. Temporary ground cover (such as mulch) is used and permanent ground cover (such as sod) is planted.
- 3. Methods to prevent erosion and to trap sediment are employed.
- 4. Fill is stabilized to accepted and professionally-recognized standards.
- 5. Fill or excavated material is not placed in a manner that creates an unstable slope.

C. Steep Slopes

Plans to place fill or excavated material on steep slopes shall be reviewed by a qualified professional, such as the SWCD or a licensed engineer, for continued slope stability and in no case may create finished slopes of 30 percent or greater.

1. Fill or excavated materials are not placed in bluff impact zones.

2. Disturbed areas are restored in the same building season.

K.4. Altering Current or Cross Section of Public Waters

The excavation of material from, filling in, construction of any permanent structures or navigational obstructions, or any work that will change or diminish the course, current, or cross-section of the Mississippi River, Headwaters Lakes, or wetlands within the Corridor, is prohibited unless authorized by a permit from the Commissioner of the Department of Natural Resources pursuant to Minn. Stat. § 103G.245, and/or a permit from the USACE.

K.5. Drainage or Filling of Wetlands

Drainage or filling in of wetlands within the Corridor must be in compliance with the Wetland Conservation Act. The replacement and/or mitigation activities for the filling of a wetland within the Corridor, should take place in the Corridor.

Section L — Agricultural Practices

L.1. Conservation Plan Consistency

The Natural Resources Conservation Service (NRCS) performs voluntary conservation work. General cultivation farming, grazing, nurseries, horticulture, truck farming, sod farming, and wild crop harvesting are permitted uses if steep slopes and bluff impact zones are maintained in permanent vegetation and operated under an approved conservation plan consistent with the field office technical guide of the NRCS. The Zoning Authority or its designee will be responsible for the proper review of the Conservation Plans intended to minimize erosion and to protect water quality.

L.2. New and Existing Feed Lots

New animal feedlots, as defined by the Minnesota Rules Chapter 7020, are not permitted in the river corridor. Animal feedlots, barnyards, or agricultural waste systems in existence prior to July 1, 1992, may continue provided neither the size of the area involved in the use nor the number of animal units using the area increases. The MPCA feedlot registrations will serve as the means for this monitoring.

Section M — Forestry

M.1. Purpose

Forest management shall be allowed but limited to generally accepted forest-management practices and/or silvicultural techniques designed to promote and manage a healthy, diverse, and productive forest area. Emphasis should be placed on the maintenance, development, and improvement of shoreland forests subject to the regulations set forth in this section. The manual "Sustaining Minnesota Forest Resources," Minnesota Forest Resources Council, 2012:

https://mn.gov/frc/docs/MFRC Revised Forest Management Guidelines (2012).pdf is a publication that the MHB suggests as a guideline to use.

Plan requirements for forest management within the Corridor:

- 1. The view from the water will be treated as most sensitive
- 2. Provision for riparian wildlife species must be a component of any plan
- 3. Significant cultural and other unique resources must be protected
- 4. Water quality changes due to forestry activities must be minimized
- 5. Timber and other forest resources may be harvested and utilized when the requirements of this Comprehensive Plan are met

M.2. Forestry Standards in the Corridor

If the activity is proposed to occur within 300 feet of the OHWM, a forest management plan for the property and/or site-specific timber harvest plan must be prepared prior to forestry activities occurring on the property. The plan must be submitted to and approved by the County Land Commissioner, or other designated county official, and must have been reviewed by MHB. Implementation of the Forestry Management Plan must comply with the submitted and approved plan. Forestry activities requiring a plan include timber harvesting, intensive site preparation, and forest access road construction. Approval of plans shall be based upon how well the plan addresses the goals of the MHB.

The plan must also include provisions to address and protect:

- 1. Water quality
- 2. Forest soils
- 3. Erosion control
- 4. Aesthetics
- 5. Wildlife and aquatic habitat
- 6. Cultural or historic resources known to occur on the property
- 7. Fire hazards, insects, and diseases
- 8. Disposal of petroleum products, trash, and hazardous substances
- 9. Endangered or threatened resources known to occur on the property

M.3. Recommendations for Forestry Practices to Address Riparian Forest Values

To prevent damage to soils, timber harvest activities may only take place when the ground is frozen or when the soils are sufficiently dry. Post-operational activities should include plans for removal of equipment and timber before spring thaw, and to restore timber removal on trails and landings to reduce soil erosion and compaction.

To reduce potential erosion and sedimentation, seed grasses and install water bars on roads or trails developed during timber harvest activities. Minimal soil disturbance should

occur in the shore impact zone.

To maintain or enhance habitat characteristics for riparian forest wildlife species, retain as many mature long-lived tree species and dead, standing trees as possible after a timber harvest. Logging residue (limbs, unmerchantable logs) disbursed across the harvest area can provide habitat for many species of wildlife.

To maintain or enhance the visual quality of the Corridor, minimize logging residue adjacent to the shoreline and public roads. Utilize irregular timber harvest boundaries, and retain some mature, long-lived trees during harvest to reduce the apparent size of the harvest area.

Section N — Utility Transmission Lines and Related Facilities

N.1. Purpose

It is essential for the state to regulate utility transmission crossings of lands within the jurisdiction of the Corridor in order to provide maximum protection and preservation of the natural environment and to minimize any adverse effects, which may result from such utility crossings.

As well as providing environmental protection, proper location and construction of utilities can promote smart growth in the Corridor through the placement of major utilities in or near areas that are most suitable for development.

N.2. Permits Required for Crossings

Transmission utility lines crossing lands within the Corridor **require a conditional-use permit** from the Zoning Authority (or its designee) and/or the Public Utilities Commission. In reviewing permit applications for such crossings, primary consideration should be given to crossings that are proposed to be located with, or adjacent to, existing public facilities (such as roads and utilities).

A conditional-use **permit is not required** for essential services as defined in this Comprehensive Plan.

N.3. Wireless Telecommunication

Wireless telecommunication such as but not limited to any ground or roof mounted structure of more than 35 feet in height above average ground level built for the purposes of supporting, elevating or attaching antenna (s) for broadcasting of cellular, personal communications, specialized mobilized radio, enhanced specialized mobilized radio, paging, and similar services shall not be located within the Corridor.

Section O — Roads, River Crossings, and Recreational Trails

0.1. Roads and River Crossings

It is essential to regulate the construction of new public roads and reconstruction of

existing public roads within the Corridor in order to provide maximum protection and preservation of the natural environment and to minimize any adverse effects which may result from such development. By allowing the LGUs this local control of the road standards as stated below, the MHB will be assisting in limiting redundancy and also reducing costs for the planning of public transportation.

A permit as established in Minn. Stat. § 103G.245 is required from the Commissioner of Natural Resources for the construction or reconstruction, removal, or abandonment of any road or railroad crossing of a public water.

0,2. Road Standards

This Comprehensive Plan recognizes the advances that the state, the counties, and townships have made in improving their specifications for road construction which promote and implement the standards as set forth in the 1992 Mississippi Headwaters Management Plan. Therefore, under this Comprehensive Plan, the MHB accepts the newer local government standards, and makes the LGUs responsible for upholding these current standards and reporting any non-standard road construction practices to the MHB.

LGUs are required to have established road standards that are included in the county ordinances.

Construction of public roads is a permitted use in the Land Use Table of this Comprehensive Plan. Construction of driveway accesses is a permitted use. Construction of private roads requires a conditional-use permit and must comply with the **grading and filling** provisions in Section K of this Comprehensive Plan.

0.3. Recreational Trails

A. Purpose

By allowing standards for trails along the MHB Corridor, MHB intends to enhance recreation and provide equivalent protection of the River and Headwaters Lakes for recreational use along the Mississippi River. Some areas may not be suitable for trail development after assessment using the trail suitability considerations below.

B. Permits

New public recreational trails shall only be permitted in the Scenic River Classification and the Headwaters Lakes. The Zoning Authority must have established and maintained ordinances and standards that have been certified by the MHB. The following minimum elements are required for certification:

On-site Pre-application Conference An on-site pre-application meeting to go over the proposed or concept plan for the development with the neighboring land owners, LGU, DNR, and local association representatives.

2. Trail Suitability Considerations

- a. Drainage: existing and proposed drainage patterns, storm water, and high water events
- b. Erosion: mitigation of high erosion conditions
- c. Environmental Assessment Worksheet: used as a scoping document
- d. Topography and land alterations

- e. Wet lands and water table separation
- f. Bank stabilization
- g. Geographical features: streams, roads, buildings vegetation, etc.
- 3. Layout and Design
 - a. Trail map showing location and topography
 - b. Disturbance to shore, bluffs, and vegetation
 - c. Impact on cultural heritage sites

C. Standards

Recreational trails shall be a conditional use within the building setback area—and a permitted use outside the setback area—when the following items are addressed:

- 1. Land easements or acquisitions are attained from landowners
- 2. The plans for ongoing maintenance and funding of the trails shall be described in a SP which shall also address the items in Section G of this Comprehensive Plan as well as each of the following elements:
 - a. Repair and maintain hard/asphalt surfaces to prevent the leaching of petroleum, alkaline, or other potentially detrimental materials from the trail into the River/Headwaters Lakes
 - b. Maintain the BMPs for sites from initial construction throughout the life of the trail sites
 - c. Address **existing drainage patterns**, storm water and high water events; the SP map shall show where water will concentrate on the property, areas of overland flow, depressions, scales, and natural watercourses; increased runoff should be limited or mitigated so erosion does not occur
 - d. Address **topography**, a topographic map showing contour elevation of 10 feet, noting steepness and length of slope; the longer the slope, the greater is the potential for erosion
 - e. Address **soil types** for flood hazard, natural drainage, depth to seasonal water table permeability, shrink swell potential, texture, and erodability
 - f. Show **existing vegetation**, any denuded or exposed areas, and unique vegetation; if existing vegetation cannot be maintained, then construction shall be conducted to minimize erosion; the vegetative buffer of native grasses, shrubs and trees will be maintained for at least 15 feet from the water's edge in order to protect water quality, provide habitat for wildlife, and maintain the natural aesthetic of the shoreline
 - g. Identify, preserve, and avoid disruption of cultural heritage sites
 - h. Delineate **geographic feature areas** adjacent to the trail on the map such as, but not limited to: streams, roads, houses, other buildings, and wooded areas
- 3. The trail base shall:
 - a. Be designed to drain away from the river or lakes as much as possible
 - b. Be placed above the OHWM
 - c. Provide at least a 15-foot natural vegetative buffer zone between the River/Headwaters Lakes and also the trail and on the opposite side of the trail
 - d. Be constructed with the least amount of disturbance to shoreline, bluffs, and vegetation
 - e. Maintain bank stabilization without excessive grading and filling
 - f. Be prepared to reduce washout during flooding, erosion during rain events,

- and to prevent loss of life and property
- g. Width should be minimized whenever possible and should follow state-aid standards for trails and may be less in areas where appropriate; this should provide eligibility for federal funding for trails
- h. Convert street beds or existing trails wherever possible
- i. Coincide as much as possible with the Great River Road and USBR45/MRT
- j. Maintain separate trails for conflicting trail uses whenever possible
- k. Avoid wetlands and other vulnerable or sensitive sites areas
- 1. Maintain 3–8% slope for handicapped accessibility wherever possible
- m. Trails shall be the only structures permitted in the first 50 feet from the OHWM; other structures shall adhere to the building standards of this Comprehensive Plan.
- 4. Subject to the minimum standards outlined in this Comprehensive Plan, consideration shall be given to facilities required to support trail usage, including but not limited to, the following:
 - a. Access points must have adequate parking and signage
 - b. Adequate and maintained trash receptacles
 - c. Shaded lighting where needed
 - d. Informational kiosks regarding safe and responsible recreation
 - e. GPS location for 911 emergency purposes
 - f. Public restrooms consisting of sealed systems
 - g. Picnic tables/shelters, benches, fire pits or grills, and telephones for emergency purposes.

All of the above must provide equivalent protection of the river/lakes. Equivalent protection may be achieved through mitigation of potential negative impact to the shoreline, wildlife habitat, and other river/lake values that are protected by the MHB.

D. Rerouting

A conditional-use permit shall be required for any realignment or re-routing of areas or segments of existing public trails located in the Wild River Classification in which formal review has determined these segments or areas may be creating or causing a negative impact to the Mississippi River Corridor.

Section P — Sand, Gravel, and Borrow Pits

P.1. Purpose

Regulation of extraction or extractive uses within the Corridor protects the hydrogeological connectedness of groundwater and surface water that may be drinking water sources.

P.2. Extraction

Extraction, processing of extracted materials, or accessory extractive uses are not allowed in the Wild sections of the Corridor or on Headwaters Lakes. Extraction, processing of extracted materials, or accessory extractive uses is a conditional use in the scenic sections of the Corridor, provided the standards in this section of this Comprehensive Plan and the

local zoning authority are met.

P.3. Site Development and Restoration Plan

The Zoning Authority shall prepare and approve a site development and restoration plan for each use developed after July 1, 1992. The plan must include an SP, which addresses the items in section III-G of this Comprehensive Plan, as well as the following points:

- dust abatement
- noise abatement
- discharge of materials and petroleum products that may be pollutants
- hours of operation, dates of operation, and duration of activity
- proposed mitigation of effects on wildlife
- erosion control and proposed mitigation for erosion
- identification of cultural sites
- consideration of alternate existing sites
- restoration of the land
- rehabilitation plans shall include clean fill only

Sites that have been in operation prior to July 1, 1992, must prepare rehabilitation plans for the site that include erosion controls.

Section Q — Cemeteries

Q.1. Cemetery Development is Conditional Use

Development of a cemetery within the Corridor is a conditional use in the Scenic River class provided the standards in this section of this Comprehensive Plan are met.

Cemeteries must be platted according to state law. Cemetery development is not allowed on Headwaters Lakes or in the Wild River class.

A. Site Plan (SP)

A plan shall be submitted to and approved by the Zoning Authority. The SP shall also address each of the following items:

- 1. Name of the cemetery
- 2. Legal description of the property affected
- 3. Names and addresses of applicant, owner, surveyor, and designer of the plan
- 4. Graphic scale
- 5. Arrow depicting north on the plan
- 6. Date of preparation
- 7. Total acreage of property
- 8. Square footage for each proposed site
- 9. Existing soil conditions and topographic contours
- 10. Roads and proposed roads showing right-of-way widths
- 11. Proposed location and type of on-site sanitary treatment facilities and domestic

water supply

- 12. Accessory facilities, existing or to be constructed, by type and location
- 13. All streams, creeks, ponds, wetlands, and swamps
- 14. Appropriate drainage provisions

B. Activities Allowed

Burial only is allowed on site. No embalming nor other related activities are allowed on site.

C. Flood Plain Restrictions

No placement of graves nor accessory facilities within the designated flood plain.

D. Grave Liner Approval Required

Each burial must be in a vault or grave liner approved by the MHB.

Section R — Campgrounds, Resorts, and Bed & Breakfasts

R.1. Campgrounds

A. Conditions for Expansion

Expansion of a campground by more than two units from the number normally in use prior to July 1, 1992, must comply with the standards in this subsection and requires a conditional-use permit.

B. Unified Site Plan (USP)

USP for all proposed new campgrounds, or expansions of existing campgrounds, shall be submitted to the Zoning Authority.

C. Density Requirements

Campgrounds must comply with the following density and length-of-stay requirements.

- 1. Campground: 8 units per acre; 4,000 square feet each site; 40 feet minimum width for each campsite.
- 2. Camping on an individual campsite per party is restricted to 14 consecutive days or less at one time without an RV.
- 3. Recreational Vehicle Park Campground: 4 camping vehicle units per acre; 8,000 square feet each camping site; 80 feet minimum width for each camping site.

D. Accessory Structures Prohibited

No accessory structures shall be permitted on any campsite.

E. Access Roads

All roads shall have a 50-foot minimum right of way. One-way roads within the campground must have a roadbed of at least 15 feet in width. Two-way roads within the campground must have a roadbed of at least 24 feet in width.

F. Setbacks and Sewage Treatment Systems

Each camping site must meet the building setback requirements of this Comprehensive Plan, the individual sewage treatment system standards, and the Minn. Rules 7080.

G. Licensing

Campgrounds shall be licensed by and shall meet all standards prescribed by the MDH and other state agencies with regulatory authority over such uses—as well as the standards set forth in this Comprehensive Plan.

H. Conditional-use Permit Considerations

When reviewing an application for a conditional-use permit for any campground, the Zoning Authority shall evaluate the effect of the proposed campground with regard to Minn. Stat. § 394.

- 1. Maintenance of safe and healthful conditions;
- 2. Prevention and control of water pollution, including sedimentation;
- 3. Existing topographic and drainage features and vegetative cover on the proposed site;
- 4. The location of the site with respect to the flood plains and the flood ways of the Mississippi River;
- 5. The erosion potential of the site based upon the degree and direction of slope, soil type, and vegetative cover;
- 6. The location of the site with respect to existing or future township, county, state or federal roads; and
- 7. The compatibility with uses on adjacent lands.

R.2. Resorts

A. Expansion

Expansion of a resort shall not be allowed without the issuance of a conditional-use permit, with the following exceptions.

The expansion to an existing resort (PUD) involving six or fewer new units or sites, after the date of this Comprehensive Plan, shall be allowed as a permitted use, with the issuance of a building permit, provided that:

- 1. The total project density does not exceed the allowable densities prescribed in Minn. Stat. Chapter 103, Minn. Rules 6120.2500–6120.3900 as amended.
- 2. The septic system is assessed to be large enough for the increased units.
- 3. The work shall comply with the requirement of Minn. Stat. § 103F.227.

B. Review Criteria

When reviewing an application for a conditional-use permit for construction of a new resort or expansion of an existing resort, the Zoning Authority shall evaluate the effect of the proposed resort or resort expansion with regard to the criteria in each local zoning ordinance and meet the following criteria:

- 1. Maintenance of safe and healthful conditions
- 2. Prevention and control of water pollution—including sedimentation

- 3. Existing topographic and drainage features and vegetative cover on the proposed site and proposed alterations with mitigation
- 4. The location of the site with respect to the floodplains and the floodways of the River
- 5. The erosion potential of the site based upon the degree and direction of the slope, soil types, shoreline stability, and vegetative cover
- 6. The location of the site with respect to existing or future township, county, state, or federal roadways
- 7. The compatibility with land uses on adjacent lands
- 8. Appropriate density is determined on the lot
- 9. The septic system is up to code
- 10. Additional local restrictions may apply

C. Unified Site Plan (USP)

A USP for all proposed resorts and resort expansions and conversions that require a conditional use permit shall be submitted to the Zoning Authority.

D. Licensing

Resorts shall be licensed and shall meet all standards of the MDH. In the event of conflict between those regulations and the regulations of this Comprehensive Plan, the more restrictive standards shall apply.

E. Resort Conversions

Resort conversions require a conditional-use permit. Existing resorts or other land uses and facilities may be converted to residential PUDs provided that the land is properly zoned for residential use by the Zoning Authority to the appropriate residential land use category and all of the following standards are met.

- 1. Proposed conversions must be initially evaluated using the same procedures for residential PUDs involving all new construction. Inconsistencies between existing features of the development and these standards must be corrected. Proposals must also meet the conditional use criteria standards.
- Deficiencies involving water supply and sewage treatment, structure color, impervious surface coverage, open space, and shore recreation facilities must be corrected as part of the conversion and shall be specified in any conditional-use permit issued.
- 3. Shore impact and bluff zone deficiencies must be evaluated and reasonable improvements made as part of the conversion. These improvements must include, where applicable, the following:
 - a. Removal of extraneous buildings, docks, or other facilities that no longer need to be located in shore impact or bluff zones
 - b. Remedial measures to correct erosion sites and improve vegetative cover and screening of buildings and other facilities as viewed from the water
 - c. If existing dwelling units are located in shore impact or bluff zones, conditions are attached to approvals of conversions that preclude exterior expansion in any dimension or substantial alterations. The conditions must also provide for

future relocation of dwelling units, where feasible, to other locations, meeting all setback and elevation requirements whenever they are rebuilt or replaced.

R.3. Bed and Breakfasts

A. Residence Requirement

Bed and breakfasts must be contained within a single-family residence. An addition may be allowed to establish the use. A second building to establish the use is not allowed.

B. Rental Units

The number of rental units is limited to no more than four, or the standards prescribed by the County Public Health or locally delegated program, whichever is more restrictive.

C. Parking

Additional parking is limited to one vehicle per rental unit.

D. Septic Systems

Septic systems must be up to code to handle the additional units.

Section S – Docks and Signs

S.1. Signs

A. Signs Visible from Surface Water

Signs visible from the river or lake are not allowed with the exception of public health and/or safety, recreational use, and identification signs.

All signs must meet the following criteria:

- 1. Sign must be no larger than 6 square feet in area
- 2. Sign must be related to a permitted use within the Corridor
- 3. Aesthetics of the sign must be in relation to the surrounding area
- 4. No lighting of the sign is allowed

B. Signs Not Visible from Surface Water

Signs not visible or completely screened from view of the river or lake are permitted, but are subject to local regulations.

S.2. Docks

Docks are regulated by the State of Minnesota. Local restrictions may apply.

Section T - Subdivision, Platting, and Planned Unit Development

T.1. Purpose

Subdivision is the practice of dividing any land parcel that is contiguous in area and under common ownership into two or more smaller parcels. Subdivision shall be planned to provide green space to protect natural areas.

T.2. Suitability

Each lot created through subdivision must be suitable in its natural state for the proposed used with minimal alteration.

Suitability analysis by the Zoning Authority shall consider:

- A. 100-year floodplains and susceptibility to flooding
- B. Existence of wetlands and rankings for the wetlands as may be determined by the best available information and technology
- C. Inadequate drainage
- D. Soil and rock formations with severe limitations for development
- E. Severe erosion potential
- F. Unfavorable topography
- G. Inadequate water supply or sewage treatment capabilities
- H. Near-shore aquatic conditions unsuitable for water-based recreation, important fish or wildlife habitat, or proximity to significant identified cultural sites
- I. Any other feature of the natural land likely to be harmful to the health, safety, or welfare of the future residents of the proposed subdivision or the community

These considerations and potential BMPs must be addressed as part of a SP—for any subdivision of land.

T.3. Required Information

A plan must be submitted with proposed land subdivisions in order to evaluate the suitability of the land for this subdivision. A USP must be submitted with proposed land subdivisions in order to evaluate the suitability of the land for this subdivision.

T.4. Plat Review

Plats must conform to Minn. Stat. Chapter 505. Copies of all proposed plats within the Corridor shall be submitted to the MHB for review at least 15 days prior to the public hearing of such plats by the governing body on the suitability of the land for such subdivisions.

LGUs shall not grant final approval of a plat until the developer has:

- 1. filed a road development agreement with the LGU that has been signed by both the developer and the local road authority, and
- 2. complied with all the requirements imposed by the LGU.

T.5. Conservation Development, (CDs) Planned Unit Developments (PUDs), Common Interest Communities (CICs) and Cluster Housing Units (CHUs)

A. Purpose

CDs, PUDs, CICs, and CHUs may be allowed only when the proposed development provides a better means of preservation than traditional subdivision practices for agricultural land, open space, woodlands, scenic views, wetlands, and other features of the natural environment.

B. Preliminary Approval

USPs are required for review by the MHB.

C. Permits

CDs, PUDs, CICs, and CHUs are permitted as conditional-use permits. The Zoning Authority must have established and maintained ordinances and standards that have been certified by the MHB.

The following minimum elements are required for application and certification:

- 1. On-site impacts, including but not limited to:
 - a. Setbacks from lake and property lines; both existing and proposed
 - b. Vegetation: restoration, landscaping, and screening
 - c. Shore impact zones: alterations or uses allowed and restricted
 - d. Docking; mooring; boat access; shore stations
 - e. Buffer zones between development and adjacent property owners
 - f. Outside lighting as it impacts neighbors.

2. Surrounding Site Issues

- a. Traffic: to, from, and within the development; possibility of requirements for turning lanes, improvements to existing roads and installation of new roads; access for emergency and service vehicles
- b. Drainage: on and off property
- c. Impervious surface coverage: roads, buildings, etc.
- d. Minimization and mitigation of potential impacts

3. Layout and Design

- a. Layout of units: a registered land survey of the parcel, and if applicable, blueprints showing number of bedrooms (to scale)
- b. Density: existing and proposed; increases allowable and how much (formula for determining density)
- c. Useable Land: identification of all wetlands, bluffs, steep slopes, etc.
- d. Covenants; declarations; restrictions; type of enforcement (county or homeowner association)
- e. Dedication of open space, location of open space (including who and what uses are allowed)
- f. Type of CD/PUD/CIC/CHU: timeshare, lease, or ownership
- g. Separate zoning permit required for units, septic system, shore alterations, etc.
- h. As built: filed/recorded upon completion of structures
- i. Grand-fathered-in resorts: different setbacks and/or densities

4. Septic System and Water Use

a. Water use and Management Plan

- b. Septic systems: existing, new, with alternate location; and type
- 5. Government Agencies
 - a. Emergency services: police, fire, ambulance, school district
 - b. Check list of agencies and/or associations who are notified of the development and their responses:
 - County (zoning, sheriff, engineer, surveyor, attorney)
 - Township(s) and/or commissioner
 - MN DNR
 - MDH
 - SWCD
 - ACE
 - Lake association
 - other

D. Altered Standards

Minimum setbacks and height limits may not be altered. Other dimensional standards may be altered as exceptions to the standards of this Comprehensive Plan, if the following criteria are met:

- 1. Central sewage treatment system facilities are installed which meet the standards, criteria, rules or regulations of the MN Dept. of Health (MDH) and the Minnesota Pollution Control Agency (MPCA).
- 2. There is not more than one centralized boat access facility for PUD residents only, and docking is provided by a centralized facility according to DNR standards.
- 3. Density shall not exceed two dwelling units per minimum lot size within the Corridor. Flexibility in density and dimensional standards can be petitioned with a study of Suitability and Material Adverse Effects that would provide greater vegetative buffers, improved wastewater collection and treatment, and a better means of preserving open space and natural areas.
- 4. Open space may be preserved through the use of restrictive deed covenants, public dedications, granting of scenic easements, conservation connections, or other alternative and innovative methods.

Section U — Management of Public Lands

U.1. Land Ownership

State or county lands within the Corridor may not be offered for sale or lease, "except for forest management, fish and wildlife habitat improvement, a veterans' cemetery that complies with MS 102.369 subdivision 5, and open space recreational uses as defined in the Plan." (See Minn. Stat. § 103F.369, (Subd. 2).) County tax-forfeited land in the Corridor should be retained.

County land commissioners will report to MHB annually on the status of public land ownership in the Corridor. MHB staff will work with the State of Minnesota, USFS, and LLBO to monitor holdings by those agencies in the Corridor.

U.2. Sale or Exchange of Public Lands

Sale or exchange of public land should be considered only if such action(s) will eliminate substandard non-conforming parcels, make private substandard non-conforming parcels more conforming, or if the sale or exchange is consistent with the goals and objectives of this Comprehensive Plan. (See Minn. Stat. § 282.01, (Subd. 7A.))

To protect unique shoreland areas, the counties will attempt to purchase scenic easements (conservation connections) or other interests in land from landowners who desire to sell them and where such purchases are desirable.

Where critical lands are acquired in fee title, from willing sellers, the county may wish to consider sale of other lands outside the management boundaries in order to offset any possible reduction in local tax base.

Local counties should be the decision maker on whether exchange of public lands are warranted based on local controls and processes.

To increase public land holdings along the Mississippi River and Headwaters Lakes, MHB member counties should initiate land exchanges with private landowners who want to exchange their land.

Land exchanges with the State of Minnesota should be undertaken to consolidate blocks of public lands in same ownership in order to develop more easily-managed public ownership.

Conservation connections and other incentives should be implemented on sensitive private lands requiring more protection than zoning can provide.

U.3. Acquisition of Lands

Acquisition is an option for those public and private lands requiring greater protection than zoning provides. Lands requiring greater protection will be identified through the river resources inventory, or on an as-needed basis, and according to the goals and objectives of this Comprehensive Plan.

The MHB will report on its land protection program to identify and develop guidelines for protection and protection strategies to the member counties and the Minnesota Legislature.

U.4. Non-recreational Leases

New non-recreational leases of public lands within the Corridor shall not be granted without review of the MHB for consistency with the goals and objectives of this Comprehensive Plan.

Existing non-recreational leases of public lands within the river management boundary shall be phased out wherever feasible and practical.

Existing recreational leases are allowed in the Corridor.

MHB staff shall meet with managers of leases on public lands to discuss the status of non-recreational and recreational leases within the Corridor.

U.5. Public Accesses with Boat Launches

A. Criteria

An MHB review is required for any public access with a boat launch. The Zoning Authority shall evaluate the proposed public access with regard to criteria established by the MN DNR and shall comply with the following standards:

- 1. Site can support the ramp without pilings, dredging, or special site preparation
- 2. Access shall be constructed only of gravel, natural rock, concrete, steel matting, or other durable organic matter
- 3. Boat launch shall be no more than 6 inches thick, 24 feet wide, extending 20 feet waterward or to a water depth not to exceed 4 feet, with no more than 30 cubic yards of fill and 60 cubic yards of excavation required
- 4. Boat launch site is not a posted fish spawning site
- 5. All soils disturbed during construction shall be stabilized by seeding or sodding in the same construction season and meet the standards for excavation, grading, and filling set forth in the Shoreland Alteration Section of this Comprehensive Plan.

U.6. Public Trails

MHB review is required for any new public trails within the Corridor. Standards and review criteria are listed under O.3 of this Comprehensive Plan.

U.7. Signs

Sign placement on public lands within the Corridor shall comply with Section S.1 of this Comprehensive Plan.

Section V — Administration

V.1. Authority

A. Administration

The provisions of this Comprehensive Plan shall be administered by the designated Zoning Authority.

B. Board of Adjustment or Planning Commission

The Board of Adjustment or Planning Commission of the county shall hear and decide appeals and applications for variances, CUPs, and review any order, requirements, decisions, or determination made by the Zoning Authority, who is charged with enforcing this ordinance in the manner prescribed by Minn. Stat. Chapter 394, as amended.

C. Fees

Permit fees and inspection fees as may be established by resolution of the county or township in support of MHB activities, shall be collected by the Zoning Authority for deposit with their treasurer and credited to the appropriate fund. Fees may be assessed

based on the annual funding estimates to prepare and implement this Comprehensive Plan and otherwise carry out the duties imposed on the MHB by Minn. Stat. § 103F.361–377.

V.2. Legal Non-Conforming Uses

A. Legal Non-Conforming Uses

Uses not permitted by this ordinance but which were in existence prior to the effective date of July 1, 1992, shall be legal nonconforming uses. Such uses may be continued but shall not be intensified, enlarged, or expanded beyond the permitted or delineated boundaries of the use of the activity as stipulated in the most current permit issued prior to July 1, 1992.

B. Change of Use

Such use shall not be changed to another nonconforming use or be reestablished if discontinued for a continuous twelve-month period.

C. Maintenance

Normal maintenance of a building or other structure containing or related to a lawful nonconforming use is permitted.

D. Existing Uses

All uses in existence prior to July 1, 1992 which are permitted, or conditional uses within the Mississippi Headwaters Corridor that do not meet the minimum lot area, setbacks, or other dimensional requirements of this ordinance are legal nonconforming uses and shall be allowed to continue provided that any structural alteration or addition to a substandard use which will increase the substandard dimensions shall not be allowed.

V.3. Conditional Uses

A. Standards

Prior to the granting of a conditional-use permit by the Zoning Authority the applicant must show the standards and criteria contained in this ordinance have been met. The MHB shall administratively review the conditional-use application and provide comments to the Zoning Authority prior to the local public hearing decision.

B. Material Adverse Effect

The Zoning Authority may request the conditional-use permit applicant to demonstrate the nature and extent of the effect on the environment if, in their opinion, a material adverse effect may be the result of granting of the permit.

C. Considerations

In reviewing a request for a conditional-use permit, the Zoning Authority shall review the standards and criteria of this ordinance and the following general criteria:

- 1. The prevention of soil erosion or other possible pollution of the Mississippi River and its Headwaters Lakes, before, during and after construction
- 2. The limited visibility of structures and other facilities as viewed from public

waters

- 3. The adequacy of the water supply and the on-site sewage treatment
- 4. The assessment and management of natural, cultural scientific, historic, and recreational values of the site
- 5. The compatibility of the of watercraft (types, uses, and numbers) that the project will generate in relation to the ability of the Mississippi River, its shorelands, and the Headwaters Lakes to accommodate the proposed changes.

V.4. Administrative Reviews

A. Purpose

The MHB may authorize its director to review and make recommendations for conditional-use applications, Forest Management Plans, Timber Harvest Plans and SPs, and any other plans affecting land management within the Corridor.

- B. Administrative reviews are given in order to:
 - 1. Facilitate a timetable due to the building season
 - 2. Meet the 60-day rule for administratively complete applications
 - 3. Adhere to the requirements of other agencies which are more restrictive than those of MHB.
- C. Administrative reviews should be referred to the MHB when a request:
 - 1. Does not meet the criteria
 - 2. Does not adhere to the requirements of other agencies
 - 3. Is not consistent with this Comprehensive Plan.

V.5. Variances

A. Purpose

The purpose of MHB variance review is to assure that this Comprehensive Plan is not nullified by unjustified exemptions in particular cases and to promote uniformity in the treatment of applications for exceptions. (Minn. Stat. § 103F.373, Subd. 1.)

B. Conditions

The granting of a variance requires the presence of all the following conditions:

- 1. The strict enforcement of county zoning controls will result in unnecessary practical difficulty.
 - "Practical Difficulty" as used in connection with the granting of a variance, means that the property owner proposes to use the property in a reasonable manner not permitted by an official control; the plight of the landowner is due to circumstances unique to the property not created by the landowner; and the variance, if granted, will not alter the essential character of the locality.
- 2. Granting of a variance is not contrary to the purpose and intent of the zoning provision contained within the Mississippi Headwaters Management Plan, its

standards and criteria, and is consistent with the policies adopted by the MHB.

- 3. There are exceptional circumstances unique to the subject property which were not created by the landowner.
- 4. Granting of the variance shall not allow any use which is neither a permitted nor a conditional use within the Corridor established in this Comprehensive Plan, in which the subject property is located.
- 5. Granting of the variance will not alter the essential character of the Corridor.

C. Material Adverse Effect

The Board of Adjustments may request the applicant to demonstrate the nature and extent of the effect on the environment if, in the opinion of the board, a material adverse effect may be the result of the granting of the variance (or if it is inconsistent with any provisions of this Comprehensive Plan).

D. Certification Required

Notwithstanding any provision of Minn. Chapter 394 to the contrary, a certified action is not effective until the MHB has reviewed the action and certified that it is consistent with this Comprehensive Plan. (See Minn. Stat. § 103F.373, Subd. 2.)

All variances to the requirements of this Comprehensive Plan must be reviewed and certified in accordance with the Review and Certification Procedures Section of the Statute.

V.6. Amendments to Ordinance

A. Authorization

The provisions of this Comprehensive Plan shall be considered the minimum standard when determining consistency of ordinances and ordinance amendments. (See Minn. Stat. § 103F.373, Subd. 2.) County ordinances regulating land use within the Corridor may be amended whenever public necessity and the general welfare require such amendments by the procedure specified in this section. Amendments to ordinances must be reviewed and certified by the MHB as specified in the Review and Certification Procedures Section.

B. Amendment Initiation

Requests for amendments of this ordinance shall be initiated by a petition of the owner or owners of the actual property or by action of the county.

C. Filing

An application for an amendment shall be filed with the Zoning Authority.

D. Hearing

Upon receipt of the application and other requested materials, the Zoning Authority shall conduct a public hearing in the manner prescribed by Minnesota Statutes.

E. Certification Required

Following the public hearing, the Zoning Authority shall make a report of its recommendations on the proposed amendment and shall file a copy with the county

within 60 days after the hearing. MHB review and certification must be obtained as specified in the Review and Certification Procedures Section of this Comprehensive Plan before the proposed amendment becomes effective.

F. Fees

To defray the administrative costs of processing requests of an amendment to this ordinance, a fee not exceeding administrative costs shall be paid by the petitioners. Such fees shall be determined by the Zoning Authority and/or the MHB.

V.7. Amendments to, or Adoption of the MHB Comprehensive Land Use Plan

A. Purpose

Amend this Comprehensive Plan only when necessary, in such a way that it does not reduce the minimum standards set forth in the Plan, and in the most environmentally sound and cost-effective manner. (See Minn. Stat. § 103F.369, Subd. 2.)

B. Process

A schedule for review and/or possible revision of this Comprehensive Plan may be completed every 5 years by the MHB. Any revision shall be submitted to the eight participating counties for public hearings and approvals. Upon approval from all eight counties and complete compliance with the statute, the amendment shall be effective.

Adoption of amendments is optional for other government units. It is the responsibility of other government units to exercise their powers so as to further the purposes of the Statute and the MHB Plan. (Minn. Stat. § 103F. 371.)

In the event that proposed revisions are not approved, the existing plan will be maintained.

Section W — Review and Certification Procedures

W.1. Applicability

A. Actions Covered

The review and certification procedures are established for the following categories of land use actions directly or indirectly affecting land use within the area covered by this Comprehensive Plan:

- 1. Adopting or amending an ordinance regulating the use of land within the Corridor (including rezoning particular tracts of land)
- 2. Granting a variance from a provision of the local land-use ordinance which relates to the zoning dimension provisions of this Comprehensive Plan
- 3. Approve plats in accordance with M.S. 505 and PUD's and CIC's in accordance with M.S. 515B.

B. Review Required

No such local action shall be effective until the MHB has reviewed and certified the actions.

W.2. Procedures

A. Notice of Hearings

A copy of all notices of any public hearings (or where a public hearing is not required, a copy of the application) to consider zoning amendments, variances, or plats under the local ordinance shall be received by the MHB at least two weeks prior to the scheduled hearing or meeting.

The notice of an application shall include one of the following: 1) a copy of the proposed ordinance or amendment, **or** 2) a description of the requested variance, **or** 3) a copy of the proposed plat.

B. Administratively Complete Applications

Zoning Authorities will utilize existing SPs and Findings of Fact to present to the MHB. Applicants may authorize a waiver from the 60-day rule in order to continue a review process by the board and without needing to reapply.

C. Notification

The local authority shall notify the MHB of its final decision on the proposed action within 10 days of the decision, including copies of the Findings of Fact, minutes of the public hearing, and amendments or conditions to the action.

D. Certification Decision

The MHB shall communicate to the local authority with either a Certification of Approval (with or without conditions) or a Notice of Non-Approval within 60 days from the time they receive notice of the final decision.

E. Approval

The Certification of Approval becomes effective upon notification to the applicant and the Zoning Authority.

F. Non-Approval

Within 30 days of a Notice of Non-Approval (ordinance, variance, or plat) being issued, either the applicant or the Zoning Authority may file a demand for a hearing with the MHB. Also:

- 1. Notice and the conduct of the hearing and the allocation of costs of the hearing shall be accomplished in the same manner as provided in Minn. Stat. § 103G.311 as amended.
- 2. Within 30 days after the hearing, the MHB shall either certify its approval of the proposed action, or deny it. The decision shall be based upon findings of fact made on substantial evidence found in the hearing record.

If a demand for a hearing is not made within the 30 days of the Notice of Non-Approval, the notice becomes final.

G. Sunset Clause

The Certification of Approval shall expire after one year if no work has begun on the certified activity. With MHB notification, the Zoning Authority may allow an extension of the certification for up to 12 additional months. Certification shall not be

extended after the above-described 12-month extension.

Section X — Other Government Actions

X.1. Furtherance of Plan Required

Local and special governmental units, councils, commissions, boards and districts, and all state agencies and departments must exercise their powers to further this Comprehensive Plan and this ordinance as provided in Minn. Stat. § 103F.371. Land-use actions or activities directly affecting land use within the Corridor, including projects wholly or partially conducted, financed, permitted, assisted, regulated, or approved by governmental units or state agencies or departments must comply with this Comprehensive Plan or the governmental units or state agencies or departments must notify the MHB prior to approving the action or activities provided in this Comprehensive Plan.

X.2. Consistency Determination

The MHB shall determine whether a governmental action or activity furthers this Comprehensive Plan. Prior to approving an activity or action, a governmental entity that does not comply with the Plan must send a notice of any public hearings or meetings where the governmental action or activity will be considered to the MHB at least 15 days before the hearings or meetings. The MHB shall determine whether the activity or action is consistent with Minn. Stat. § 103F.371. If the MHB determines an action is not consistent, the governmental entity should work toward compliance with this Comprehensive Plan as outlined in the mutual agreements between the government entity and the MHB.

Section Y — Enforcement

Y.1. Violations

It is declared unlawful for any person to violate any of the terms and provisions of this Comprehensive Plan. Violation thereof shall be a misdemeanor. Each day that a violation is permitted to exist shall constitute a separate offense. Applications for an activity within the Corridor will be considered only if there are no outstanding violations on that property.

Y.2. Restraint of Violations

In the event of a violation or a threatened violation of this Comprehensive Plan, the Zoning Authority or the MHB (in addition to other remedies) may institute appropriate actions or proceedings to prevent, restrain, or abate such violations or threatened violations.

Y.3. Specific Performance

Any person or resident may institute mandamus proceedings in the District Court to

compel specific performance by the proper official or officials of any duty required by the Plan.

Y.4. Severability

The provisions of this Comprehensive Plan shall be severable, and the invalidity of any section, subsection, paragraph, subparagraph, subdivision, or any other part thereof shall not make void any section, subsection, paragraph, subparagraph, subdivision, nor any other part. If any court of competent jurisdiction shall adjudge invalid any provision of this Comprehensive Plan or the application of this Comprehensive Plan to a particular property, building, or other structure, the judgment shall not affect any other provision of this Comprehensive Plan or any other property, building, or structure not specifically included in the judgment.

Y.5. Effect

This Comprehensive Plan shall have full force and effect from and after its passage, approval, and publication by law.

Appendix 2.

GLOSSARY:

Definitions
Abbreviations and
Acronyms

GLOSSARY — Definitions

All of these terms may not be included in this Comprehensive Plan document text but may be defined herein for purposes of discussion.

Abrogation: abolish, annul, or repeal

- **Accessory Use or Structure**: A use or structure which is incidental and subordinate to and on the same lot as the principal structure and does not include living quarters. Such structures include sheds, storage shelters, pole buildings, detached garages, cargo containers, in-ground pools and similar structures.
- **Agricultural Easement**: a restrictive covenant placed on residential developments adjacent to agricultural land waiving all common law rights to object to normal and necessary agricultural management activities legally conducted on adjacent land
- Agricultural: real or personal property used for the production of crops, tillage, husbandry, or farming including but not limited to: fruit and vegetable production, tree farming, livestock, poultry, dairy products or poultry products not a facility primarily engaged in processing agricultural products. An agricultural operation shall also include certain farm activities and uses as follows: 1) chemical and fertilizer spraying; 2) farm machinery noise; 3) extended hours of operation; 4) storage and spreading of manure of biosolids under state permit; 5) open storage and spreading of manure and biosolids under state permit; 6) open storage of machinery; 7) odors produced from normal farm activities; 8) on-farm marketing of farm products
- **Agricultural Building or Structure**: any building or structure, existing or erected, which is used principally for agricultural purposes

Alteration: any man-made change, addition, or modification of existing land use

- **Animal Unit**: a unit of measure to compare differences in the production of animal wastes which has as a standard the amount of waste produced, on a regular basis, by a 1000 pound steer or heifer—see MPCA Guidelines
- **Aquifer**: a geological unit in which porous and permeable conditions exist and thus are capable of yielding usable amounts of water
- **Bed and Breakfast**: a single-family dwelling used in part as rental units for lodging and providing one or more meals as part of the rental fee
- **Best Management Practices (BMPs)**: a practice or combination of practices for preventing or reducing diffuse or non-point source pollution to a level compatible with water quality goals (BMPs are dependent on the best available technology or information for resource management.)
- **Bioengineering/ Biotechniques**: the scientific and technological design methods by which natural vegetation is used in landscaping shorelands for the purposes of shoreline stabilization, erosion prevention, wildlife and fisheries habitat and diversity, run-off

buffer, aesthetics, privacy and cost effective maintenance (This may be done in conjunction with ecological restoration, supplemental panting to enhance an existing buffer or filter strip or combined with riprap.)

Bluff: a topographic feature such as a hill, cliff, or embankment having all of the following characteristics: 1) the slope rises at least 25 feet above the ordinary high water level of the water body for riparian lots or 25 feet above the toe of the bluff for non-riparian lots; 2) the grade of the slope from the toe of the bluff to a point 25 feet or more above the ordinary high water level for riparian lots or 25 feet above the toe of the bluff for non-riparian lots averages 30 percent or greater; 3) the slope must drains toward the waterbody; 4) part or all of the feature is located in a shoreland area

Bluff Impact Zone: a bluff (as described above) and the land located within 20 feet inland of the top of a bluff

Board of Adjustment: the MHB Member County's Board of Adjustment as described in Minn. Stat. § 394.27

Boat Access: a ramp, road, or other conveyance, which allows the launching and removal of a boat with a vehicle and trailer

Boat House: a structure designed and used solely for the storage of boats or boating equipment — see Water-oriented Structure

Buffer Strip: land area used to visibly separate one use from another or to shield or block structures, noise, lights, or other nuisances

Building: any structure used or intended for storage, shelter, or occupancy

Building Height: the vertical distance between the highest adjoining ground level at the building or ten feet above the lowest ground level, whichever is lower, and the highest point of a flat roof or average height of the highest gable of a pitched or hip roof

Building Line: a line parallel to the lot line or street right-of-way at any story level of a building and representing the minimum distance which all or any part of the building is set back from said lot line or right-of-way line

Cabin: see Dwelling

Campground: any area, whether privately or publicly owned, used on a daily, nightly, weekly, or longer basis for the accommodation of five or more tents or recreational vehicles free of charge or for compensation

Cemetery: public and private cemeteries as defined in Minn. Stat. Chapter 306

Clean Fill: uncontaminated soil, sand, gravel, rock, or concrete; clean fill does not consist of metal, drywall, asphalt, or any substance containing petroleum, heavy metals, chemicals, or any substance with potential to be soluble in water, migrate in water, or contaminate

water

- **Clearcut**: a harvesting technique that removes all the trees (regardless of size) on an area in one operation
- Cluster Housing Units (CHUs): the development pattern and technique whereby structures are arranged in closely related groups to make the most efficient use of the infrastructure and natural amenities of the land see also Planned Unit Development

Commissioner: the Commissioner of the Minnesota Department of Natural Resources

- Common Interest Communities (CICs): the contiguous or noncontiguous real estate within Minnesota that is subject to an instrument which obligates persons owning a separately described parcel of the real estate, or occupying a part of the real estate pursuant to a proprietary lease, by reason of their ownership or occupancy, to pay for 1) real estate taxes levied against; 2) insurance premiums payable with respect to; 3) maintenance of; or 4) construction, maintenance, repair, or replacement of improvements located on one or more parcels or parts of the real estate other than the parcel or part that the person owns or occupies real estate subject to a master association, regardless of when the master association was formed, shall not collectively constitute a separate common interest community unless so stated in the master declaration recorded against the real estate pursuant to Minn. Stat. § 515B.2–121, subsection f-1 see Minnesota Common Interest Ownership Act Section 515.1-103D 10
- **Communication Tower**: structures erected and intended to support antennas for the transmission of wireless communications
- Conditional Use: a land use or development as defined by Minnesota Statutes that would not be appropriate generally but may be allowed with appropriate restrictions as provided by official controls upon a finding that (1) certain conditions as detailed in the zoning permit exist; (2) the use or development conforms to the comprehensive plan of the county; and (3) the use is compatible with the existing neighborhood
- **Condominium**: a form of individual ownership with a multi-family building or development with joint responsibility for maintenance and repairs; in a condominium, each apartment or townhouse is owned outright by its occupant, and each occupant owns a share of the land and other common property of the building
- **Conservation Connection**: the voluntary and permanent transfer of specified development and land use rights from a landowner to a qualifying organization, as per Chapter 84C of Minnesota Statutes see Easement
- **Conservation Development**: a method of subdivision characterized by common open space and compact residential structure unit lots that may or may not be clustered (The purpose of a conservation development is to create greater community value through open space amenities for homeowners and protection of natural resources, while allowing for the residential densities consistent with prevailing densities.)

Controlled Access Lot: any lot which is designated for the exclusive use by non-riparian

landowners within a subdivision as a means to gain access to a lake, river, or stream

County: one of the eight member counties of the MHB or the county's Board of Commissioners

County Board of Commissioners or County Board: the governing body of a county

Deck: a horizontal, unenclosed platform—which may or may not be permitted—having attached railings, seats, trellises, or other features—that is attached or functionally related to a principal use or site and at any point extending more than one foot above ground level

Density: the number of dwelling units residing upon, or to be developed upon, an acre of land

Designee: a person or agency that has been designated by the Zoning Authority

Development / New: a new use of land, or a change in the existing use of land, that requires the issuance of a permit or approval of a local zoning authority

Dock / Permanent: a fixed structure, attached to the shoreline with footings, providing access to waterbodies and watercraft for water-oriented recreational activities and that remains in the water year-around

Dock / Temporary: a structure providing access to waterbodies and watercraft for wateroriented recreational activities on a seasonal basis that is easily removed from the water for part of the year

Duplex: a dwelling structure on a single lot, having two, three, and/or four units, respectively being attached by common walls and having each unit equipped with separate sleeping, cooking, eating, living, and bathroom facilities

Dwelling: any structure or portion of a structure, or other shelter designed as short- or long-term living quarters for one or more persons—including rental or timeshare accommodations such as motel, hotel, and resort rooms and cabins (A dwelling unit may be a manufactured or mobile home.)

Easement: a grant by a property owner for the use of a strip of land for the purpose of constructing and maintaining utilities, including but not limited to sanitary sewers, water mains, electric lines, telephone lines, storm sewer or storm drainageways, and gas lines (An easement may also be granted for such uses as recreational trails, vehicular access, natural resource protection or management, limiting development, and similar uses.)

Essential Services: the provision of services to individual parcels by public utilities or municipal department or commissions, of underground or overhead gas, electrical, communication, steam or water transmissions or distribution systems, including poles, wires, mains, drains, sewers, pipes, conduits, cables, fire alarm boxes, police call boxes, traffic signals, hydrants, towers and other similar equipment, and accessories in connection therewith—not including buildings or transmission services—reasonably necessary for the furnishing of adequate service by such public utilities or entities for the public health, safety, or general welfare—does not include wireless communication

- **Excavate**: to make a hole, cavity, or tunnel; the disturbance of soil that alters the natural hydrology, stratigraphy, or drainage patterns of a lot
- **Extraction**: the removal of aggregate, soil, minerals, or similar materials
- Extractive Use: the use of land for surface or subsurface removal of sand, gravel, quarried or loose rock, industrial minerals, other nonmetallic minerals, topsoil, and peat not regulated under Minn. Stat. § 93.44 to 93.51
- **Family**: one or more persons, each related to the other by blood, marriage, adoption or foster care, or a group of no more than three persons not so related by maintaining a common household and using common cooking and kitchen facilities
- **Feedlot / Livestock**: a lot or building, or a combination of lots and buildings, intended for the confined feeding, breeding, raising, or holding of animals and specifically designed as a confinement area in which manure may accumulate, or where the concentration of animals is such that a vegetative cover cannot be maintained within the enclosure

 see MPCA Guidelines
- **Fence**: for the purpose of this ordinance a fence is any addition, structure, wall, or gate erected as a divider marker, barrier, or enclosure and located along the boundary or within the required yard
- **Filling**: the act of depositing any fill material
- **Filter strip**: the use of land topography and native vegetation to provide runoff, erosion, and sedimentation control
- **Final plat**: official plat to be filed in the office of the County Recorder according to Minnesota Statutes and the subdivision regulations of county
- **Flood Plain**: the areas adjoining a watercourse which have been or hereafter may be covered by a regional flood
- **Floodway**: the bed of a wetland or lake and the channel of a watercourse and those portions of the adjoining flood plain which are reasonably required to carry or store the regional flood discharge
- **Forest Land Conversion**: the cutting of forested lands to prepare for a new land use other than re-establishment for a subsequent forest stand
- **Forestry**: the management of land for forest, woodland, or plantation uses for one or more of the following purposes: 1) to establish and maintain timber resources; 2) to harvest timber, including the selling of firewood; 3) to establish and maintain healthy and well-balanced forest; 4) to establish and maintain wildlife diversity and habitat for game and non-game species; 5) to provide outdoor recreation activities; and 6) to protect soil and water resources

Gazebo: a freestanding accessory structure with no kitchen, sleeping, sanitary facilities, or

- pressurized water intended as weather and insect protection for such activities as picnicking and lake viewing—see also Water-oriented Accessory Structure
- Generally Accepted Silvicultural Techniques (or Forest Management Practices): those activities recommended for forest management by "Sustaining Minnesota Forest Resources," Minnesota Forest Resources Council, 2012
- **Geographic Information System (GIS)**: a computerized mapping system for integrating different technologies used in gathering, analyzing, and assessing spatial data.

Grading: changing the natural or existing topography of land

- Hazardous Substance: any material solid, semisolid, liquid, or gaseous which because of its quantity, concentration or chemical, physical or infectious characteristic may: 1) cause or contribute to an increase in mortality or illness; 2) pose a hazard to human health or the environment when improperly treated, stored, treated, used, or managed Categories include explosive, flammable or combustibles liquids or solids infectious, compressed gas radioactive, oxidizers, poison or toxic liquid or solids, irritants, corrosives and miscellaneous. Or, the same as that defined in CFR (Codified Federal Register 49 (PCA 2000)
- **Hazardous Waste**: any refuse, sludge, or other waste material or combinations of refuse, sludge or other waste materials in solid, semisolid, liquid, or contained gaseous form which, because of its quantity, concentration, or chemical, physical, or infectious characteristics may: 1) cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible illness; or 2) pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, disposed of, or otherwise managed (Categories of hazardous waste materials include, but are not limited to: explosives, flammables, oxidizers, poisons, irritants, and corrosives. Hazardous waste does not include source, special nuclear, or by-product material as defined by the Atomic Energy Act of 1954, as amended.)
- **Headwaters Lakes**: these are the nine lakes within the Corridor: Carr, Cass, Irving, Bemidji, Stump (impoundment), Winnibigoshish, Little Winnibigoshish, Wolf, and Andrusia
- **Headwaters Lakes / General Development**: large, deep lakes, or lakes of varying sizes and depths, with high levels and mixes of existing development—often extensively used for recreation and heavily developed around the shore (except for the very large lakes)
- **Headwaters Lakes / Natural Environment**: small and often shallow lakes, with limited capacities for assimilating the impacts of development and recreational use—often have adjacent lands with substantial constraints for development such as high water tables and unsuitable soils (These lakes, particularly in rural areas, may be unsuitable for further development.)
- **Headwaters Lakes / Recreational Development**: generally medium-sized lakes of varying depths and shapes with a variety of landform, soil, and groundwater situations on the lands around them (Development mainly consists of seasonal and year-around residences and recreationally-oriented commercial uses.)

- **Hydric Soils**: soils that are saturated, flooded, or ponded long enough during the growing season to develop anaerobic conditions in the upper part
- **Hydrophytic Vegetation**: macrophytic plant life growing in water, soil, or on a substrate that is at least periodically deficient in oxygen as a result of excessive water content
- Impervious Surface: any material that substantially reduces or prevents the infiltration of stormwater into previously undeveloped land (Impervious surface does not include graveled driveways and parking areas.)
- **Individual Sewage Treatment System (ISTS)**: a sewage treatment system, or part thereof, serving a dwelling, or other establishment, or group thereof, and using sewage tanks or advanced treatment followed by soil treatment and disposal—includes holding tanks and privies
- **Infrastructure**: other services which may be included are fire, sheriff, school bus, water, fiber optics, and communications see Related Essential Services
- **Intensive Vegetation Clearing**: the substantial removal of more than 25 percent of trees or shrubs in a contiguous patch, strip, row, or block within 150 feet of the OHWM of the Mississippi River or the defined setback distance for the Headwaters Lakes
- **Landfill:** a disposal site employing an engineering method of disposing of solid wastes in a manner that minimizes environmental hazards by spreading, compacting to the smallest volume, and applying cover material over all exposed waste
- **Lifts**: a mechanical conveyance for access up and down a slope
- **Light Pollution**: the upward and outward distribution of light either directly from fixtures or from reflection off the ground or other surfaces
- Local Government Unit (LGU): any government unit subordinate to state government units
- **Lot**: a parcel of land designated by plat, registered land survey, auditors plot, or other accepted means, and separated from other parcels or portions by said description for the purpose of sale, lease, or separation.
- **Lot Line**: the property line bounding a lot except that where any portion of a lot extends into the public right-of-way shall be the lot line for applying this ordinance
- **Lot of Record**: a lot that has been recorded in the office of the County Recorder prior to the date of adoption of this Comprehensive Plan
- Lot / Substandard: a lot or parcel of land for which a deed has been recorded in the office of the County Recorder upon or prior to the effective date of this ordinance which does not meet the minimum lot area, structure setbacks, or other dimensional standards of this ordinance

Lot Width: the shortest distance between lot lines measured at the midpoint of the building line

Manufactured Home: — see Dwelling

- **Material Adverse Effect**: the real or potential, acute or chronic negative impact of a use which, in the opinion of the jurisdictional government unit, may result in a negative effect on the environment
- **Mining Operation**: the removal from the land of coal, salt, iron, copper, nickel, granite, petroleum products, or other minerals or materials for commercial, industrial, or governmental purposes
- Mississippi Headwaters Board (MHB): a joint-powers board (pursuant to Minn. Stat. § 471.59 and § 103F.367, Subd.1) that is composed of one county commissioner from each of the following counties: Clearwater, Hubbard, Beltrami, Cass, Itasca, Aitkin, Crow Wing and Morrison
- Mississippi Headwaters Corridor or "Corridor": the lands and waters contained within the Mississippi River and Headwaters Lakes zoning districts and identified in the MHB Comprehensive Plan maps
- Mississippi Headwaters Comprehensive Plan or "this Comprehensive Plan": the comprehensive land-use plan adopted pursuant to Minn. Stat. § 103F.369
- **Mississippi River Resources Inventory or River Resources Inventory**: the list of recreational sites, endangered species, and important archeological sites within the Corridor and made available at the MHB see Part I

Mobile Home: — see Dwelling

Mobile Home or Trailer Coach Park: this term applies to any lot or tract of land upon which two or more occupied trailer coaches or mobile homes are harbored either with or without charge and including any building or enclosure intended for use as a part of the equipment of such park

Modular Home: — see Dwelling

- **Natural Drainageway**: all land-surface areas which by nature of their contour or configuration collect, store, and channel surface or runoff water
- **Nonconforming Use (nonconformity)**: any legal use, structure, or parcel of land already in existence, recorded, or authorized before the adoption of official controls or amendments thereto that would not have been permitted to become established under the terms of the official controls as now written, if the official controls had been in effect prior to the date it was established, recorded, or authorized

Official Map: the MHB Corridor map established in the Appendices of this Comprehensive Plan

- **Open Space**: land used for recreation, resource protection, amenities, and/or buffers (In no event shall any area of a lot constituting the minimum lot area nor any part of an existing or future road or right-of-way be counted as constituting open space.)
- **Open Space Recreational Uses**: any recreation use particularly oriented to and utilizing the outdoor character of an area including hiking and riding trails, primitive campsites, campgrounds, waysides, parks, and recreation areas
- Ordinary High Water Mark (OHWM): the boundary of public waters and wetlands, which shall be an elevation delineating the highest water level which has been maintained for a sufficient period of time to leave evidence upon the landscape—commonly that point where the natural vegetation changes from predominantly aquatic to predominantly terrestrial—or for watercourses, the ordinary high-water mark is the elevation of the top of the bank of the channel
- Outstanding Violation: any on-going or completed activity which is not permitted by the MHB Standards for the Management of Shoreland Areas or pursuant to the authorization and policies contained in Minn. Stat. § 103F.201–103F.221, Minnesota Regulations, Parts 6120.2500–6120.3900, and the planning and zoning enabling legislation in Minn. Stat. § 394

Parcel: — see Lot

Pasture: areas where grass or other growing plants are used for grazing of domestic livestock and where the concentration of animals is such that a vegetation cover is maintained during the growing season except in the immediate vicinity of temporary supplemental feeding, temporary holding facilities, or watering devices

Patio: an impervious surface adjoining to a structure located at ground level

Permanent Foundation: the structural supports of a building that allow the building to be physically attached to the ground

Permitted Use: a use which may be lawfully established in a particular district or districts, without a conditional-use permit, provided it conforms to all requirements, regulations, and performance standards of that district

Planned Unit Development (PUD): a type of development, by a unified site design, for a number of dwelling units or dwelling sites on a parcel (for sale, rent, or lease) usually involving clustering of these units or sites to provide such areas of common open space, density increases, and a mix of structure types and land uses; may be organized and operated as condominiums, time share condominiums, cooperatives, full-fee ownership, or any combination of these; cluster subdivisions of dwelling units, CICs, CHUs, residential condominiums, townhouses, apartment buildings, campgrounds, recreational vehicle parks, resorts, and conversions of structures and land uses to these uses

Planned Unit Development Subdivision (PUD/Subdivision): a subdivision that is designed using PDU standards in accordance with the pertinent requirements of this Comprehensive Plan

- **Planning Advisory Commission or Planning Commission (PAC)**: the MHB Member County's Planning Advisory Commission as described in Minn. Stat. § 394.30
- **Plat**: the diagram, map, drawing, or chart drawn to scale and showing all the essential data pertaining to the boundaries and subdivisions of a tract of land, as determined by survey, that is required for a complete and accurate description of the land which it delineates
- **Practical Difficulty**: as used in connection with the granting of a variance, the property owner proposes to use the property in a reasonable manner not permitted by an official control; the plight of the landowner is due to circumstances unique to the property but not created by the landowner, and the variance, if granted, will not alter the essential character of the locality (Economic considerations alone do not constitute practical difficulties.)
- **Principal Use**: the main use of land or buildings as distinguished from subordinate or accessory use—a "principal use" may be either permitted or conditional
- **Private Road**: a roadway or strip of land reserved for the use of a limited number of persons or purposes as distinguished from a publicly dedicated road
- **Public Service District**: a designated area which is served by a municipality with both water and sewer services
- **Property Line**: the legal boundaries of a parcel of property
- **Protected Waters of the State or Public Waters**: lakes, rivers, streams, and wetlands designated under Minn. Stat. § 103G.005, Subd. 15
- **Public Land**: land owned or managed by a municipal, school district, county, state, federal, or other unit of government
- **Public Nuisance**: a condition that unreasonably annoys, injures, or endangers the safety, health, morals, comfort, or repose of the neighborhood or any considerable number of members of the public
- **Public Road**: any vehicular way which is an existing federal, state, county, or township roadway that is shown upon a plat approved pursuant to law as dedicated to public use, or is dedicated to public use
- Public Uses: uses owned or operated by any governmental unit
- **Reach**: a hydraulic engineering term to describe a longitudinal segment of a stream or river influenced by a natural or man-made obstruction
 (In an urban area, the segment of a stream or river between two consecutive bridge crossings would most typically constitute a reach.)
- **Recreational Trail / non-motorized**: a minimum impact path designed specifically for hiking, biking, horseback riding, or skiing for the purpose of enjoying the values of the Corridor

- **Recreational Trail / motorized**: a trail designed specifically for the purpose of All Terrain Vehicles (ATVs)
- **Recreational Use**: use that is primarily for the enjoyment of individuals and families, and is not party to commercial enterprise other than resorts, campgrounds, and bed and breakfasts
- **Recreational Vehicle (RV)**: any unit incorporated in, attached to, or intended to be attached to a motorized vehicle that provides living or sleeping facilities—includes, but is not limited to, travel trailers, campers, fifth-wheel campers, over-the-pickup cab campers, pop-up campers, fold-out campers, pickup topper campers, camper cars, bus campers, minihomes, motor homes, and other similar units
- **Recreational Camping Vehicle Park Campground**: an area accessible by vehicle, containing sites for travel trailers or recreational camping vehicles, and with central water supply and central on-site sewage treatment facilities connected to each site

Registered Land Survey. a survey meeting the requirements of a County Subdivision Ordinance prepared by a licensed professional surveyor

Related Essential Services: see Essential Services

Resort: any buildings, structures, or enclosures kept, used, maintained, or advertised as, or held out to the public to be an enclosure where sleeping accommodations are furnished to the public and primarily to those seeking recreation, for periods of one day, one week, or longer, and having for rent three or more cottages, rooms, or enclosures

Restoration: the process of returning a site to its normal, original, or previous state

Riparian Lot: a lot that abuts public waters

River Corridor or "River": — see MHB Corridor

- **River Classification / Wild**: river segments that are located in forested, sparsely populated areas; predominant land uses include: multiple-use forestry, some recreation facilities, seasonal residential, and some year-around residential within commuting distance of major towns; (Low intensity recreational uses of these rivers and adjacent lands are common.) see Appendix 1, Section E
- River Classification, Scenic: river segments that are generally located in the middle reaches of river systems—common land uses include forests with riparian development strips and mixtures of cultivated, pasture, and forested beyond; some seasonal and year-around residential development exists, particularly within commuting distances of major towns (The types and intensities of recreational uses within this class vary widely.)
 see Appendix 1, Section E

Road: a public right-of-way affording primary access by pedestrians and vehicles to abutting properties, whether designated as a street, highway, thoroughfare, parkway, throughway, road, avenue, boulevard, lane, place, or however otherwise designated—ingress and egress easements shall not be considered roads

- **Sand and Gravel Borrow Pits**: the removal of topsoil, sand, gravel, clay, rock, and surficial geologic deposits of unconsolidated material using shovels, loaders, trucks, and other similar equipment
- **Sanitary Facilities**: accommodations such as toilet, bathroom, shower, and floor drains see Individual Sewage Treatment System
- **Screening**: fencing, an earthen berm, or vegetative growth that visually separates one object from another
- **Selective Cutting**: the removal of single scattered trees
- **Setback**: the minimum horizontal distance between a structure, ISTS, or other facility and the ordinary high-water mark, road, top of a bluff, highway, property line, or other facility
- **Setback Area**: the area between the minimum building line and the ordinary high-water mark of the River or the Headwaters Lakes
- **Sewage Treatment System**: see Individual Sewage Treatment System
- **Sewered Area**: the shoreland area of a lake or river area were the residents are served by a municipal wastewater-treatment system or Subordinate Service District (SSD) established by the Zoning Authority and the LGU for the purpose of sanitation
- **Shore Impact Zone**: land located between the ordinary high-water level of a public water and a line parallel to it, at a setback of 50 percent of the structure setback
- **Shrub**: a woody plant up to 4 inches in diameter and/or 1 foot to 8 feet in height
- **Sign**: any letter, work, symbol, model, printed, projected, of affixed device, poster, picture, reading matter, or other representation in the nature of advertisement, announcement, direction, or informative device—including structural and component parts—that is located outdoors
- Significant Cultural or Historic Site: any archaeological or historic site, standing structure or any other property that meets the criteria for eligibility to the National Register of Historic Places or is listed in the State Register of Historic Sites or is determined to be an unplatted cemetery that falls under the provisions of Minn. Stat. § 307.08 NOTE: A historic site meets this criterion if it is presently listed on either register or if it is determined to meet the qualifications for listing after review by the Minnesota State Archaeologist, the Director of the MHS, the Leech Lake Tribe, or the MHB. (All unplatted cemeteries are automatically considered to be significant historic sites.)
- **Single Family Residence**: a dwelling occupied by only one (1) family, and so designed and arranged as to provide cooking and kitchen accommodations and sanitary facilities for one (1) family only, together with such domestic help as may be necessary to service and maintain the premises and their occupants

Site Plan (SP): a Plan developed by the local zoning authority

Slope: the degree of deviation of a surface from the horizontal, usually expressed in percent

Solid Waste: garbage, refuse, and other discarded solid materials, including solid waste materials, resulting from industrial, commercial, agricultural operations, residential uses, and community activities, but does not include earthen fill, boulders, rock and other materials normally handled in construction operations, animal waste used as fertilizer, any permitted material disposed of as soil amendment, solids or dissolved material in domestic sewage or other significant pollutants in water resources, such as silt, wastewater effluent, dissolved materials, suspended solids in irrigation return flows, or other water pollutants

Stairways, Lifts, and Landings: any structure providing access up and down a slope — see Lift

Standards: the minimum standards under Minn. Stat. § 103F.369, Subd. 3

Steep Slope: land where agricultural activity or development is not recommended or described as poorly suited due to slope steepness and the site's soil characteristics, as mapped and described in available county soil surveys or other technical reports, unless appropriate design and construction techniques and farming practices are used in accordance with the provisions of this Comprehensive Plan—where specific information is not available, steep slopes are lands having average slopes over 12 percent, as measured over horizontal distances of 50 feet or more

Storage Building: — see Structure

Structure: any building, sign, or appurtenances to the building or sign, except aerial or underground utility lines, such as sewer, electric, telephone, telegraph, or gas lines, including towers, poles, and other supporting appurtenances

Structure Height: the vertical distance between the highest adjoining ground level at the building or ten feet above the lowest ground level, whichever is lower, and the highest point of a flat roof or average height of the highest gable of a pitched or hipped roof

Structure Setback: the line measured across the width of the lot at the point where a structure or campsite is placed in accordance with setback provisions

Subdivision: land that is divided for the purpose of sale, rent or lease, including PUDS, regulated by Subdivision Ordinances

Sub-standard Use: — see Nonconforming Use

Suitability Analysis: consideration by the responsible unit of government of the susceptibility to flooding, existence of wetlands, inadequate drainage, soil and rock formation with severe limitations for development, severe erosion potential, topography, inadequate water supply, sewage treatment capabilities, near-shore aquatic conditions unsuitable or water-based recreation, fish or wildlife habitat, significant cultural site, any other feature of the natural land likely to be harmful to the health, safety, or welfare of the future

residents of the proposed subdivision or the community (MHB 1992 Section 20.1)

- **Toe of the Bluff**: the point on a bluff where there is, as visually observed, a clearly identifiable break in the slope from gentler to steeper slope above. If no break is apparent, the toe of bluff shall be determined to be the lower end of a ten foot segment, measured on the ground, with an average slope exceeding 18 percent
- **Top of the Bluff**: the point on a bluff where there is, as visually observed, a clearly identifiable break in the slope from steeper to gentler slope above; if no break is apparent, the top of bluff shall be determined to be the upper end of a ten-foot segment, measured on the ground, with an average slope exceeding 18 percent
- **Top of Bank**: for the purposes of determining setbacks, the point at the edge of a river where hydric (wetland) soils end and non-hydric (upland) soils begin
- **Travel Trailer or Camper**: a unit no more than eight feet wide and less than forty feet in length—but not limited to—designed for short-term occupancy and designed to be pulled behind a vehicle, upon the frame of a truck, or self-propelled units

Tree: a woody plant 4 inches or more in diameter or 8 feet or more in height

Use: the purpose or activity for which the land or building thereon is designated, arranged, or intended, or for which it is occupied, utilized, or maintained

Utility Transmission Lines: main lines and connections of utility lines providing essential services

Variance: any modification or variation of official controls where it is determined that, by reason of exceptional circumstances, the strict enforcement of the official controls would cause unnecessary hardship

Vegetation: the sum total of trees and shrubs in an area

Vegetative Buffer: a strip of well-rooted, natural vegetation at least ten feet wide, consisting of a mixture of grasses, shrubs and tree — see Filter Strip

Water-Oriented Accessory Structure or Facility: a small, above ground building or other improvement, except stairways, fences, docks, and retaining walls, which because of the relationship of its use to a surface water feature, reasonably needs to be located closer to the public waters than the normal structure setback. Examples of such structures and facilities include equipment storage buildings, gazebos, screen houses, fish houses, pump houses, patios and detached decks.

Wetlands: land transitional between terrestrial and aquatic systems where the water table is usually at or near the surface or the land is covered by shallow water—for purposes of this definition, wetlands must have the following three attributes: 1) have a predominance of hydric soils; 2) are inundated or saturated by surface or ground water at a frequency and duration sufficient to support a prevalence of hydrophytic vegetation typically adapted for life in saturated soil conditions; 3) under normal circumstances

support a prevalence of such hydrophytic vegetation

Wetlands Conservation Act (WCA): an act of the Minnesota Legislature to provide comprehensive wetland protection

Zoning Authority: the entity designated by the county, LGU, or LLBO to administer zoning matters. Means counties, organized townships, local and special governmental units, joint powers boards, councils, commissions, boards, districts, and all state agencies and departments within the comprehensive management plan corridor, excluding statutory or home rule charter cities.

Abbreviations and Acronyms

ACOE or USACE (U.S.) Army Corps of Engineers

AHRI American Heritage Rivers Initiative

BMP Best Management Practices

BWSR (Minnesota) Board of Water and Soil Resources

CHU and CIC Cluster Housing Units and Common Interest Community

CWP Clean Water Partnership

DNR or MN DNR (Minnesota) Department of Natural Resources

DOT (Minnesota) Department of Transportation

EPA (U.S.) Environmental Protection Agency

EQB (Minnesota) Environmental Quality Board

FRC Forest Resources Council

GD General Development (a DNR lake classification)

GIS Geographic Information System

ISTS Individual Sewage Treatment System

LCMR Legislative Commission on Minnesota Resources

LGU Local Governmental Unit

LLBO Leech Lake Band of Ojibwe

MDH Minnesota Department of Health

MHAC Mississippi Headwaters Advisory Committee

MHB Mississippi Headwaters Board

MFRC Minnesota Forest Resource Council

MHS Minnesota Historical Society

MPCA or PCA Minnesota Pollution Control Agency

NE Natural Environment (a DNR lake classification)
NRCS (U.S.) Natural Resources Conservation Service

OEA Office of Environmental Assistance

OHWM Ordinary High Water Mark

MANAGEMENT PLAN

PUD Planned Unit Development

RD Recreational Development (a DNR lake classification)

RM River Mile SP Site Plan

SSD Subordinate Service District

SWCD Soil and Water Conservation District

USFS United States Forest Service WCA Wetlands Conservation Act

Appendix 3.

Official Zoning Maps of the MHB Corridor

Mississippi Headwaters Corridor Official Zoning Maps

Mississippi Headwaters Corridor

The MHB Interactive Map is defining the Corridor under the jurisdiction of the MHB on the Mississippi River and on the Headwaters Lakes of Carr, Irving, Bemidji, Stump, Wolf, Andrusia, Cass, Winnibigoshish and Little Winnie. The Map is provided for the length of the river for the unincorporated areas of the counties of Clearwater, Hubbard, Beltrami, Cass, Itasca, Aitkin, Crow Wing, and Morrison. There is no Corridor in areas incorporated as municipalities.

Map Delineation

The MHB Interactive map is only a representation of the Headwaters Corridor and is not meant as delineations or specifications for the purposes of Public Land Survey systems or methods. The MHB will continue to rely upon the zoning staff to determine if parcels are located in the Mississippi Headwaters Corridor.

http://www.mississippiheadwaters.org/comprehensiveManagementPlan.asp

Appendix 4.

County Board Resolution of Adoption

Appendix 5.

1980 Joint-Powers Board Agreement

http://mississippiheadwaters.org/comprehensiveManagementPlan.asp

Appendix 6.

Minnesota Statutes § 103F.361-377

https://www.revisor.mn.gov/statutes/?id=103F.361

Appendix 7 List of Partners

The following is a comprehensive list of past, present, and future MHB supporters and partners (not to be considered exclusive)

Mississippi Headwaters Board Partners

Federal

Environmental Protection Agency US Army Corps of Engineers USFS Chippewa National Forest Department of Transportation National Park Service

Board of Water and Soil Resources

State

Department of Natural Resources
Environmental Quality Council (EQB)
Itasca State Park
Legislative Citizens Commission on MN Resources
Minnesota Historical Society
Minnesota State Archeology
MN Department of Health
MN Department of Transportation
Office of Environmental Assistance

County

County Commissioners
Planning and Zoning Offices
County Highway Departments
County Historical Societies
Land Commissioners
Soil and Water Conservation Districts
Local Water Planning Task Force
Sentence to Serve

MN Pollution Control Agency

Regional

Leech Lake Band of Ojibwe
Heritage Center
Dept. of Resource Management
Mille Lacs Band of Ojibwe
River Defense Network
Mississippi River Parkway Commission
Mississippi River Basin Alliance
River Watch Network

American Heritage River Initiative

Other Local Governments

River Network

City of Cass Lake
City of Little Falls
City of Baxter
City of Brainerd
City of Riverton
City of Palisade
City of Aitkin
City of Grand Rapids
City of Cohasset

City of La Prairie

City of Walker

City of Bemidji

Bemidji Township

Northern Township

Ten Lake Township

Greater Bemidji Area JPB

Schools

Organizations

Big Sandy Lake Assoc.

Economic Regional Groups

Great River/Great People

Lake Bemidji Watershed Project

Minnesota Power

Mississippi Headwaters Canoe Club

Ottertail Power

Pokegama Lake Assoc.

Tri-County Leech Lake Assoc.

Whitefish Area Property Owners Assoc.

Retired Senior Volunteer Program (RSVP)

Visitors Bureaus and Chambers of Commerce

Star Island Protective League

Enbridge

Foundations

Blandin Foundation

McKnight Foundation

Initiative Foundation



RESOLUTION 2019-02 Mississippi Headwaters Board

Whereas, the Mississippi Headwaters Board (MHB), is required by Minnesota Statutes 103F.361-378 to identify and protect the natural, cultural, historical, scientific and recreational values of the first 400 miles of the Mississippi River; and

Whereas, a technical and management team was created to comment and suggest changes to the 2002 Comprehensive Plan, and

Whereas, the MHB Board has reviewed changes to the 2002 Comprehensive Plan at previous board meetings, and

Whereas, the MHB accepted changes to the 2002 Comprehensive Management Plan which developed the 2019 Comprehensive Plan,

Now, therefore be it resolved, that the MHB officially adopts the 2019 MHB Comprehensive Management Plan.

This resolution was adopted by a vote, Ayes ____ Nays:____, of the Mississippi Headwaters Board on May 24, 2019 and will be made of record in accordance with the Minutes of same.

I, Mike Wilson, Chairman of the Mississippi Headwaters Board (MHB), do hereby certify that I have compared the foregoing with the original resolution filed in the MHB office on the 24th of May A.D. 2019, and the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL At Walker, Minnesota, this 24th day of May, A.D. 2019

Mike Wilson-Chairman of the Board

Executive Director Report

April to May 2019

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 call in meetings with MPCA.
- 6. Talked with Zach from Beltrami SWCD to request that I be on the Miss. River Headwaters 1W1P advisory committee meeting. He said he would bring it to the policy committee's attention.
- 7. The U.S. Endowment's Healthy Watershed Consortium grant was funded to help the Morrison SWCD hire a private lands biologist to do protection work within the Camp Ripley Sentinel Landscape. MHB provided a letter of support for this, and this position will help us obtain easements from willing landowners that want to participate in the Miss. Headwaters Habitat Corridor program.
- 8. Updated funding questionnaire according to board comments.
- 9. Sent out the MHB 2020 budget request letter asking counties to include the MHB for \$1500 in the 2020 budget.
- 10. Set up biennial conference date with Chase on the Lake. Started to develop agenda for the conference.
- 11. Worked with Aitkin Land Dept. and partners to finalize Aitkin Miss. water trail signs.
- 12. Began a conversation with Brainerd city engineer Paul Sandy and engineering firms to discuss a stormwater retrofit analysis for the entire city of Brainerd. Brainerd had not started one done back in 2014 when we did it for all 11 cities, and this would help them to meet MS4 stormwater expectations while allowing them to apply for stormwater pollution prevention grants like the city of Baxter, Grand Rapids, and Bemidji are doing now. I attended a Brainerd City Council meeting in which Paul spoke favorably of the opportunity, and the city council approved of moving forward.

Meetings & Networking

- 1. Set up and held a stormwater retrofit conversation between city enginner, Paul Sandy and Shawn Tracy from HR Green. Paul explained the benefits of the Little Buffalo Creek analysis and is interested in doing a phase 2 SRA in the city of Brainerd.
- 2. Set up and held meeting in Clearwater county with the Land Commissioner and Comm. Dean Newland to discuss the acquisition program and provide specific examples of how the habitat and county values were helped.
- 3. Set up meeting with land commissioner Richard Moore to discuss situation with a potential acquisition property in Beltrami county

- 4. Attended Knode DRT meeting for a porch and desk request.
- 5. Addressed last minute changes to ML 20 LSOHC Proposal.
- 6. Performed a site visit with Crow Wing county staff on a variance request.
- 7. Met with Clearwater county and Beltrami county to provide examples of where habitat and county values were protected through the Miss. Headwater Habitat Corridor Project.
- 8. Attended a Brainerd city council meeting where they discussed the proposal to pursue a Stormwater retrofit analysis in their city.

Minnesota Traditions 2020 Campaign



June 3, 2019



A Brief History

- Minnesota Traditions was originally launched in 2016 as a 30 minute TV show (informercial) with a social media presence
 - There were six different episodes targeting different user groups on the importance of clean, drain, dry, dispose
- Since then, surveys have shown that our social media has made the largest impact in messaging, education and growth
- With that information, social media and content opportunities have been the marketing vehicles

How MN Traditions Social Media Works

- MN Traditions has two social media pages <u>Facebook</u> and <u>Twitter</u>
- In 2016, we launched both platforms with zero followers
- We are now at over 23,000 on Facebook and over 4,000 on Twitter!
- A majority of the followers found MN Traditions through targeted "like" campaigns
 - These campaigns target people based on geography and their interests (fishing, boating, sailing, water sports, canoeing/kayaking & waterfowl hunting)
- We post a variety of content including
 - In-house created pieces stories, videos, etc
 - Event pieces i.e. Inspector AIS training, workshops
 - Share other influencer content i.e. MAISRC posts



A Look at the 2019 Plan

 Current Plan is generating more followers and shares than previous campaigns.

Goals For 2019

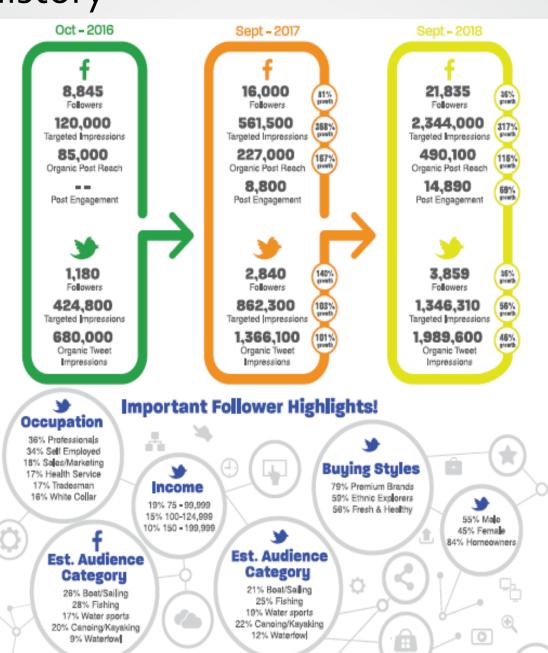
- Grow the social media awareness of Aquatic Invasive Species (AIS) and the marketing arm of the Mississippi Headwaters Board – Minnesota Traditions
- Increase MN Traditions reach/impressions on Facebook and Twitter through aggressive "like" campaigns for increased followers
- All those involved with MN Traditions whether individuals, counties, organizations please FOLLOW US ON <u>FACEBOOK</u> & <u>TWITTER</u>, LIKE, & SHARE OUR POSTS
- Get those involved in the counties and organizations sharing and contributing to our social media content and story ideas (event photos, etc)
- Engaging, original content is vital for continued success!

History

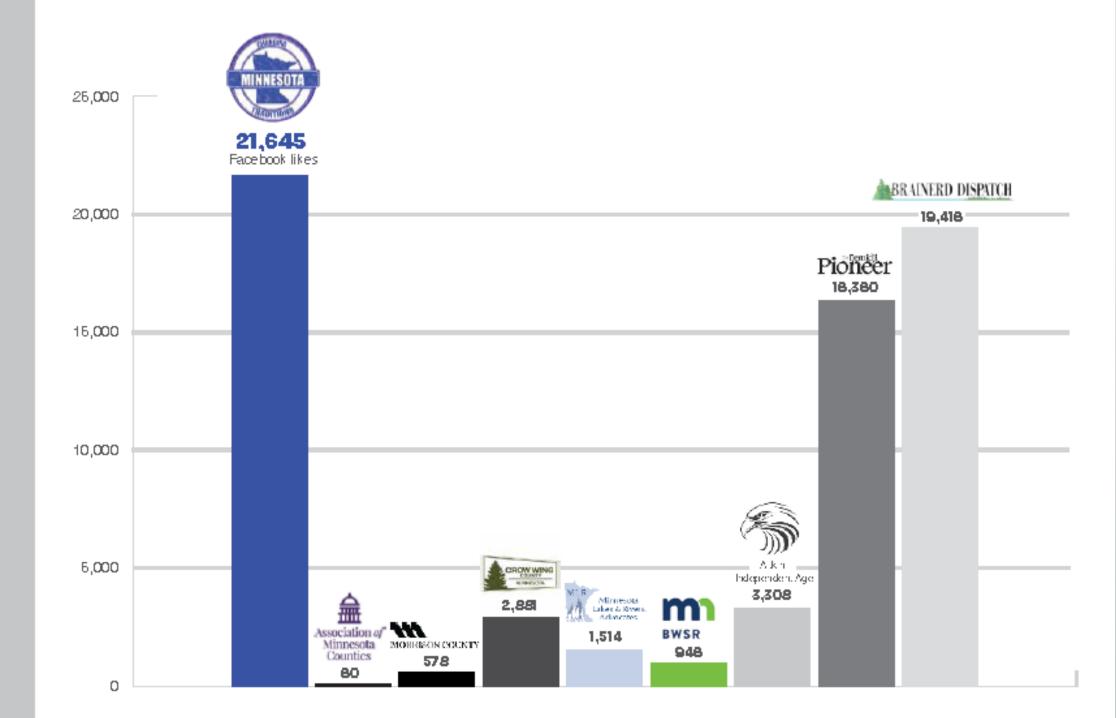
Since launching
our social media
campaign in April 2016,

Minnesota Traditions

has generated...









2020 Proposed Plan

Continue with enhanced social media campaign

- Target five user groups and time of emphasis for social media
 - Anglers (April July)
 - 2. Boating/sailing (June August)
 - 3. Watersports (June August)
 - 4. Canoeing/kayaking (May June)
 - 5. Waterfowl (August October)
 - 6. AIS coordinators can share stories of their successes and MN Traditions will post them.

Develop Content Using DNR Social Based Marketing Behavioral Pathways

 AIS coordinators can choose which content we want to focus on based off DNR study.



Minnesota Department of Natural Resources Aquatic Invasive Species Community-Based Social Marketing Project



500 899 339

Expert Panel Resource Guide

Jovember 2018



Additional Option

Article writing campaign targeted to local newspapers, media, and legislature.



Article Campaign

- Freelance journalist to interview and write short story about a success and/or local story in your county.
- Write 2 articles/month for participating MHB counties about AIS successes or issues.
- Stories will be developed and sent to all participating counties to distribute to local newspaper, media outlets, and your local MN Legislative Rep. and Senator.
- Stories will be placed on MN Traditions social media as content.



Budget for Social Media and Article Campaign

- Social Media Campaign 42K (no change to current schedule)
- Share/Like Campaign \$3,100 (similar to current plan)
- Content Creation 15K
 - Articles- 12 each (similar to what we did in 2018= distribute 2x a month April-Sept)
 - Photo/Video (6 days in the field to produce dozens of social media style videos and photos)
- Coordination/Admin 14K
- Total Budget: \$74,100.