

Mississippi Headwaters Board Meeting Agenda Cass County Courthouse Walker, MN https:/ August 22, 2025 10:00 am

10:00 AM

• Call to Order/Pledge of Allegiance

10:05 AM Approve/Amend

- Agenda
- Consent Agenda June & July 2025 Expenses & June Minutes

Correspondence

- July & August Press Release
- 7/15/25 July History Paddle Press Release
- June Brainerd Dispatch article on signage
- July 20th Miss. History paddle announcement

Planning and Zoning (Actions)

None

Action / Discussion Items:

- Audit recommendations- action
- Biennial Report- action
- Executive Directors report-discussion

Misc: Legislature Update (if any), County Updates

Meeting Adjourned - Thank you

Mtgs: September 16 & 17, 2025- LCCMR Tour of Whiskey Creek Project September 26, 2025 10:00 AM- MHB Monthly Meeting, Walker, MN October 31, 2025 9:00 AM- MHB Biennial Conference, Breezy Point Resort, Breezy Pt., MN

Mississippi Headwaters Board June 20, 2025

Cass County Courthouse, Walker, MN

Optional interactive technology: https://us02web.zoom.us/j/81492354214

MEETING MINUTES

Members present: Ted Van Kempen (Hubbard), Steve Barrows (Crow Wing), Scott Bruns (Cass), Bobby Kasper (Morrison), Craig Gaasvig (Beltrami), Cory Smith (Itasca), and Tim Terrill (Executive Director).

Video Interactive Reasons: None

Others Present: Paula West (MHHCP Project Manager), Amy Kowalzek (Morrison ESD)

Pledge of Allegiance

Chair Ted VanKempen asked if there were any additions to the agenda. No changes to the agenda. M/S (Barrows/Bruns) to approve of the agenda. Motion carried unanimously.

M/S (Smith/Barrows) to approve of the Consent agenda. Motion carried unanimously.

Correspondence/Outreach

- 1. Press Release- Tim presented the board with the press release which noted the report given by Tim on the High School Conservation Awareness Program.
- **2.** Bemidji Article- Tim noted that there was an article written in the Bemidji Pioneer about the MHB excursion signs and how it produced an economic impact for the economy.

Planning and Zoning

1. Morrison County non-conforming Lot Discussion- The Mississippi Headwaters Board discussed a request for an illegally created 2.3-acre lot in Morrison County. Morrison County Environmental Service Director Amy Kowalzek held a discussion with the board about an unusual occurrence in a non-conforming plat. Amy began the discussion explaining the Development Review Process (DRT) involving Morrison County and agency partners. She noted that there was a conforming lot illegally split into one non-conforming lot of record back in the early 2000's, and the landowner was aware of MHB rules at the time. It occurred because the zoning office and recorder's office didn't have a process back then to communicate, so the lot was created. She noted that this couldn't happen today because there is policy in place that allows the two offices to communicate seamlessly. Amy asked the board for a discussion on this as this has never happened before in her office. She noted that discussion on the issue would provide guidance to her if this were to ever be discovered again. Discussion ensued and the board expressed concern about approving the development of illegally

created lots. Comm. VanKempen asked what made the lot illegal, and Amy said that it is under five acres and less than 330 feet of lot width. Comm. Gaasvig asked some ownership questions about the lots directly South of the non-conforming lot to look at other alternative solutions. He also asked to see if a house could be built on the non-conforming lot, and Amy responded that it would have to meet guest cottage standards as only one house is allowed on a lot. Amy asked the board if they saw this as an exception or if they wouldn't support it. Comm. Barrows said that since the lot was created illegally and the landowner knew it, that the landowner needs to accept the consequences. Comm. VanKempen stated that it may be a different decision if the landowner wasn't aware of MHB rules at the time of splitting the lot. There was no decision on the matter as it wasn't a variance request, but individual members of the board expressed displeasure with the illegally created lot that the landowner wished to build upon.

Action/Discussion:

- 1. Aitkin Land Dept. Funding Request- Tim stated that last month the board heard this request to move two campsites out of a deteriorating bank of the Miss. River. The board asked the land commissioner for additional information regarding streambank stabilization rather than just paying to move two campground sites. The board discussed stream bank stabilization and erosion issues at a county park, comparing it to a similar project in Morrison County that cost \$659,000. After considering the temporary nature of engineering solutions and the ongoing changes in river courses, they concluded that moving two campsites might be the most practical solution rather than investing in expensive stabilization efforts. Discussion ensued and Comm. VanKempen said that it looks like nature is taking its course on this one. Comm. Barrows stated that moving two campsites seems like a better option. He also questioned the costs associated with the reclamation project that the firepit and grill were included in the cost, and wondered if they could just move the existing firepit and grill on both existing campsites to the new campsites. It was also brought up about the cost of the excavator rental. Tim called the Aitkin Land Dept. and technician Chris Johnson explained that the reason for the firepit and grill being purchased new for each site is because the old ones are outdated, and this would modernize them up to current state park standards. He noted that the excavator rental isn't just rental for the excavator but also includes for someone to operate it as well. The commissioner's questions were answered and M/S (Barrows/Gaasvig) to approve of spending up to \$10,500 for moving of campsites to a better place. It was noted by Comm. Barrows to include receipts for the project as well. Motion carried unanimously.
- 2. MHHCP Presentation- Paula West, MHHCP project coordinator provided a PowerPoint to the board about the accomplishments of the MHHCP easement and acquisition program. The Mississippi Headwaters Habitat Corridor Program has received \$29 million in funding since 2016, with \$2.9 million approved for July 1st and an additional \$1 million in clean water funds allocated. Paula West, a contractor to the MHB Board, presented an update on the program's progress, highlighting the partnership between the Mississippi Headwaters Board, Minnesota Board of Water and Soil Resources, and the Trust for Public Land. The program aims to protect critical fish and wildlife habitat along the first 400 miles of the Mississippi River by creating large, contiguous complexes of undeveloped land through conservation easements and fee title acquisitions. Soil and water conservation districts have been instrumental in the program's success, working closely with landowners and managing the administrative and monitoring aspects of the easements. The board was pleased to know about the accomplishments of the program.
- 3. **Westcom & MHB Contract** Tim presented the contract before the board to renew Paula West's contract for another year. The board asked what changes were made from the previous year, and Tim explained that the dates were changed, and some clarification was made to existing bullet points in the contract. Paula explained that a change from last year is that she will be facilitating the technical

committee meetings since she talks with them frequently over the months, and it would be duplicative for Tim to gather that information. The board asked if she had read over and approved of the contract and she replied in the affirmative. M/S (Barrows/Gaasvig) to approving of the contract and having Tim sign it. Motion carried unanimously.

4. **Social Media Influencer Video**- Tim noted that at the last board meeting many of the board members didn't have a social media account, and he wanted to educate them on this. Tim provided a tutorial on social media tools like Facebook posts, reels, and real videos, highlighting their effectiveness in reaching audiences and tracking engagement.

Executive Directors Report

- 1. Tim said he attended the Morrison County SWCD Water Plan Task Force Meeting this past month and learned about last year's projects along with their future plans.
- 2. Tim attended the Miss. River Sartell 1W1P advisory committee meeting. He said that in this watershed, over 27 streams are impaired due to the biology sampling testing that they did on all the streams in the watershed. Comm. Kasper asked what impaired meant, and Tim gave a brief explanation of the process and standards used to determine if a stream is meeting its designated use.
- 3. Tim stated that he is working with two people in Bemidji to see if he can help promote a resourcetainment event there. He said they currently have a race going on there in Bemidji, and he met with them to see how he could possibly help. The two individuals said they would like to see more people participate in the race, and Tim provided them with some advice which he has gained from his experience of hosting events.
- 4. Tim said he met with the Clearwater County board last month to familiarize himself with new county commissioners that he hasn't met before. Since there were three members that he hadn't met before, he thought it was best to meet at a board meeting rather than individually. He had a 45-minute discussion with them about what the MHB does in the area, and he really enjoyed the candidness of the conversation.

County Updates

Comm. Gaasvig that BSU just installed a stormwater project and it is complete. Comm. VanKempen noted that the current jail is being expanded and that some parts of the courthouse are being remodeled. Comm. Smith said that Itasca County has moved their board room from the first floor to the 3rd floor and it is much bigger than the older board room.

M/S (Bruns/Kasper) to adjourn. Motio	n carried unanimously.
Ted Van Kempen, Chair	Executive Director Tim Terrill

		ΥΤΙ	D .				
July SFY'25 Budget Summary	v			Pro	ojected	% of budget	
		I -			dget	spent	
Revenues:	Monthly Amount					_	Notes
Governor's DNR grant (53290)	\$ 39,439.40	\$	33,439.40	\$:	124,000.00	26.97%	non competitive quarterly reimbursement
LSOHC grant (53290)				\$	7,800.00	0.00%	LSOHC reimbursement
Guidebook sales (58400)	\$ 200.00	\$	200.00	\$	100.00	200.00%	reimbursment for Guidebook sales
Enbridge program (58300)				\$	8,000.00	0.00%	enbridge reimbursement
Miscell. Other revenue (58300)	\$ 1,000.00	\$	1,000.00	\$	6,000.00	16.67%	Visit Grand Rapids payment
MCIT Dividend (58300)				\$	200.00	0.00%	MCIT refund
County Support (52990)				\$	12,000.00	0.00%	8 county support
<u></u>		_					
Total	\$ 40,639.40	\$	34,639.40	\$	34,100.00		
Expenses:	Monthly Amount						Notes
Salaries/Benefits	THORITING PARTICULAR						INOCCS
FICA/Med/PERA/LIFE/LTD/Hlth/							
WC(61000)	\$ 9,408.31	\$	9,408.31	\$:	123,307.00	7.63%	reimbursed by Gov. DNR grant
MCIT insurance/work							
comp/liability (61500)				\$	3,000.00	0.00%	reimbursed by Gov. DNR grant
MHB board Per Diem (62680)				\$	3,000.00	0.00%	reimbursed by Gov. DNR grant
Hotel/Meals/travel exp. (63340)	\$ 26.47	\$	26.47	\$	500.00	5.29%	reimbursed by Gov. DNR grant
Commissioner Mileage (62720)				\$	3,500.00	0.00%	reimbursed by Gov. DNR grant
Employee Mileage (63320)	\$ 461.09	\$	461.09	\$	5,500.00	8.38%	reimbursed by Gov. DNR grant
Professional Services (62990)	\$ 525.00	\$	525.00	\$	35,000.00	1 50%	CW financial services
Office supplies/operations	525.00	7	323.00	7	33,000.00	1.50%	- Thrumelar Scrivices
(64090)	\$ 161.51	\$	161.51	\$	3,000.00	5.38%	telephone, guidebook mailings, printer ink
Training & Registration Fees	, , , , , , , , , , , , , , , , , , , ,	Ė		Ė	,		1 ,0 0-/1
(63380)				\$	800.00	0.00%	

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

\$

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

Total

10,582.38 \$ 10,582.38 \$ 177,607.00

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



ACCOUNT DETAIL HISTORY FOR 2025 06 TO 2025 06

ORG YR/PF		ATE SRC REF1 REF	-2 REF3	CHECK #	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74830	58400	MHB - Sales		REVISED	BUDGET				.00
25/06	370 06/02/ iNovah Gu	/25 GNI 817956 Bri idebook sales	itny.McC 59011	PER 04			-100.00 -100.00	-100.00 -200.00	
	LEDGER BALANCE	ES DEBITS:	.00	CREDITS:		-200.00	NET:	-200.00	
74830	61000	Salaries & Wages	s - Regular	REVISED	BUDGET				.00
25/06	5 603 06/13, PAY061325 WAF	/25 PRJ PR0613 125 RRANT=250613 RUN=1	50613 1250613 L BI-WEEKL	PER 01 PER 02 PER 03 PER 04 PER 05		:	6,215.61 6,625.85 6,464.23 6,464.23 11,312.42 3,232.12	6,215.61 12,841.46 19,305.69 25,769.92 37,082.34 40,314.46	
25/06	5 1464 06/27, PAY062725 WAF	/25 PRJ PR0627 125 RRANT=250627 RUN=1	50627 1250627 L BI-WEEKL	1250			3,232.12	43,546.58	
	LEDGER BALANCE	ES DEBITS:	43,546.58	CREDITS:		.00	NET:	43,546.58	
74830	61200	Active Insurance	2	REVISED	BUDGET				.00
25/06	5 603 06/13, PAY061325 WAF	/25 PRJ PR0613 125 RRANT=250613 RUN=1	50613 1250613 L BI-WEEKL	PER 01 PER 02 PER 03 PER 04 PER 05			2,034.70 2,034.70 2,034.70 2,037.30 2,035.35 1,006.02	2,034.70 4,069.40 6,104.10 8,141.40 10,176.75 11,182.77	
25/06	5 1464 06/27, PAY062725 WAF	/25 PRJ PR0627 125 RRANT=250627 RUN=1	50627 1250627 L BI-WEEKL	1250			1,029.33	12,212.10	
	LEDGER BALANCE	ES DEBITS:	12,212.10	CREDITS:		.00	NET:	12,212.10	
74830	61300	Employee Pension	ı & FICA	REVISED	BUDGET				.00
				PER 01 PER 02 PER 03 PER 04			871.06 933.21 908.73 908.73	871.06 1,804.27 2,713.00 3,621.73	



ACCOUNT DETAIL HISTORY FOR 2025 06 TO 2025 06

ORG YR/PI	OBJECT PROJ R JNL EFF DATE SRC REF1	. REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
25/0	6 603 06/13/25 PRJ PR06 PAY061325 WARRANT=250613	13 1250613 RUN=1 BI-	1250613 WEEKL	PER 05 1250		1,522.02 454.36	5,143.75 5,598.11	
25/0	6 1464 06/27/25 PRJ PR06 PAY062725 WARRANT=250627	27 1250627 RUN=1 BI-	1250627 WEEKL	1250		454.37	6,052.48	
	LEDGER BALANCES DEBITS	:	6,052.48	CREDITS:	.00	NET:	6,052.48	
74830	62100 Telephone			REVISED BU	JDGET			.00
25/0	6 614 06/17/25 API 0062 W C061725 COUNTY WIDE BIL		239131 CONSOLI	PER 01 PER 02 PER 03 PER 04 PER 05 41244	ı	61.53 61.80 61.46 61.66 61.30 6.23	61.53 123.33 184.79 246.45 307.75 313.98	
25/0	6 1464 06/27/25 PRJ PR06 PAY062725 WARRANT=250627	27 1250627 RUN=1 BI-	1250627 WEEKL	1250		55.00	368.98	
	LEDGER BALANCES DEBITS	:	368.98	CREDITS:	.00	NET:	368.98	
74830	62680 Non-Employ	ee Per Die	ems	REVISED BU	JDGET			.00
25/0	6 1250 06/23/25 API 1005 W A062425 MHB MEETING 6/2	32 0/2025	240021 MORRISO	PER 01 PER 03 PER 04 PER 05 1964999 NN COUNTY AUDI)	200.00 500.00 150.00 250.00 50.00	200.00 700.00 850.00 1,100.00 1,150.00	
25/0	6 1250 06/23/25 API 0032 W A062425 MHB MEETIN & MI	57 LEAGE 6/20	240023 0/2025 GAASVIG	41359 G, CRAIG)	50.00	1,200.00	
25/0	6 1250 06/23/25 API 0069 W A062425 MHB MEETING & M		240024 20/202 CORY SM	1964998 IITH	3	50.00	1,250.00	
25/0	6 1250 06/23/25 API 0033 W A062425 MHB MEETING & M		240025 20/202 HUBBARD	41360 COUNTY TREAS)	50.00	1,300.00	
	LEDGER BALANCES DEBITS	:	1,300.00	CREDITS:	.00	NET:	1,300.00	

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ACCOUNT DETAIL HISTORY FOR 2025 06 TO 2025 06

ORG YR/PR		E SRC REF1		REF3	CHECK #	ОВ		AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74830	62720	Non-Employee	Mileage		REVISED	BUDGET				.00
25/06 W	1250 06/23/2 A062425 MHB	5 API 006980 MILEAGE 06/20	/2025	240022 ROBERT	PER 01 PER 03 PER 04 PER 05 41 F. KASPER	367		285.60 555.80 92.40 488.60 121.50	285.60 841.40 933.80 1,422.40 1,543.90	
25/06	1250 06/23/2 A062425 MHB	5 API 003257		240023	41	359		71.40	1,615.30	
25/06 W	1250 06/23/2 A062425 MHB	5 API 006995 MEETING & MILI	EAGE 6/20/2	240024 202 CORY SM	1964: MITH	998		93.80	1,709.10	
25/06 W	1250 06/23/2 A062425 MHB	5 API 003356 MEETING & MILI	EAGE 6/20/	240025 202 HUBBARI	41 D COUNTY TREAS	360		39.20	1,748.30	
L	EDGER BALANCES	DEBITS:	1	,748.30	CREDITS:		.00	NET:	1,748.30	
74830	62990	Prof. & Tech	. Fee - Otl	her	REVISED	BUDGET				6,300.00
25/06 W	372 06/02/2 A060325 BUCK	5 API 008195 THORN SURVEY		238591 AITKIN	PER 01 PER 02 PER 03 PER 04 PER 05 41: COUNTY SWCD	184	66,	735.32 525.00 525.00 827.50 525.00 ,800.00	9,735.32 10,260.32 10,785.32 77,612.82 78,137.82 84,937.82	
25/06 W	1250 06/23/2 A062425 AITK	5 API 002980 IN JACOBSON CA	AMPGROUND I	240030 REC AITKIN		358	10	,500.00	95,437.82	
25/06 R	1890 06/30/2 ECURRING FINA	5 GEN NCIAL SERVICE						525.00	95,962.82	
L	EDGER BALANCES	DEBITS:	95	,962.82	CREDITS:		.00	NET:	95,962.82	
74830	63320	Employee Mile	eage		REVISED	BUDGET				.00
25/06 W	984 06/25/2 00P0525 May	5 API 007742 mileage		239987 TERRILI	PER 01 PER 02 PER 03 PER 04 PER 05 1964	989		248.97 408.10 159.11 246.82 238.07 264.46	248.97 657.07 816.18 1,063.00 1,301.07 1,565.53	



ACCOUNT DETAIL HISTORY FOR 2025 06 TO 2025 06

ORG OBJECT PROJ YR/PR JNL EFF DATE SRC REF1	REF2 REF3	CHECK # (ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
LEDGER BALANCES DEBITS:	1,565.53	CREDITS:	.00	NET:	1,565.53	
74830 64090 Office Suppli	es					
		REVISED BUI	DGET			.00
25/06 1257 06/24/25 GNI BREM PCARD guidebook mailing	PO 2611000401 - qui	PER 02 PER 04 PER 05		50.61 15.10 34.30 16.37	50.61 65.71 100.01 116.38	
	3	3			110.00	
LEDGER BALANCES DEBITS:	116.38	CREDITS:	.00	NET:	116.38	
GRAND TOTAL DEBITS:	162,873.17	CREDITS:	-200.00	NET:	162,673.17	
22 Records printed	** END OF REPO	ORT - Generated by	y Matthew Donley	**		

Report generated: 07/08/2025 09:40 User: Matthew.Donley Program ID: glacthst



ACCOUNT DETAIL HISTORY FOR 2025 07 TO 2025 07

ORG YR/PR		TE SRC REF1 REF2	REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
74830	53290	Natural Resources		REVISED E	BUDGET			.00
	1977 07/30/ ST OF MN DNR			PER 01 PER 04 PER 05	-	-8,051.74 -8,051.74 -33,595.97 -39,439.40	-31,013.04 -39,064.78 -72,660.75 -112,100.15	
I	LEDGER BALANCE	S DEBITS:	.00	CREDITS:	-112,100.15	NET:	-112,100.15	
74830	58300	Miscellaneous Other R	evenue	REVISED E	BUDGET			.00
		25 GNI 826286 Britny.M INFLUENCER	cC 59737	PER 01 PER 02 PER 03 PER 04 PER 05	-	.17,750.00 .32,700.00 .13,000.00 .350.00 -1,000.00 -1,000.00	-17,750.00 -50,450.00 -63,450.00 -63,800.00 -64,800.00 -65,800.00	
ı	LEDGER BALANCE	S DEBITS:	.00	CREDITS:	-65,800.00	NET:	-65,800.00	
74830	58400	MHB - Sales		REVISED E	BUDGET			.00
25/07		25 GNI 825244 Britny.M DBOOK SALES	cC 59622	PER 04 PER 06		-100.00 -100.00 -200.00	-100.00 -200.00 -400.00	
ı	LEDGER BALANCE	S DEBITS:	.00	CREDITS:	-400.00	NET:	-400.00	
74830	61000	Salaries & Wages - Re	gular	REVISED E	BUDGET			.00
25/07 I	534 07/11/ PAY071125 WAR	25 PRJ PR0711 1250711 RANT=250711 RUN=1 BI-W	1250711 EEKL	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06		6,215.61 6,625.85 6,464.23 6,464.23 11,312.42 6,464.24 3,232.12	6,215.61 12,841.46 19,305.69 25,769.92 37,082.34 43,546.58 46,778.70	
		25 PRJ PR0725 1250725 RANT=250725 RUN=1 BI-W	1250725 EEKL	1250		3,232.12	50,010.82	



ACCOUNT DETAIL HISTORY FOR 2025 07 TO 2025 07

ORG YR/PR	OBJECT PROJ JNL EFF DATE SRC REF1	REF2 REF3	CHECK #	ОВ	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
L	EDGER BALANCES DEBITS:	50,010.82	CREDITS:	.00	NET:	50,010.82	
74830	61200 Active Insu	rance	REVISED BU	DGET			.00
25/07 F	534 07/11/25 PRJ PR071 AY071125 WARRANT=250711	1 1250711 1250711 RUN=1 BI-WEEKL	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06		2,034.70 2,034.70 2,034.70 2,037.30 2,035.35 2,035.35 1,006.02	2,034.70 4,069.40 6,104.10 8,141.40 10,176.75 12,212.10 13,218.12	
25/07 p	1597 07/25/25 PRJ PR072 ay072525 WARRANT=250725	5 1250725 1250725 RUN=1 BI-WEEKL	1250		1,029.33	14,247.45	
L	EDGER BALANCES DEBITS:	14,247.45	CREDITS:	.00	NET:	14,247.45	
74830	61300 Employee Pe	nsion & FICA	REVISED BU	DGET			.00
25/07 F	534 07/11/25 PRJ PR071 PAY071125 WARRANT=250711	1 1250711 1250711 RUN=1 BI-WEEKL	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 1250		871.06 933.21 908.73 908.73 1,522.02 908.73 454.36	871.06 1,804.27 2,713.00 3,621.73 5,143.75 6,052.48 6,506.84	
25/07 p	1597 07/25/25 PRJ PR072 ay072525 WARRANT=250725	5 1250725 1250725 RUN=1 BI-WEEKL	1250		454.36	6,961.20	
L	EDGER BALANCES DEBITS:	6,961.20	CREDITS:	.00	NET:	6,961.20	
74830	62100 Telephone		REVISED BU	DGET	C1 F2	C1 F2	.00
	1177 07/14/25 API 00620 C072225 COUNTY WIDE BILL		PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 41592 DATED TELECOM		61.53 61.80 61.46 61.66 61.30 61.23	61.53 123.33 184.79 246.45 307.75 368.98 375.19	



ACCOUNT DETAIL HISTORY FOR 2025 07 TO 2025 07

	T PROJ EFF DATE SRC REF1 REF	2 REF3	CHECK # OB	AMOUNT	NET LEDGER BALANCE	NET BUDGET BALANCE
25/07 1597 pay07252	07/25/25 PRJ PR0725 125 25 WARRANT=250725 RUN=1	0725 1250725 BI-WEEKL	1250	55.00	430.19	
LEDGER B	BALANCES DEBITS:	430.19	CREDITS:	.00 NET:	430.19	
74830 62990) Prof. & Tech. Fe	e - Other	REVISED BUDGET			6,300.00
25/07 982 W A07152	07/15/25 API 101649 25 WEST INVOICE	241252 WEST CO	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 1965519 MMUNICATIONS	9,735.32 525.00 525.00 66,827.50 525.00 17,825.00 6,175.00	9,735.32 10,260.32 10,785.32 77,612.82 78,137.82 95,962.82 102,137.82	
25/07 1607 w C07292	07/29/25 API 000729 25 GIS Mapping	242058 BRINKS	41626 WETLAND	675.00	102,812.82	
25/07 2172 RECURRIN	07/31/25 GEN NG FINANCIAL SERVICE			525.00	103,337.82	
LEDGER B	BALANCES DEBITS:	103,337.82	CREDITS:	.00 NET:	103,337.82	
74830 63320	Employee Mileage		REVISED BUDGET			.00
25/07 1604	<u>0</u> 7/24/25 <u>A</u> PI 007742	242030	PER 01 PER 02 PER 03 PER 04 PER 05 PER 06 1965719	248.97 408.10 159.11 246.82 238.07 264.46 461.09	248.97 657.07 816.18 1,063.00 1,301.07 1,565.53 2,026.62	
W 00P062	25 June mileage	TERRILL	,TIM			
LEDGER B	BALANCES DEBITS:	2,026.62	CREDITS:	.00 NET:	2,026.62	
74830 63340) Hotel & Meals Tr	avel Expense	REVISED BUDGET			.00
	07/22/25 GNI ARD board meal TIM TERRILL - DAIRY C	uuEEN #12890 - boa	PER 01 PER 02 rd meal	170.56 20.45 11.95	170.56 191.01 202.96	



ACCOUNT DETAIL HISTORY FOR 2025 07 TO 2025 07

ORG OBJECT PROJ YR/PR JNL EFF DATE SRC REF1 REF2 REF3 25/07 1496 07/22/25 GNI BREM PCARD canoe race meeting TIM TERRILL - MCDONALD'S F18824 - ca	CHECK #	ОВ	AMOUNT 14.52	NET LEDGER BALANCE 217.48	NET BUDGET BALANCE
LEDGER BALANCES DEBITS: 217.48	CREDITS:	.00	NET:	217.48	
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** END OF REPORT - Generated by Matthew Donley **



IMMEDIATE PRESS RELEASE 7/1//25

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Mississippi Headwaters Board (MHB) Approves of funding for Buckthorn Survey in Aitkin County

Janet Smude, Aitkin Soil & Water Conservation District (SWCD) manager, requested funding for two projects at the May MHB board meeting: The first request was for a buckthorn inventory to be conducted along the Mississippi River from Aitkin to the town of Jacobson, and the second was for a Lake Association summit to be held in July of 2025. The buckthorn control project will use drones to fly the Mississippi river corridor to determine where the buckthorn is located, and use control methods including cuttings, herbicides, and planting of Virginia wild rye to establish vegetative cover to control the spread of it. Janet said that these control methods have been used in other counties successfully. The second request was for funding a Lake Association Summit to talk with lake association members and others concerned with water protection in their lakes, rivers, and streams. Janet stated that citizen input added to water quality conversations is crucial to help meet the needs and concerns of the county. The board agreed that this is a good use of public funding, and approved of both requests for a total of \$6,800. This is one useful way the MHB is helping improve the area in which we live.



IMMEDIATE PRESS RELEASE 7/15/25

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Upcoming Brainerd Mississippi River Paddle Event

Most people would rather view history than read about it, so a Water History Paddling Excursion event is being offered August 9th at Lum Park. Bring your own kayak, canoe, or Paddleboard and enjoy a peaceful paddle on the Mississippi River from Lum Park to Kiwanis Park. Along the way you can stop and view signage on the Mississippi river of where past structures and events took place that helped shape this community. The event is FREE and a FREE shuttle service is provided to return those participating back to Lum Park to retrieve vehicles. The event is sponsored by the Mississippi Headwaters Board, Crow Wing County Historical Society, and Crow Wing Energized. To learn more about the event visit: https://www.mississippiheadwaters.org/events.asp



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Aitkin County Land Dept. Receives Miss. Headwaters Board funding for Recreational Site

The Aitkin Land Department requested funding from the Mississippi Headwaters Board (MHB) to move two campsites in a campground away from a deteriorating bank of the Mississippi River. The board asked if there was anything that could be done to protect the bank from erosion and solve the problem rather than remedy it. Dennis Thompson said that streambank stabilization is an option, but it was determined that it would be expensive since it is on the large Mississippi River. After considering the engineering solution and the ongoing changes in river courses, they concluded that moving two campsites might be the most practical solution rather than investing in expensive stabilization efforts. The MHB voted unanimously to fund the project and move the two campsites to a more stable place away from the Miss. River.

Mississippi River excursion signs are a hit for paddlers

The signs installed by the Mississippi Headwaters Board generated \$61,000 to local economies in 2024, according to estimates by the board.



There are 15 routes along the Mississippi River that are currently mapped out by excursion signs thanks to an initiative by the Mississippi Headwaters Board. The board is planning to add three more this year: near Crosby, Brainerd and Cohasset.

FNS file photo

For paddlers looking for routes along the Mississippi River, the Mississippi Headwaters Board now has them covered.

The board is putting up signs guiding paddlers on routes along the Mississippi River across eight counties in northern Minnesota. The excursion signs are put on river accesses and detail where the route leads to, the history of the area around the river, safety reminders and more. Paddlers can see where the routes are by visiting mississippiheadwaters.org/scenicRecreation.

"I noticed there's a lot of kayaking going on (the Mississippi River)," said Executive Director Tim Terrill. "So I was like, well, how can we get something useful and promote something useful that people could use?"

That's where the signs come in, which were first put up in 2019. There are 15 routes along the river that are currently mapped out by excursion signs. The board is planning to add three more this year: near Crosby, Brainerd and Cohasset.



This excursion sign by a Bemidji-area Mississippi River access is one of 15 installed by the Mississippi Headwaters Board, which shows a map of where the route leads to on the river, the history of the area around the river and safety reminders.

Leo Pomerenke / Bemidji Pioneer

"I really wanted to connect and make something that the people could enjoy," Terrill said. "It really exceeded my expectations."

The signs guide paddlers on routes that range from around three to five hours long. For those who don't know the area, there's a QR code that visitors can scan that will bring up a map on their phone that they can follow paddlers as they go downstream.

"Once you scan that QR code, it will follow you down the river like Google Maps," he said. "And you don't need cell phone service."



A map that guides paddlers on a 7-mile route on the Mississippi River. The QR code in the corner can download the map to a visitor's phone and can navigate them on the river without cell phone service. Leo Pomerenke / Bemidji Pioneer

The board estimates that the paddling routes generated \$61,000 to local economies in 2024, using estimates from QR code data, doubling the total in 2022 and 2023. The board assumed each person who scanned the QR code spent \$40 on gas, food or other essentials to come up with their estimate.

The board also runs events called "resourcetainment," in which participants paddle down the river and have a social hour afterward.

Three scheduled events are planned for this summer:

- Aitkin Paddle Your Glass Off: Set for 9 a.m. to 1 p.m. on June 14 in Aitkin, paddlers will take a route down the river and enjoy music, craft beer and games afterward.
- **Paddle & Pint**: Set for 9 a.m. to 1 p.m. on July 12, in Cohasset, paddlers will park at the end of the route, and a party bus will shuttle them to the beginning of the route. Afterward, folks will eat at Bear Ridge Pizza in Cohasset.
- **Mississippi History Paddling Excursion**: Paddlers will stop at certain historical areas along the river in Brainerd from 2:30 to 5 p.m. on Aug. 9.

"People are really liking the events," Terrill said. "When you give it a snappy name like 'resourcetainment,' everybody's like, 'Oh that's such a cool idea."

The Mississippi Headwaters Board is an organization put together by eight northern Minnesota counties to limit land use along the Mississippi River and to maintain the river's health and ecosystem, according to their website. Those counties include Beltrami, Hubbard, Cass, Itasca, Clearwater, Aitkin, Crow Wing and Morrison.

Another part of their mission is to promote recreation on the river, which Terrill is very passionate about. With the excursion signs project, he's excited to see its popularity so far.

"These signs help bring about awareness, education, but they just take away all the unknown factors," he said. "It gets people on the river, and once you're on the river, you wanna protect it."

Mississippi River paddle event set Aug. 9 at Lum Park

The excursion will follow the Mississippi River from Lum Park to Kiwanis Park.

Contributed / Metro Newspaper Service

By Dispatch staff report

July 20, 2025 at 12:57 PM

Comments

Share News Reporting

BRAINERD — A water history paddling excursion event is being offered 2:30-5 p.m. Aug. 9 at Lum Park in Brainerd.

Those participating should bring their own kayak, canoe or paddleboard. The excursion will follow the Mississippi River from Lum Park to Kiwanis Park. Along the way participants can stop and view signage on the Mississippi River of where past structures and events took place that helped shape the community.

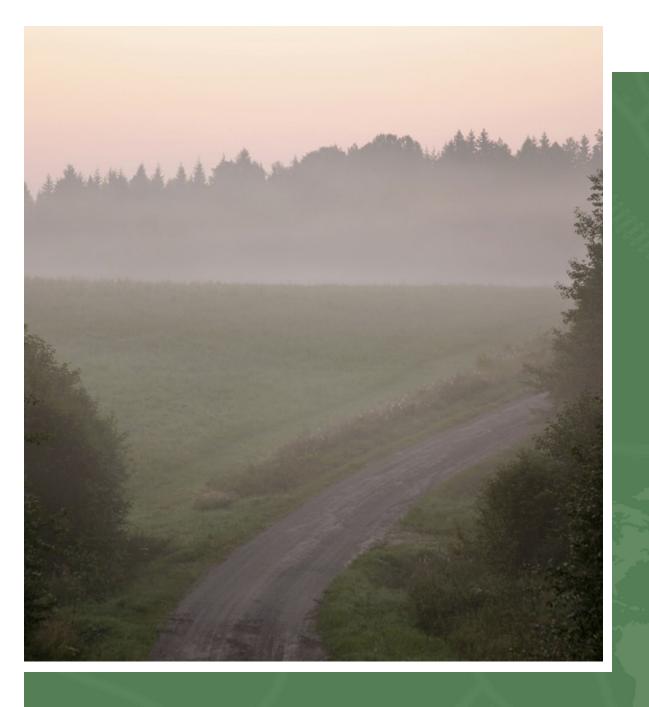
The event is free and a free shuttle service will be provided to return those participating back to Lum Park to retrieve vehicles.

The event is sponsored by the Mississippi Headwaters Board, Crow Wing County Historical Society, and Crow Wing Energized. To learn more about the event

visit: https://www.mississippiheadwaters.org/events.asp .





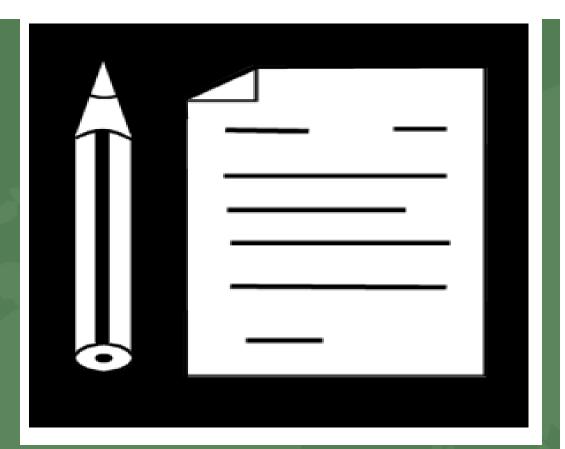


Mississippi Headwaters Board Biennial Report 7/1/23-6/30/25

Director's Report

Advancing Our Influence:

Over this past biennium the Mississippi Headwaters Board (MHB) has implemented many practices that protect the natural, recreational, cultural, historical, and scientific values of the Mississippi River. While this helps protect our treasured resource, the MHB board has also used its authority and political persuasion to further increase wholistic protections for the Mississippi River. From the passage of a federal bill to Board recommendations for other agencies, the MHB has tirelessly worked to clarify conversations and focus other's visions to promote unity of thought and conversation. I hope you enjoy reading this highlight report on how we have furthered our mission.





Bowen Lodge Land Exchange

For the past four years the MHB has been working with the Chippewa National Forest, Representative Pete Stauber, Senator Tina Smith, and Senator Amy Klobuchar to move a bill forward to protect environmentally sensitive land on Lake Winnibigoshish. The board developed a resolution of support and worked with these three federal legislators to pass a House bill to allow a land exchange between the Chippewa National Forest and Bowen Lodge. While the bill passed in the House of Representatives in 2025, the bill is currently being considered by the Senate.

While legislative work was being done, the MHB also worked with the Chippewa National Forest to administratively move the land exchange forward. It is expected that the land exchange will occur in October 2025

Success Story:

MHB has successfully clarified the benefits of this bill among federal legislators in order to create common support and strategy for this vital piece of legislation. Unifying legislators on this issue is the most effective way to preserve and protect the land.



Rep. Pete Stauber Visiting landowner Bill Heig on his property to discuss a land exchange



Rep. Pete Stauber



Sen. Tina Smith



Sen. Amy Klobuchar

Morrison SWCD Soil Health Day

On August 9th, 2023 the Morrison Soil and Water Conservation District hosted their second annual Cultivating Soil Health Field Day at the Sobieski Community Center. It was a great turnout with over 120 farmers and consumers in attendance. Speakers came from across MN to promote the benefits of soil health practices.

The event started with time for networking between speakers and vendors. There was a full house of vendors including Arnold's Equipment, Centra Sota Cooperative, Environmental Tillage Systems- Soil Warrior, Farm Service Agency, LaCrosse Seed, Natural Resources Conservation Service, Minnesota Department of Agriculture's MN Ag Water Quality Certification Program, Morrison Soil and Water Conservation District, Saddle Butte Ag, and Udermann's Custom No-till Planting and Drilling attended the meeting. This was a great time for farmers to talk one on one with the speakers about their personal experiences of the adoption

Success Story:

The MHB provided funding to the Morrison SWCD to facilitate conversations to promote and support soil health.



Morrison Soil & Water Conservation Soil Health Day



Farmer's networking and discussing options to improve soil health

MAPCED Economic Development Award For RESOURCETAINMENT

Resourcetainment is a unique concept developed by the Mississippi Headwaters Board to promote Mississippi River paddling events that spread awareness about this natural resource and boost local economic development. The implementation of the concept was executed by Aitkin County, the Chamber of Commerce, and the Aitkin County Water Trails committee which promotes a "Naturally Better" recreational/economic branding campaign for the cities and towns in the county. A paddle down the Mississippi was held for the general public and a so-

cial hour was put on after the paddle to provide an opportunity for the public to engage with local vendors. Over the past three years this format has generated almost \$10,000 worth of economic activity for local restaurants and craft breweries. This collaboration is a key factor in the success of Resourcetainment, and all stakeholders in this process worked diligently to turn this concept into a successful reality.

Success Story:

This model was replicated in multiple MHB counties and generated \$ in the 2023 to 2025 season.



Loading of kayaks onto trailer for transport to launching site.



MHB & Aitkin County receiving MAPCED

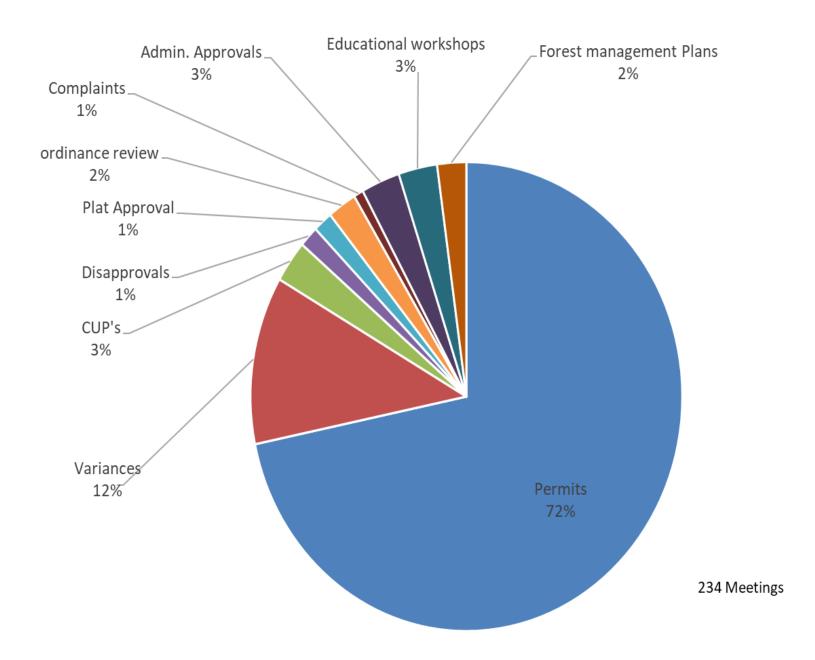
Award for Economic Development at Assoc. of

MN Counties Annual Conference.



MN Assoc. of Professional County Economic Developers Award

Regulatory Actions



Executive Director Report

May - June 2025

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. Reviewed monthly variances as they are brought forward by counties.
- 6. I mailed 20 guidebooks to Pioneer photography.
- 7. Began creating and gathering data for biennial conference report.
- 8. Sent invoice to Visit Grand Rapids for payment for influencer videos.
- 9. Completed DNR 4th quarter report and sent it in.
- 10. I began working on LSOHC status reports for MHHCP program.
- 11. I wrote a summary paragraph for review for the Minnesota State Championship Canoe Race.
- 12. Posted on social media the Paddle & Pint after event reel. The event was well attended with 59 people attending.
- 13. Updated biennial conference PowerPoint to include Crow Wing Gully Repair project that we helped fund.
- 14. Created routes on Miss. River and sent them to Mitch for production.

Meetings & Networking

- 6/14 Attended Aitkin Paddle Your Glass Off event. It was a sold-out event with 102 people attending, and I passed out QR codes so people could scan and learn more about other events MHB is hosting and learn about other places to paddle on their own.
- 6/22 Talked with Caleb Smith from Frohn Township. He is looking to replace a gravel road with an asphalt road and wanted to know the process.
- 7/2 Talked with Bill Heig about the process concerning the land exchange.
- 7/2 emailed partners to discuss Paddle & Pint coordination for 7/12.
- 7/2 submitted form to the Explore Minnesota Tourism Conference to be a breakout session speaker. If selected, the conference will be on February 11 & 12th 2026 in Duluth MN.
- 7/7 Met with CW county commissioner Jamie Lee to discuss the programs of the MHB.
- 7/8 Sent out event reminder for Paddle & Pint. There are over 45 people wanting to attend this event.
- 7/10 Held telephone meeting with LCCMR grant specialist Tiffany Schaufler. There will be an LCCMR tour in North Central MN in September, and she wanted to confirm with me that I was available to be there and discuss the Whiskey Creek project with the group. I suggested that the theme of the project should be "partnership coordination at multiple levels," and I invited Melissa Barrick and Brad Chapulis to attend as well.

- 7/18 Paddled the Mississippi in Aitkin to get time recordings for signage.
- 7/12 Attended Paddle and Pint event in which 59 people attended. I am in the process of figuring out the economic impact of that event.
- 7/16 Added the Minnesota Canoe Championships to the events page. This will be an MHB promoted event to help familiarize people with the Mississippi river. Even though this is a race event, there is the Beaver Paddle Battle open to any citizens that want to participate. It should be a good Resourcetainment event.
- 7/21 Attended Morrison DRT meeting to discuss variances with landowner.
- 7/22 Attended Itasca County board meeting and met with new commissioners and talked about the programs of the MHB.
- 7/28 Reviewed Beltrami County Timber salvage harvest plan that will harvest damaged trees that were left from the June 21, 2025 storm.
- 7/30 Sent signs to Chip for creation and production on Public Water Accesses.
- 7/31 Attended the Aitkin Lake Association Summit meeting in which around 30 people attended. I was able to give a short 1-minute talk about our social media and signage program and pass out a flyer and QR codes to lead them to our website.
- 8/4 Emailed Leech Lake Chamber of Commerce and provided them with an example of the marketing services we can provide for natural resource tourism and economic development. 8/8 Attended Aitkin County Lakes and Rivers Association meeting and later held the History Paddle in Brainerd. Around 35 people attended the paddling event.