

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Kabetogama Town Hall
June 21, 2023

Board Members Present: Paul McDonald (St Louis County), Jason Sjoblom (Koochiching County Commissioner), Commissioner Destry Hell

Others Present: Jason Chopp (SEH), John Stegmeir (Kabetogama), Deb Sanders (Ash River), Bob Stark (SEH). Matt Gouin (Koochiching County)

- I. Call To Order/Establishment of Quorum:
 - Meeting called to order at 10:01AM.
- II. Public Comments
 - None
- III. Approval of Minutes from January 18, 2022
 - Commissioners Sjoblom/Hell motioned to approve the meeting minutes. Motion carried unanimously.
- IV. SEH/Advisory Board Representative Updates:
 - A. Ash River
 - Design and survey work continues towards final design documents. The District has hired rate consultant Scott Harder.
 - B. Kabetogama
 - Continued work on the Facility Plan, with emphasis on soil exploration and drone survey. John stated that they are still investigating potential treatment sites.
 - C. Crane Lake
 - The wastewater plant project is nearing completion. 2023 ISTS installations ongoing.
 - D. Koochiching County
 - The County has a workplan approved for the \$200,000 FY22 CWC funding that has been allocated by the JPB. Campground project to bid in fall of 2023 with 2024 construction.
 - E. VNP
 - Not Present
 - F. DNR
 - Not Present
 - G. MPCA
 - Not Present
- V. Project Funding

- The following district allocations were presented to the board for the \$2.0 million approval in Clean Water funds for the JPB project over the FY24/25 period:

	\$1M	\$1M
	FY24	FY25
ASH	\$0	\$650,000
KAB	\$750,000	
CRANE	\$250,000	\$250,000
KOOCH	\$0	\$100,000
Total	\$1,000,000	\$1,000,000

- Commissioners Hell/Sjoblom motioned to approve FY24/25 Funding Allocations. Motion carried unanimously.

VI. Pay Invoices

- The following May invoices were presented:
 - Costin Group - \$2,500
 - SEH (JPB) - \$1,575.03
- Commissioner’s Sjoblom/Hell motioned to approve invoices as presented. Motion carried unanimously.

VII. Other Business

- Summer meeting rotation will be adjusted with Koochiching County hosting the meeting in July instead of Crane Lake.

VIII. Next Meeting

- The next meeting will be July 19 (10AM) at a location to be determined in Koochiching.

IX. Adjournment:

- Commissioner’s Hell/Sjoblom motioned to adjourn at 10:47 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.

Paul McDonald

Commissioner Paul McDonald, Chair

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