

Mississippi Headwaters Board Meeting Agenda Cass County Board Room Walker, MN

https://us02web.zoom.us/j/89880373341

November 18, 2022 10:00 am

10:00 AM

• Call to Order/Pledge of Allegiance

10:05 AM Approve/Amend

- Agenda
- Consent Agenda October '22 Minutes & Expenses

Correspondence

• Press Release

Planning and Zoning (Actions)

• M11a22- Barsody Variance

Action / Discussion Items:

- 1 Watershed 1 Plan and MHB
- Enbridge payment acknowledgement- action
- December meeting date?- action
- Executive Directors report- Discussion

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

Meeting Adjourned - Thank you

Mtgs: December 23, 2022 10:00 AM- Cass County Courthouse, Walker, MN

Attachment

Draft Minutes

Monthly Expenses

Mississippi Headwaters Board
October 28, 2022
Cass County Board Room
322 Laurel St.
Brainerd, MN

Optional interactive technology: https://us02web.zoom.us/j/84301638911

MEETING MINUTES

Members present by Roll Call: Scott Bruns (Cass), Davin Tinquist (Itasca interactive), Ted VanKempen (Hubbard), Dean Newland (Clearwater), Mike Wilson (Morrison), Steve Barrows (Crow Wing), and Tim Terrill (Executive Director).

Others Present: Marcel Noyes (Hubbard SWCD Commissioner), Mark Holsten (MN Fish Executive Director)

Pledge of Allegiance

Chair Van Kempen asked if there were any additions to the agenda. M/S (Wilson/Barrows) to approve of the agenda. Motion carried unanimously.

M/S (Tinquist/Wilson) to approve of the Consent agenda. Motion carried unanimously.

Correspondence

Tim provided the board with a picture of a sign that will be installed at the Leech Lake Band of Ojibwe pollinator garden that we provided funding too last year. The sign will have the MHB logo on it.

Tim also said that Paula West, MHHCP program coordinator will give a radio interview announcement the second week of November to KAXE radio. Tim said he provided her with a list of sound bites to give that will make it easier for the public to understand, and sent her information about how to discuss the funding was attained through the Clean Water Fund.

Planning and Zoning

None

Action/Discussion:

1. MN Fish Sport fishing Coalition- Mark Holsten, Executive Director of MN-Fish provided the board with information about MN Fish and how they work as an grassroots advocacy group for the average angler. He stated that the fishing tourism industry supports \$4.2 million and he wanted to focus on two agenda items concerning fish hatcheries and public water accesses (PWA's). Mark said that a study was done by MN Fish on fish hatcheries and only \$2 million was invested in them over a ten year time frame. A feasibility study was completed with estimated cost with inflation and contingency and the cost to improve on four fish hatcheries would exceed \$88 million. Mark also mentioned PWA's and

said there is 651 of them in the eight MHB counties. He added that with the increase of over 30,000 new boats added to public over the last 10 years, and more funding is needed to refurbish the PWA's. This will have a huge impact on the MHB counties.

Mark briefly concluded his talk about the Keep it Clean program that is looking to prevent trash and human waste from ice fishing from entering the system.

MN Fish is advocating for \$37 million to refurbish these accesses in the 2023 legislative session, and his ask was that if the Bill passes, that there might be an opportunity to work with the MHB and local counties to assess what accesses need refurbishing and apply for grants to fix them using engineering staff at the local level. Discussion ensued and Comm Wilson asked if lottery funding can help with this funding need, and Mark replied that it does not. Comm. Barrows asked, "How does the DNR feel about this?" and Mark replied that they are supportive of new funding. Barrows asked a follow up question about the new legislature coming on board in 2022 and if he sees it as a positive or negative. Mark said that there will be a turnover of 1/3 of the elected officials and there will be a large need to educate them about these issues. He asked the board to utilize their position to keep them up to date about these issues.

- 2. Signage Data- Tim stated that when the QR codes were put up at the local accesses they can be tracked as to how many people downloaded them to their phone. Tim said that this data will be helpful at the next MHB biennial conference to show use and economic activity of that stretch of the river.
- 3. MHB cell phone number- Tim explained that he can have 2 unique cell phone numbers on his personal cell phone and asked what the board thought about using one line for personal calls and the other for MHB business calls as a way for people to call a person rather than a place which is what they do now with the current landline. Comm. Barrows stated that it could be done, but that Tim's personal cell phone could be confiscated and personal and work data be taken off of it if there was an audit. Comm. Wilson also asked what would happen if Tim left the MHB, and what the organization would do with that number. Tim replied that the MHB would need to reinstate a landline. In the end, no decision was made, but they thanked him for exploring the option of saving the MHB money.
- 4. New potential marketing partnerships- Tim explained to the board that MN Traditions is growing as an influencer due to the fact that they have such a large following. He stated that now he is getting calls from people wanting to utilize MN Traditions to get their message out. Tim stated as an example that he met with Aitkin county and they want to develop an outdoor recreation plan to promote tourism of their natural resources, and MN Traditions already has a large following to get the word out. Funding could be used to pay for administration of the social media program, and MOU's could be developed showing responsibilities of each organization. Generally the board liked the idea, but would need more specific information about roles and responsibility before a decision was made. Someone suggested that a business plan be developed to provide a framework for discussion. Comm. Tinquist said that we would also need to determine if this follows the MHB comprehensive plan.
- 5. November meeting date- Tim stated that the next MHB board meeting is scheduled for the day after Thanksgiving and he said we may have 1 or 2 variances presented at that meeting. He asked if the board wanted to move the date and it was mutually agreed upon that November 18th would be the date of the MHB board meeting. M/S (Newland/Barrows) to move the date to November 18th. Motion carried unanimously.

- 1. Tim updated the board that the MHHP tech committee met and they approved over \$1.579M for easements out of \$2.2M available. One of the parcels is on Schoolcraft lake in Hubbard county. The SWCD's have really done a good job with finding parcels that match our program criteria. Tim also said that he will be meeting at a Crow Wing COW meeting on 12/20 to notify the county board of a potential interest to buy 1,283 acres near Emily.
- 2. Tim attended the MN Association of Professional County Economic Developers and presented the signage and resourcetainment program to them.
- 3. Tim let the board know that an outfitter called Paddlefolk in Crow Wing county is stepping down and looking for new leadership for the club. Tim replied to the group of paddlers that MHB has a paddling option on the Miss. river and 12 new people added their name to the MHB email list.
- 4. Tim mentioned that at the last board meeting he emphasized a different aspect of the Sheep Ranch audit. While DNR is delaying the turnover of the sheep ranch parcel to the MHHCP, he said that was not the main concern. The main concern was that DNR is asking for specific information that is not normally asked for during an acquisition process. Tim said that he talked with Bob McGillivray from the Trust for Public Land, and Bob said that 2 of the 3 DNR employees think that seeing the documents is okay, and that MHB should hold off on sending a letter to the DNR asking why there is such a delay. Tim said that he brought this to the attention of the MHB Chair and he said to bring it before the board at the October meeting. Through consensus, the board agreed that waiting might be a prudent option.

County or Legislative Updates

Various board members from the county talked about how the election campaign was going. Others talked about the state providing funding for roads and how that is a good program because it lessens the property tax burden off the people.

M/S (Wilson/Barrows) to adjourn. Motion ca	Motion carried unanimously.				
Chair, Ted VanKempen	Executive Director Tim Terrill				

		YTD , .]
October SFY'23 Budget Sum	mary	spending/rei mbursement	Projected Budget	% of budget spent	
Revenues:	Monthly Amount			open.	Notes
Governor's DNR grant (53290)		\$34,855.23	\$124,000.00	28.11%	non competitive quarterly reimbursement
LSOHC grant (53290)		\$2,819.86	\$9,000.00	31.33%	LSOHC reimbursement
Guidebook sales (58400)			\$200.00	0.00%	reimbursment for Guidebook sales
Enbridge program (58300)			\$12,000.00	0.00%	enbridge reimbursement
Miscell. Other revenue (58300)			\$3,600.00	0.00%	AIS reimbursement
MCIT Dividend (58300)		\$83.00	\$83.00	100.00%	MCIT refund
County Support (52990)			\$12,000.00	0.00%	8 county support
LCCMR acquisition			\$500.00	0.00%	competitive reimbursement
Total	\$0.00	\$2,902.86	\$36,883.00		
Expenses:	Monthly Amount				<u>Notes</u>
Salaries/Benefits					
FICA/Med/PERA/LIFE/LTD/Hlth/					
WC(61000)	\$ 8,351.59	\$28,395.57	\$105,064.00	27.03%	reimbursed by Gov. DNR grant
MCIT insurance/work					
comp/liability (61500)			\$2,492.00	0.00%	reimbursed by Gov. DNR grant
MHB board Per Diem (62680)		\$550.00	\$2,200.00	25.00%	reimbursed by Gov. DNR grant
Hotel/Meals/travel exp. (63340)		\$47.84	\$550.00	8.70%	meal reimbursement
Commissioner Mileage (62720)		\$426.88	\$1,600.00	26.68%	reimbursed by Gov. DNR grant
Employee Mileage (63320)	\$ 220.39	\$992.08	\$3,000.00	33.07%	reimbursed by Gov. DNR grant
Professional Services (62990)	\$ 525.00	\$1,575.00	\$30,000.00	5.25%	CW financial
Office supplies/operations					
(64090)	\$ 62.83	\$753.29	\$1,350.00	55.80%	telephone
Training & Registration Fees (63380)			\$750.00	0.00%	reimbursed by Gov. DNR grant

Governor's DNR grant is always \$124K every year

\$9,159.81

LSOHC grant is around \$6K to \$8K every year

Total

\$32,740.66 \$147,006.00

^{*}The total under revenue does not reflect the \$124K because it is a non-competitive grant, and it doesn't always fall in the fiscal year.



	DATE SRC REF1 REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74830 58300	Miscellaneous Othe	r Revenue	REVISED B	BUDGET			.00
	23/22 GNI 441264 AMYG ITASCA 2ND AIS PAYMENT	46651	PER 02 PER 03 PER 08		.42,000.00 .44,300.00 .83.00 .5,000.00	-42,000.00 -86,300.00 -86,383.00 -91,383.00	
LEDGER BALA	NCES DEBITS:	.00	CREDITS:	-91,383.00	NET:	-91,383.00	
74830 61000	Salaries & Wages -	Regular	REVISED B	BUDGET			.00
	09/22 PRJ PR0909 12209 WARRANT=220909 RUN=1 B		PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08		5,523.01 6,012.04 5,802.46 5,802.47 5,802.47 5,802.46 8,703.69 5,802.47 2,901.24	5,523.01 11,535.05 17,337.51 23,139.97 28,942.44 34,744.90 43,48.59 49,251.06 52,152.30	
	23/22 PRJ PR0923 12209 WARRANT=220923 RUN=1 B		1220		2,901.24	55,053.54	
LEDGER BALA	NCES DEBITS:	55,053.54	CREDITS:	.00	NET:	55,053.54	
74830 61200	Active Insurance		REVISED B	BUDGET			.00
PAY090922	09/22 PRJ PR0909 12209 WARRANT=220909 RUN=1 B	I-WEEKL	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08		1,709.26 1,709.26 1,709.96 1,709.96 1,711.36 1,709.96 1,709.96 1,709.96	1,709.26 3,418.52 5,128.48 6,838.44 8,549.80 10,259.76 11,969.72 13,679.68 14,546.59	
	23/22 PRJ PR0923 12209 WARRANT=220923 RUN=1 B		1220		843.05	15,389.64	
LEDGER BALA	NCES DEBITS:	15,389.64	CREDITS:	.00	NET:	15,389.64	



ORG YR/PR	OBJECT PRO JNL EFF D] ATE SRC REF1 REF2	REF3	CHECK # OB	AMC	NET LEDGER DUNT BALANCE	NET BUDGET BALANCE
74830	61300	Employee Pension &	FICA	REVISED BUDGE	Т		.00
22/09 F		/22 PRJ PR0909 122090 RRANT=220909 RUN=1 BJ		PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08	796. 870. 839. 839. 839. 1,278. 839. 419	93 1,667.78 18 2,506.96 17 3,346.13 18 4,185.31 17 5,024.48 70 6,303.18	
		/22 PRJ PR0923 122092 RRANT=220923 RUN=1 BJ		1220	419	7,981.53	
L	LEDGER BALANC	ES DEBITS:	7,981.53	CREDITS:	.00 NE	T: 7,981.53	
74830	62100	Telephone		REVISED BUDGE	т		.00
22/09 V	1030 09/27, v C092722 SE	/22 API 006205 PTEMBER 2022	178394 CONSOLI	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08 31840 DATED TELECOM	57 56 56 57 57 67 60 60	.83 114.20 91 171.11 66 228.77 84 286.61 83 354.44 99 415.43	
		/22 PRJ PR0923 122092 RRANT=220923 RUN=1 BJ		1220	55	5.00 539.67	
ι	_EDGER_BALANC	ES DEBITS:	539.67	CREDITS:	.00 NE	ET: 539.67	
74830	62680	Non-Employee Per Di	iems	REVISED BUDGE	т		.00
22/09 V		/22 API 003257 3 PER DIEM 09.23.2022	178473 GAASVIG	PER 02 PER 03 PER 05 PER 06 PER 07 31887	150. 550. 150. 200. 250.	.00 700.00 .00 850.00 .00 1,050.00	



ORG OBJECT PROJ YR/PR JNL EFF DATE SRC REF1 RE	F2 REF3	CHECK # OB	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
22/09 1240 09/27/22 API 002534 W A092722 MHB PER DIEM 09.23.2	178474	31891	50.00	1,400.00	
22/09 1240 09/27/22 API 100532 W A092722 MIKE WILSON MHB PER			50.00	1,450.00	
22/09 1240 09/27/22 API 001099 W A092722 MHB MILEAGE & PER DI	178477 EM 09.23.2 MARCOTT	31889 E, ANNE	50.00	1,500.00	
22/09 1240 09/27/22 API 003356 W A092722 TED VANKEMPEN MHB PE		31888 COUNTY TREAS	50.00	1,550.00	
22/09 1240 09/27/22 API 002809 W A092722 MHB PER DIEM 09.23.2	178479 2022 TINQUIS	31895 T, DAVIN C	50.00	1,600.00	
LEDGER BALANCES DEBITS:	1,600.00	CREDITS:	.00 NET:	1,600.00	
74830 62720 Non-Employee Mi	leage	REVISED BUDGET			.00
22/09 1240 09/27/22 API 101580	178476	PER 02 PER 03 PER 05 PER 06 PER 07 31896	198.90 359.19 164.97 227.92 210.00 112.50	198.90 558.09 723.06 950.98 1,160.98 1,273.48	
W A092722 MHB MILEAGE 09.23.20	WILSON,		60.20	1 242 00	
22/09 1240 09/27/22 API 001099 W A092722 MHB MILEAGE & PER DI		31889 E, ANNE	69.38	1,342.86	
22/09 1240 09/27/22 API 003356 W A092722 TED VANKEMPEN MHB PE	178478 R DIEM/MIL HUBBARD	31888 COUNTY TREAS	35.00	1,377.86	
LEDGER BALANCES DEBITS:	1,377.86	CREDITS:	.00 NET:	1,377.86	
74830 62990 Prof. & Tech. F	ee - Other	REVISED BUDGET			.00
22/09 1591 09/30/22 GEN RECURRING FINANCIAL SERVICE		PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08	2,080.20 595.00 92,098.80 6,725.98 1,818.08 11,820.00 11,986.66 1,120.00 525.00	2,080.20 2,675.20 94,774.00 101,499.98 103,318.06 115,138.06 127,124.72 128,244.72 128,769.72	



ORG OBJECT PROJ YR/PR JNL EFF DATE SRC REF1 REF2	REF3	СНЕСК # ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
LEDGER BALANCES DEBITS:	128,769.72	CREDITS:	.00	NET:	128,769.72	
74830 63320 Employee Mileage		REVISED BUDGET				.00
22/09 1165 09/23/22 GNI AUG WF PCARD 1434 - sign drop off Gr	and Rap	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 PER 07 PER 08		239.96 90.97 345.21 386.81 240.60 116.42 405.00 345.26 150.00	239.96 330.93 676.14 1,062.95 1,303.55 1,419.97 1,824.97 2,170.23 2,320.23	
TIM TERRILL - OOP 22/09 1165 09/23/22 GNI AUG WF PCARD 1434 - Crow Wing Lakes	Rivers			15.63	2,335.86	
TIM TERRILL - OÖP 22/09 1165 09/23/22 GNI AUG WF PCARD 1434 - Aitkin Ripplesip	ppi			40.38	2,376.24	
TIM TERRILL - OOP 22/09 1165 09/23/22 GNI AUG WF PCARD 1434 - Morrison SWCD to TIM TERRILL - OOP	our			35.81	2,412.05	
LEDGER BALANCES DEBITS:	2,412.05	CREDITS:	.00	NET:	2,412.05	
74830 63340 Hotel & Meals Trav	el Expense	REVISED BUDGET				.00
22/09 1166 09/19/22 GNI AUG BREM PCARD Meal dropping off signs TIM TERRILL - LUCKY DOO		PER 01 PER 02 PER 03 PER 04 PER 06 PER 07 PER 08		303.48 9.33 10.19 16.35 20.92 29.00 9.24 9.60	303.48 312.81 323.00 339.35 360.27 389.27 398.51 408.11	
LEDGER BALANCES DEBITS:	408.11	CREDITS:	.00	NET:	408.11	
74830 64090 Office Supplies		REVISED BUDGET PER 02 PER 03 PER 04		1.76 34.72 35.81	1.76 36.48 72.29	.00
		I EIX VI		55.01	, 2.23	



ACCOUNT DETAIL HISTORY FOR 2022 09 TO 2022 09

ORG YR/PR	OBJECT PROJ JNL EFF DATE	SRC REF1	REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
					PER 06 PER 07		18.09 32.20	90.38 122.58	
					PER 07 PER 08		368.18	490.76	
22/09	1166 09/19/22	GNI AUG					7.86	498.62	
ВІ	REM PCARD Velcro	RILL - OFF	TCEMAY/D	FPOT 6590					
	1166 09/19/22	GNI AUG	ICE III O () D	2.01 0330			22.50	521.12	
BI	REM PCARD Laminat		CT TMDDE	CCTON DRIVITI	16				
22/09	1166 09/19/22		SI IMPRE	SSION PRINTI	NG		336.08	857.20	
	REM PCARD MHB lan	yards							
	TIM TER	RILL - ANY	PROMO.CO	М					
LI	EDGER BALANCES	- DEBITS:		857.20	CREDITS:	.00	NET:	857.20	
	GRAND TOTAL	- DEBITS:	2	14,389.32	CREDITS:	-91,383.00	NET:	123,006.32	
	27 Records print	ed							

** END OF REPORT - Generated by Korie Wiggins **



IMMEDIATE PRESS RELEASE 11/1/22

Media Contact
Tim Terrill
218-824-1189
timt@mississippiheadwaters.org
www.mississippiheadwaters.org
322 Laurel St.
Brainerd, MN 56401

Mississippi Headwaters Board is Informed about the DNR Coordination Role

The Mississippi Headwaters Board (MHB) heard from James Wanstall, DNR Conservation Focus Area Coordinator, about his job and how he can help the MHB with their goals. James gave a brief history of his career in New Mexico and said that he worked with a number of local Soil & Water Conservation Districts there and hopes to emulate that practice here in Minnesota. He provided the board with an explanation of his job and said that conservation focus areas (CFA) are based on a number of factors like natural resources, and endangered species of concern. James stated that there is a CFA in the Camp Ripley/Brainerd area and he sees his role as working with the MHB in the future with restoration and enhancement on state and private lands. He wishes to coordinate this effort with local conservation agencies to help this happen.

Planning and Zoning

M11a22- Barsody



-MORRISON COUNTY-BOARD OF ADJUSTMENT

OCTOBER 25, 2022



<u>AGENDA</u>

• David and Lesli Barsody— Bellevue township

BARSODY

VARIANCE TO EXPAND A NONCONFORMING STRUCTURE; LOCATED IN SECTION 6, BELLEVUE TOWNSHIP

ORDINANCE REFERENCE

301.6 Nonconforming structures in SR and SC

- a. A nonconformity, including the lawful use or occupation of land or premises existing at the time of the adoption of an official control, may be continued, including through repair, replacement, restoration, maintenance, or improvement, but not including expansion.
- 706.3 **Nonconformities.** Nonconforming lots and structures shall follow the provisions within Section 301 of this ordinance, except that a change in roof pitch on a principle dwelling that increases overall height but does not result in a gain in living space shall be allowed with a permit if it meets the height allowance in Section 706.2.

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

Township 39N - Range 32W Bellevue (W) Copyright © 2021 Mapping Solutions SEE LITTLE FALLS (W) PAGE 43 R&D T14 Lisa M Craig Petron 218 Thomas Kevin Zimmermo 57 JJ14 Klein 138 Franklin N 27 Zimmer-man 2 Mich Clark 43 Heinz 72 Douglas Eunice Lorenz 73 Fred Fm Rev Tr Benjamin Defries 94 Pelzer William Gregory & Amy 207 Kathlee Leo S & Mary Brezinka 160 Angell 54 Darin & 117 Brezinka Joseph & gen 4 drow 40 Carrie Shaina 80 Petron Karen Gottwalt Kevin & Robert J Muriel Wollack Poehler 120 150 Leet 39 Borash 156 Patricia Fussy 64 Sexton Posch LLC 80 William Brezinka 70 80 & Kayla Kasella Manvel & Lawrence & Denise Plumski Tr 68 Lv Tr 153 Margare Defries 90 DB 9 80 homas & Mary Estes 40 Thomas & Gail Meyer 80 Marlene Hopwood 90 Duane Doble 39 Leo Wolfe 29 Ronald & Kevin & Willard R & Jeanne Beam 80 Gene Patricia 258 Rebecca S Martin & Michael Doble 94 Timothy Hoyland HOVLANE Props ACRE Kasella Voyles 167 Holly Jo Posch 309 Lv Tr Binkley 159 Thomas Weaver 116 Roge Lanne JN 16 W&K KW 6 G 13 F6 K7 Scott ohn & Beckie John Julie A Duane Gall 40 Doble Tschida 80 Wilfred Lanners Kelly Rev Tr F 6 K 7 4 TK 6 D 6 K&S Olson 20 Jason & LL 1 Tammie S C Leibold 97 June Lanners Richard Jr Rose Reichel 38 200 160 134 Varner 40 231 IA \ Zimny Family Jacob Walters Lisa & Nathan Popp 40 Jame Imstro Rev 1 Kevin & Patricia Kenneth Family Properties LLC 256 SWAN RIVER PAGE 73 Witucki PAGE . 120 Dean & Sharon Kasella Paul & Pamela Fries BH 42 246 Lisa Popp 72 R F RLT 21 $\widehat{\mathbb{E}}$ Rudolph Fm Rev David J & Polly A Stish Justin Michael Robert Lv Tr 85 BELLEVUE B & B 89 Fussy 140 OFRT 8 Properties 155 2 D&J Moe 20 Lee 221 LKABOUTLN PN W 5 OPEN SKY CT Robert Lager Joyce M Hiemenz 78 William & Vîcki L Sobania 67 Darin J & Donald & Julie A Michae Guy Waddell Carrie Petron SEE BUCKMAN (W) & & Debra Albright 80 Linda Lanners Luke & Samantha Kedrowski 57 Carlson Rev Tr 160 Arthur Sobania 63 Miller 104 Zimny 160 155 Fm Props TRay 1 E5 CB T&s N LLC 179 258 Ann Marie Ethen 80 T&S K 10 Untypically Typical Farms LLC 52 MG Scott & Ryan Daniel & Christine Mary B&B Kloss 160 Properties LLP Krueger 160 Minnesota Minnesoto DNR 79 DNR 66 Donald Kloss Tr 70 B & B Properties 81 Duane J Minneso DNR 120 B&B Kroll Tr 80 operties 50 B&B Properties LLP 150 Daniel R Minnesota^{*} Posch 118 DNR 160 DOUGALL TWO RIVERS (E) B&B WMA B & B Krystosek Properties 153 Properties 249 Fm Rev Lv Tr 160 Kowalczyk 65 10 234 Krystosek B&B David B&B Fm Rev Lv Tr Properties 132 Kloss Props 132 132 80 8&B Prop 200 Rev Tr RRP LLC 40 260 Suska 36 R 5 C 5 Daniel & Robin Ind Sch Dist 485 Peterka 130 B&B B&B **Properties** Duane & Rebecca Properties 386 ROYALTON Carol N 164 76 **BENTON COUNTY** 180 190 140 150 160

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Morrison County will provide cost effective, merginally County 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 County Board Room of the Government Center.

Variance Request

1
Name of Applicant: David and Lesti Barsady
Address: 9621 Hillton Rd
City: Little Falls State: MV Zip: 56345
Property Address: 9621 Hillan Rd
City: Little Falls State: MN Zip: 56345
E-Mail Address: albarsody & frontiernetinet
Parcel Number: 03.0569.000 Phone: 6/2-219.2252
Sec: 54/2 Twp: 39 Range: 37 Twp. Name: Bellevue
Lake/River Name: Mississippi
Subdivision Name Oak Lawn Lot 11 Subdivision Cd 0300Z Legal Description: Subdivision Name Oak Lawn Lot 10 Subdivision Cd 0300Z
(ATTACH A COPY OF YOUR LEGAL DESCRIPTION OFF YOUR DEED)
TWO SEPARATE CHECKS ARE REQUIRED
Public Hearing Fee: (Non-returnable) \$ 600.00 to MORRISON COUNTY TREASURER.
Recording Fee: (Non-returnable) \$_46.00 to MORRISON COUNTY TREASURER. (If the property is in Abstract & Torrens two (2) recording fees will be required)
**** APPLICATION WILL NOT BE PROCESSED UNLESS ALL THE REQUIRED FORMS ARE COMPLETED AND FEES PAID BY THE DEADLINE DATE.
AGREEMENT: I hereby certify that I am the owner of the herein described property, or, have the written permission of the owner, and that the information contained herein is accurate.
SIGNATURE 9-27-22 DATE

Please explain your request in detail:

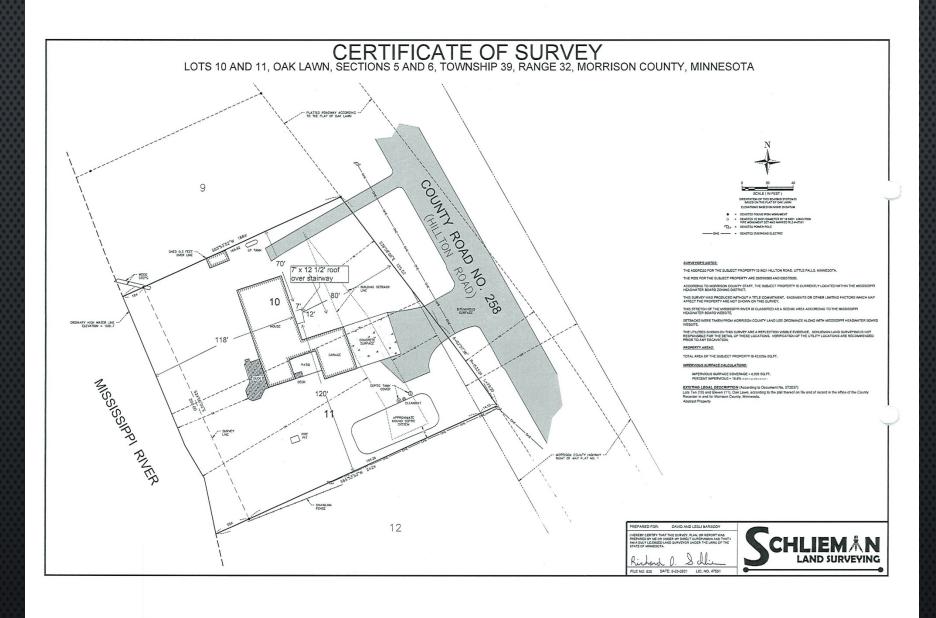
The Main Entrance dow to the home is made of
Stone to match the vest of the home. The main door
is on the roadside of the home the back of the
home, opposite the ruer side. The stone stairway is
deteriorating from the elements. The stairing was re-
constructed to years ago for the same reason. We would
like to put a root over the stairing, before we repair
them, to protect them from the elements. Most homes
along Hillon Rd have nots over there stairways. The
currently the area is impervious -so we will not be increasing our impervious area.
increasing our impervious area.
Please explain your practical difficulty:
Our home falls in the Mississippi Head Workers
Jurisdiction. Our home is concidered non conforming
I know repairing the standary will cost several
I know repairing the standary will cost several thousand dollars, and this expense every 10 years,
is alot. And being the main entrance to the home,
it is dangerous for visitors and ourselves.

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.	Some variance request in harmony with the general purpose & intent of the Morrison County Land Use Control Ordinance and Comprehensive Plan? Ses, the small root addition does not increase impervious Entre coverage. The past will be on the road side opposite the river. Many hours along Hiltern Ry have lasts over their fram Entries to their homes. This will fit right in.
2.	Is the variance request proposing to use the property in a reasonable manner not permitted by the Land Use Ordinance? YES; Again the vast will not ack to the imperious coverage. The shall, Post Framed Roof, Will first right in with the home.
3.	Will the requested variance maintain the character of the neighborhood? Yes, As I drive to Now Rd, Most howes have a root over their front Entry. The Post Frame Root will look great in the neighborhood.
4.	Is the practical difficulty due to circumstances unique to the property? Yes, and home is concideded a nonconforming structure in the Mississippitted waters jurisdiction. The home need a lariance when it was built and now we need a variance to add small work over the Firty
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? The need avose are to make native. With no protection the stew stairs do not last man more than 10 years
6.	Does the practical difficulty involve more than just economic considerations? Yes, practical difficulty involve more than just economic considerations? Yes, practical difficulty involve more than just economic considerations? Yes, practical difficulty involve more than just economic considerations?



Front porch being repaired in 2010







Corrent Pictures "Lowing Damage







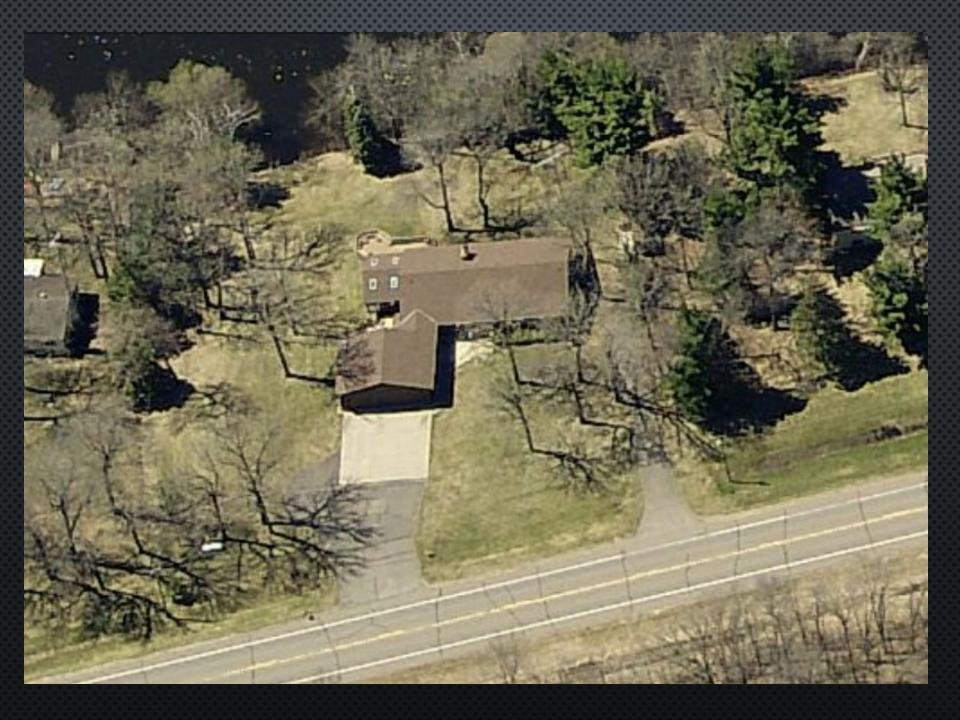


Current Pictures, showing















• The property is in Section 6 of Bellevue Township. It is on the Mississippi River and within the Oak Lawn subdivision which was established in 1962. It is a non-conforming single lot (less than five acres and 330 feet wide). The property is 212 feet wide and 39,450 square feet.

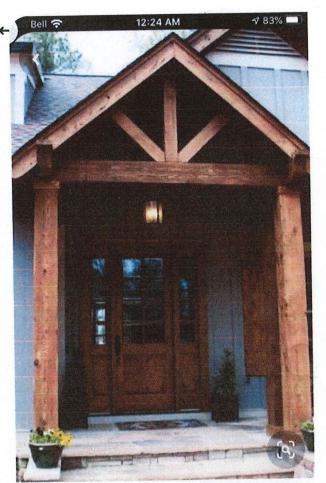
THE FIRST MISSISSIPPI HEADWATERS BOARD STANDARDS
WENT INTO EFFECT IN 1981. THE REQUIRED SETBACK FROM
THE RIVER IS 150 FEET. THE SHORE IMPACT ZONE IS THE FIRST
100 FEET FROM THE RIVER.

- ZONING HISTORY ON THE PROPERTY INCLUDES:
 - 1983: Variance to erect a year-round home 90 feet from the Ordinary High Water Mark of the Mississippi River with the stipulation that the mobile home be permanently removed from the property.
 - 1992: PERMIT TO ENCLOSE EXISTING 16' X 22' DECK

• THE APPLICANT IS REQUESTING TO CONSTRUCT A ROOF OVER THE EXISTING ENTRY ON THE ROADSIDE OF THE HOME, DUE TO ONGOING DAMAGE TO THE STONE STEPS (SEE APPLICANT'S SUBMITTED PHOTOS). THE ROOF WOULD BE APPROXIMATELY 118 FEET FROM THE RIVER.

STA

Example of what we want it to Look like









Uploaded by Cryst

Note to self What do you want to remen

1 comment 🗸



sculy31 what is the please?

ly Reply React



Add a commi

• The impervious surface is 18.8 %; 25% impervious surface is allowed.

THE APPLICANT ATTENDED A DRT MEETING

• 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

NOTICE AND CORRESPONDENCE

 62 NOTICES WERE SENT; NO COMMENT WAS RECEIVED PRIOR TO THE PUBLIC HEARING

FINDING OF FACT & DECISION QUESTIONS

Is the request in harmony with the general purposes and intent of the Morrison County Land Use Ordinance and Comprehensive Plan?

Is the applicant proposing to use the property in a reasonable manner not permitted by the Land Use Ordinance?

WILL THE ISSUANCE OF THE VARIANCE MAINTAIN THE ESSENTIAL CHARACTER OF THE LOCALITY?

IS THE ALLEGED PRACTICAL DIFFICULTY DUE TO CIRCUMSTANCES UNIQUE TO THE PROPERTY?

Is the need for the variance created by actions <u>other</u> than the Landowner or prior landowners?

Does the alleged practical difficulty involve more than economic considerations?

Morrison County will provide cost effective, high grading COUNTY 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 County
Board Room of the Government Center.

Variance Request

Name of Applicant: David and Lesti Barsady
Address: 9621 Hillton Rd
City: Little Falls State: MV Zip: 56345
Property Address: 9621 Hillon Rd
City: Little Falls State: MN Zip: 56345
E-Mail Address: <u>dlbarsody & frontiernetinet</u>
Parcel Number: 03,0569,000 Phone: 612-219.2252
Sec: 540 Twp: 39 Range: 37 Twp. Name: Bellevve
Lake/River Name: Mississippi
Legal Description: Subdivision Name Oak Lawn Lot 11 Subdivision Cd 03002
(ATTACH A COPY OF YOUR LEGAL DESCRIPTION OFF YOUR DEED)
TWO SEPARATE CHECKS ARE REQUIRED Public Hearing Fee: (Non-returnable) \$600.00 to MORRISON COUNTY TREASURER.
\$412D
Recording Fee: (Non-returnable) \$46.00 to MORRISON COUNTY TREASURER. (If the property is in Abstract & Torrens two (2) recording fees will be required)
**** APPLICATION WILL NOT BE PROCESSED UNLESS ALL THE REQUIRED FORMS ARE COMPLETED AND FEES PAID BY THE DEADLINE DATE.
AGREEMENT: I hereby certify that I am the owner of the herein described property, or, have the written permission of the owner, and that the information contained herein
is accurate. SIGNATURE SIGNATURE OP-27-72 DATE

Please explain your request in detail:

The Main Entrance day to the home is made of Stone to match the vest of the home. The main day is on the vocaside of the home, the back of the home, opposite the viver side. The stone stairway is deteriorating from the elements. The stairway was reconstructed to years ago for the same verson. We would like to put a root over the stairway, before we repair them, to protect them from the elements. Most homes along Hiller Rd have voots over there stairways. The currently the area is impervious -so we will not be increasing our impervious area.

Please explain your practical difficulty:

Our home falls in the Mississippi Head Waters

Jurisdiction of Our home is concidered non conforming

I know repairing the standary will cost several

thousand dollars, and this expense every 10 years,

is alot. And being the main entrance to the home,

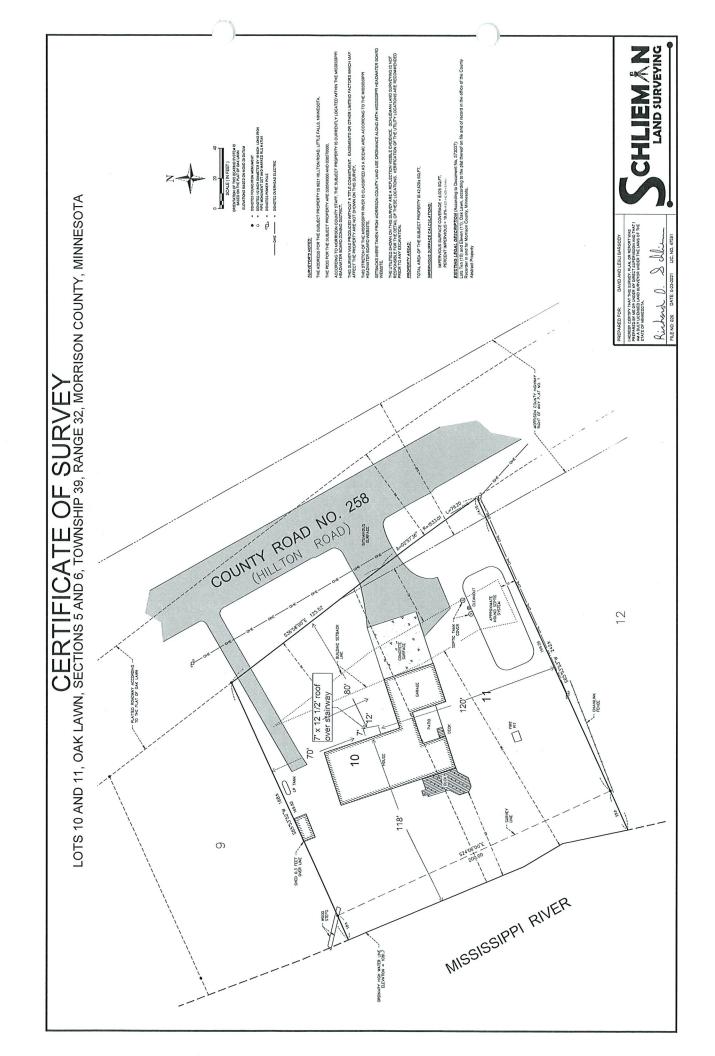
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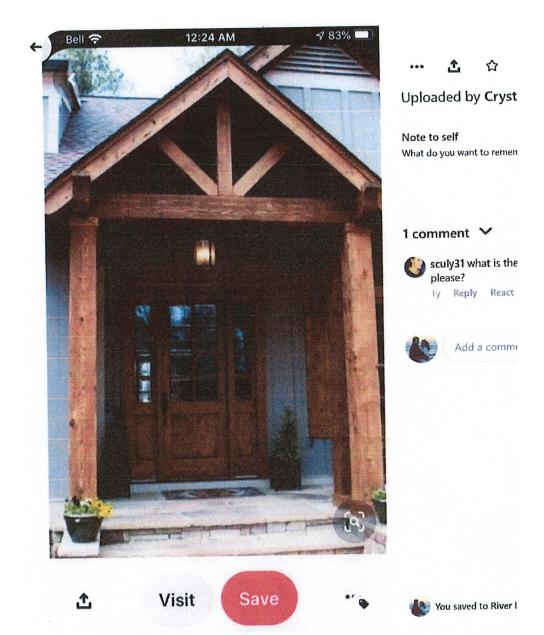
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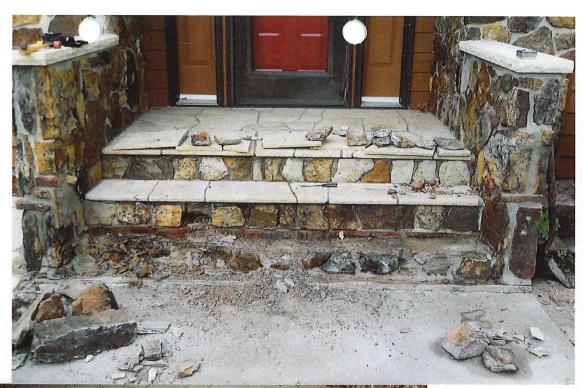
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	How did the need for the variance arise? Is the need for the variance created by actions other than the current owner or prior landowners? The need OVOSE are to mother nature. With no protection for Stand Stairs do not last much more than 10 years.
6.	Does the practical difficulty involve more than just economic considerations? Ves protecting the entry from snow and vain will make It safer



Example of what we want it to Look like



Front porch being repaired in 2010



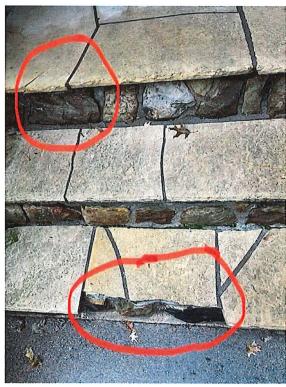




Orvert Pictures Dawing Damage







Current Pictures, showing Damage









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.

Lot Dimensions:X	Lot Sq.Ft. 42620					
Use the following Table to Calculate Total Impervious Surface Area: ** All structure dimensions must be measured from roof eaves**						
Impervious Surface Item	Structure Dimensions	Total Area (ft²)				
Proposed or Existing House						
Proposed House Addition						
Existing Garage(s) or Accessory Buildings	-					
Proposed Garage or Accessory Buildings						
Boat House and/or Ramp						
Sidewalk(s)						
Patio(s)						
Deck(s)						
Driveway and Parking Area Including Gravel Surfaced Areas						
Other						
Other						
Other						
	Total Impervious Surface					
	Total Impervious Surface					
BO25 ÷ Total impervious surface	$\frac{42620}{\text{total lot sq. ft.}} \times 100 = \frac{18.8}{\text{percent impervious sur}}$					
	/	ace is greater than the allowance, a variance				
Signature of Applicant	Date Attach additional sheet as necessary	7-72				

Applicant Name David & Lesli Barsody

Figure 1 Date 09/26/2022

Item Number

3

Parcel Number (s)

03.0569.000 & 03.0570.000

DRT (Development Review Team) Checklist

 ☑ Site Plan ☐ Wetlands if Applicable ☐ Conditional Use Packet ☑ Variance Packet ☐ Rezone Packet ☐ Interim Packet ☐ Subdivision Packet ☐ Public Hearing Dates ☐ Other 1. Amy Kowalzek 2. Mark Anderson - DNR 3. Shannon Wettstein - SWO 4. Sharon Peterson 5. 6. 7. 8. 	☐ Surrounding Land Uses	<u>Attended By:</u>
□ Conditional Use Packet3. Shannon Wettstein - SWC□ Variance Packet4. Sharon Peterson□ Rezone Packet5.□ Interim Packet6.□ Subdivision Packet7.□ Public Hearing Dates8.		1. Amy Kowalzek
□ Conditional Use Packet3. Shannon Wettstein - SWO□ Variance Packet4. Sharon Peterson□ Rezone Packet5.□ Interim Packet6.□ Subdivision Packet7.□ Public Hearing Dates8.	☐ Wetlands if Applicable	2. Mark Anderson - DNR
 □ Rezone Packet □ Interim Packet □ Subdivision Packet □ Public Hearing Dates □ Public Hearing Process 	☐ Conditional Use Packet	3. Shannon Wettstein - SWCD
 □ Rezone Packet □ Interim Packet □ Subdivision Packet □ Public Hearing Dates □ Public Hearing Process 	☑ Variance Packet	4. Sharon Peterson
☐ Interim Packet ☐ Subdivision Packet ☐ Public Hearing Dates ☐ Public Hearing Process 6. 7. 8.	☐ Rezone Packet	_ .
☐ Subdivision Packet ☐ Public Hearing Dates ☐ Public Hearing Process 8.	☐ Interim Packet	
☐ Public Hearing Dates ☐ Public Hearing Process 8.	☐ Subdivision Packet	
☑ Public Hearing Process 8.	☐ Public Hearing Dates	
		8.

Request: Add a roof onto a non-conforming structure

Items of Discussion

The structure does not meet the 150' setback to the river. This roof area will be 7' x 12.5' over front stairs. The area the roof will be placed is 118' from the Mississippi River. Looked into a different method of replacing the area. The front of the home has alot of stone work so something else may change to look of the home. This is a minor request. No further encroachment into the setback from the river. Our BOA is the first step in the process of a variance when it is on the Mississippi River. If our BOA grants the variance it will then go to the Mississippi River Headwaters Board for final approval or denial. Normally when our BOA grants the request with good findings the MHB will also approve the request. There is no more pressure on the river and does not include more living space. The BOA views the property. The questions in the packet are the same questions the BOA will answer to determine if they approve or deny.

Board of Adjustment Findings (PID 03.0569.000)

Applicant: David and Lesli Barsody

Variance Request: Expand a nonconforming structure

Date of Hearing: October 25, 2022

The property is in Section 6 of Bellevue Township. It is on the Mississippi River and within the Oak Lawn subdivision which was established in 1962. It is a non-conforming single lot (less than five acres and 330 feet wide). The property is 212 feet wide and 39,450 square feet.

The first Mississippi Headwaters Board standards went into effect in 1981. The required setback from the river is 150 feet. The shore impact zone is the first 100 feet from the river.

Zoning history on the property includes:

- 1983: Variance to erect a year-round home 90 feet from the Ordinary High Water Mark of the Mississippi River with the stipulation that the mobile home be permanently removed from the property.
- 1992: Permit to enclose existing 16' x 22' deck

The applicant is requesting to construct a roof over the existing entry on the roadside of the home, due to ongoing damage to the stone steps. The roof would be approximately 118 feet from the river.

The impervious surface is 18.8 %; 25% impervious surface is allowed.

The applicant attended a DRT meeting.

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

Five members of the Board of Adjustment viewed the property prior to the public hearing.

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

62 notices were mailed; no comment was received prior to and at the public hearing.

Five members of the Board of Adjustment were present at the hearing

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

- The site slopes towards the road and the home is guttered
- Proposed roof peak would be lower than the existing roof peak
- Shoreline is natural and well vegetated

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 additional impervious surface is proposed. This is mainly a repair and replacement project with an enhancement to avoid the need for constant repair. This addition is on the street side of the home and nothing additional is proposed between the home and the river. (5) 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. This is a modest addition to protect the entry steps, so they do not need to be replaced so often. The addition will not be enclosed and no additional living space is proposed. (5) yes (0) no
- 3. The Board of Adjustment found the issuance of the variance will maintain the essential character of the locality. There are similar homes in the area and some with covered entries. This project does not impact the riverside of the property. (5) yes (0) no
- 4. The Board of Adjustment found the alleged practical difficulty <u>is</u> due to circumstances unique to the property. The need to repair the steps creates this practical difficulty. The material the steps were built from compounded by MN weather creates the need for an enhanced improvement. (5) 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. MN weather impacts the steps and house materials and that creates the need for a covered entry. (5) yes (0) no
- 6. The Board of Adjustment found the alleged practical difficulty <u>does</u> involve more than just economic considerations. This request is about preservation and repair of the property to prevent further and ongoing damage. This is an expensive fix to a water issue. (5) yes (0) no

Based on the findings and the criteria as stated in Minnesota Statutes 394.27, a motion was made by Dave Brutscher, and seconded by Brent Lindgren to grant the variance request to construct a 7' x 12' roofed entryway on the east (road) side of the dwelling.

Chair	Date	
Morrison County Board of Adjustment		



Board of Adjustment

APPLICANT: David and Lesli Barsody

LOCATION: 9621 Hillton Road – Little Falls

EXISTING ZONING: Mississippi Headwaters Board

DATE OF HEARING: October 25, 2022

APPLICATION SUBMITTED: Variance to expand a nonconforming structure

COUNTY ZONING ORDINANCE REQUIREMENT: 301.6 a, 706.3, MHB F1

STAFF REPORT:

The property is in Section 6 of Bellevue Township. It is on the Mississippi River and within the Oak Lawn subdivision which was established in 1962. It is a non-conforming single lot (less than five acres and 330 feet wide). The property is 212 feet wide and 39,450 square feet.

The first Mississippi Headwaters Board standards went into effect in 1981. The required setback from the river is 150 feet. The shore impact zone is the first 100 feet from the river.

Zoning history on the property includes:

- 1983: Variance to erect a year-round home 90 feet from the Ordinary High Water Mark of the Mississippi River with the stipulation that the mobile home be permanently removed from the property.
- 1992: Permit to enclose existing 16' x 22' deck

The applicant is requesting to construct a roof over the existing entry on the roadside of the home, due to ongoing damage to the stone steps (see applicant's submitted photos). The roof would be approximately 118 feet from the river.

The impervious surface is 18.8 %; 25% impervious surface is allowed.

The applicant attended a DRT meeting – See Figure 1

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.



Board of Adjustment

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

Action/Discussion

1 Watershed 1Plan and MHB Enbridge Payment Acknowledgement- action December meeting date?- action Executive Directors report- Discussion

Attachment A Supplemental Environmental Projects

Project	Total Cost	Description	Notes
Clear Creek - Nemadji River watershed	\$842,451	Clear Creek, a trout stream - extensive culvert alignment, 35 tons of sediment/year, 35 pounds/phosphorus/year reduction. Carlton SWCD	Clear Creek is an important trout stream in the Nemadji Watershed. Currently, fish passage at the CSAH 4 culvert is impossible during all but the highest flows because the stream flows under the culvert, removing access to almost 2 miles of coldwater headwaters. In addition, approximately 35 tons of sediment are eroded into the stream each year due to the poor alignment and placement of the culvert. Clear Creek is impaired for TSS downstream of the structure, along with aquatic macroinvertebrates and fish. The public has told us there were historic fishing opportunities in Clear Creek that have been lost due to undersized structures.
Spring Creek - Nemadji River watershed	\$80,086	Spring Creek, a trout stream - extensive culvert alignment, 35 tons of sediment/year, 35 pounds/phosphorus/year reduction. Carlton SWCD	Spring Creek and County Road 104: Spring Creek is a high quality brook trout stream in the Nemadji watershed. It is an important cold water tributary to the Blackhoof River, the watersheds best known trout stream. A series of undersized and perched culverts are significantly affecting aquatic organism passage and causing approximately 35 tons of sediment annually. The stream is not currently impaired, but is a stream we wish to protect due to its trout populations.

Leech Lake River, Cass County	\$200,000	Urban stormwater analysis for the Leech Lake River Comprehensive Watershed Management Plan. The stormwater projects were identified within communities in the watershed, and a cost benefit analysis was done. Two projects ready to move forward in 2023: Longville and Federal Dam.	The Longville and Federal Dam project could be ready to go by mid-summer. These projects came out from a 1W1P project that did stormwater assessments for those 4 cities.
Hines Lake (Hubbard County)	\$30,000	Stormwater project—sediment entering lake from road and public access erosion	Construction could be completed in 2023 if funding is received.
Hellcamp Creek (Hubbard County)	\$15,000	Improving road crossing to allow fish (Natural Spawning Native Trout) crossing for spawning; Project is in design.	Could be executed in 2023 if funding is received.
Beach Drive by Second Crow Wing Lake (Hubbard County)	\$55,000	High amount of runoff that washes out road leading to sediment/nutrients ending up in 2nd Crow Wing Lake. Project has been designed. Awaiting funding. Working with Crow Wing Lake Township	Could be executed in 2023 if funding is received.
Newfolden FDR Project- MSTRWD	\$800,000	Provide for better movement of flood waters to not impact city of Newfolden, improve bank stability and water quality	
Grade Stabilization Structures (410) Project in RLF Twp. Section 14 - CSAH 19 (Contract with Red Lake County)	\$46,625	Red Lake River IWIP — Red Lake County SWCD Project List	Joint project with Red Lake County Highway Dept and Red Lake Co SWCD. Replace culvert under CSAH 19, add erosion control measures
Voyaguer's View in Red Lake River Section 15	\$17,300	Red Lake River IWIP – Red Lake County SWCD Project List	Streambank and shoreland protection project along 600 feet of eroded streambank on the Red Lake River
Grade Stabilization Projects (3) - RLF Twp. Sect 21	\$4,300	Red Lake River IWIP – Red Lake County SWCD Project List	Three grade stabilization projects that will reduce runoff velocity and sediment into the Red Lake River

Grade Stabilization Structure (410) - Louisville 34	\$12,500	Red Lake River IWIP – Red Lake County SWCD Project List	Replace grade stabilization structure that has reached the end of its life new drop structure and riprap
Grade Stabilization Project - Gervais Section 8	\$11,500	Red Lake River IWIP — Red Lake County SWCD Project List	Replace old drop structure and outlet pipe to stabilize area before it enters the Red Lake River
Red Lake County Ditch 62 Outlet Stabilization - River Township Section 32	\$17,400	Red Lake River IWIP – Red Lake County SWCD Project List	Replace old ditch outlet pipe with new cement culvert and riprap to protect downstream outlet ditch
Grade Stabilization Project - Lake Pleasant Section 15	\$9,400	Red Lake River IWIP – Red Lake County SWCD Project List	Replace old drop structure and outlet pipe to stabilize area before it enters the Red Lake River
Keene Creek Park Culvert- Okerstrom Road (City of Hermantown)	\$70,000	Joint project with MN Trout Unlimited and South St. Louis SWCD	Total funding needed up to \$315,000 but grant funding application also pending.
Beltrami County Natural Resource Management Department	\$13,570	Add erosion control and safety measures to steep embankment on Mississippi River	Install 30 timbers parallel to river to fix erosion and safety issues on Government Lot 3 of Section 23-T146N-R32W (Frohn Township), that is located on a steep hillside and as a result of lack of vegetation, is depositing sand and sediment into the Mississippi River. The depositing of sand/sediment degrades the fisheries habitat, especially pike and muskies, in that area of the river.

Beltrami County	\$250,000	Project is located within the Clearwater River, a designated trout stream, near the city of Pinewood in Buzzle Township, Beltrami County. The primary objective will be restoring instream and riparian habitat and removing perched culverts to improve fish and mussel connectivity. Location is within a mile of Line 3.	Total project cost is approximately \$3-4 million. Have secured approximately \$3m but still need to meet matching funds requirement
Mississippi Headwaters Board	\$150,000	Remove Mercury contamination from Whiskey Creek in Baxter	ı
Total for all projects	\$2,625,132		

Local Government Receipt of Funds Acknowledgement

<u>Mississippi Headwaters Board</u> ("LGU") hereby acknowledges and agrees that, in accordance with the terms and conditions of the Stipulation Agreement between the Minnesota Pollution Control Agency ("Agreement") and Enbridge Energy, Limited Partnership ("Enbridge") dated October 17, 2022 ("Stipulation Agreement"), Enbridge has made the payment listed below to the LGU to facilitate LGU's completion of the supplemental environmental project ("Project") described in **Attachment A** of the Stipulation Agreement and as restated below.

Project Description: Remove Mercury contamination from Whiskey Creek in Baxter

Payment Amount: \$ 150,000

Said lump sum payment has been made directly to the LGU.

In consideration for the payment, LGU agrees to diligently pursue completion of the Project in 2023 and to timely provide to Enbridge regular progress reports regarding the status of the Project, including but not limited to, a report dated no later than June 15, 2023 and upon completion of the Project. LGU shall notify Enbridge immediately if LGU cannot, for any reason, complete the Project in 2023. LGU shall maintain copies of all invoices, contracts, manifests, receipts and any and all other documentation of actual costs related to completion of the Project and make such records available to Enbridge upon request.

Please direct all reports and correspondence to: Bobby Hahn, (<u>Bobby.Hahn@enbridge.com</u>) and Laura Kircher (<u>Laura.Kircher@enbridge.com</u>).

LGU:		
Signature:	Signature:	
Print Name:	Print Name:	
Print Title:	Print Title:	
Date:	Date:	
Enbridge:		
Signature:		
Print Name:		
Print Title:		
Date:		

Prepared By: Enbridge Energy, LP

11 East Superior Street, Ste. 125

Duluth, MN 55802 Tel: 218-522-4751

Executive Director Report

October - November 2022

Personnel, Budget, Administration, Information & Education, Correspondence

- 1. Reviewed monthly budget.
- 2. Prepared monthly agenda packet.
- 3. Sent in monthly expense report.
- 4. Sent press release to newspapers.
- 5. Sent out an email to MHB counties, cities, and organizations about the DNR No Child Left Behind program. It's a natural resource education program targeted toward youth under 18 to get them outdoors. I think it fits well into our portfolio of recreation so I am hoping to find a partner to work with.
- 6. Reviewed Forestry timber harvest plan from Itasca county and it meetings the requirements of the MHB comprehensive plan.
- 7. Developed business plan for Resourcetainment event promotion and message promotion in the MHB counties.
- 8. Submitted recreational signs for draft development

Meetings & Networking

- 1. Attended Crow Wing DRT meeting and listened to Oveby and Fotte requests. Overby was looking at placing storage units on a parcel by the Miss. river, and was interested in changing the zoning from residential to commercial.
- 2. Attended meeting with Aitkin county to establish a branding committee to promote ATV and Miss. river usage in Aitkin county. Aaron Hautaula from Stratelligent was there and he will be developing a marketing plan and goals for the group. I asked if the group would consider marketing their brand under a regional brand of MN Traditions, and they thought it had potential because it reduces competition and it has everyone working together rather than competing.
- 3. Attended Pine River 1W1P advisory committee meeting. Some highlights were the Crosslake sewer expansion project which will protect Crosslake and hence the Mississippi river.
- 4. Attended Miss. River Brainerd 1W1P advisory committee meeting and reviewed process of identifying impaired and protected lakes. The process is similar to other 1W1P's, so the terminology was consistent. It is the next generation of the MHB sub watershed prioritization.
- 5. Submitted potential whistleblower complaint to Morrison county from a concerned citizen expressing concern that a new owner is going to build on a lot without going through the proper channels.
- 6. Held Resourcetainment recap with Aitkin, Itasca, and ACOE. Each organization gave a recap of the positives and improvements of each event. I provided them with the tools that MHB uses to promote their events, and Aitkin said that our promotion of the event

was realized by the attendees. Big Sandy ACOE will be holding a ribbon cutting next year for the opening of their campground which has been closed for 2 years due to dam reconstruction. They want to hold a paddling event for it in which government people can participate in with the public. I think this will help ACOE federal and state staff appreciate the Miss. river and what the MHB is doing to promote recreation. I also see a strong partnership forming in the coming years.

- 7. The KAXE Conservation Conversations episode was recorded on Monday. Dave Parent, Itasca County, was the interviewed landowner. The program is tentatively aired on Tuesday on KAXE at 8:40 am and it will be posted on their website. Perhaps we can post on MHB as well. There wasn't an opportunity for Paula to review and edit the program.
- 8. LCCMR update- the soil from the whiskey creek site will not need any special handling and is not considered hazardous (only contaminated) so no special hauling requirements are needed. This will put the cost of removal at the \$150K range.
- 9. MN-Fish is looking at submitting a bonding request to the MN legislature once they figure out the funding requirements and structure by which it could be implemented.