

NAMAKAN BASIN JOINT POWERS BOARD MEETING
June 24, 2010

The monthly meeting of the Namakan Basin Joint Powers Board (JPB) was held at the Cook Land Department on June 24, 2010. The meeting was called to order at 2:10 p.m. by Chairman Forsman. JPB members present were: St. Louis County Commissioner Mike Forsman and Keith Nelson, Bob Nevalainen, Kabetogama Township, and Rob Scott, Crane Lake Water and Sanitary District. The representative from Ash River was absent.

Upon motion of Bob Nevalainen, seconded by Commissioner Nelson, the minutes of the May 24, 2010, Namakan Basin JPB meeting were unanimously approved.

Julie Kennedy, S.E.H. Engineering discussed the draft of the Comprehensive Plan. She reported that the plan was divided into two parts, with Part A providing an overview of the Comprehensive Plan and Part B containing the complete list of maps, references, etc. Ms. Kennedy anticipates a final plan with cover letter will be available at the July meeting for approval to forward to the VNP Clean Water JPB. S.E.H. Engineering is working out a schedule to brief Kabetogama, Ash River, and Crane Lake. A motion was made by Rob Scott, seconded by Commissioner Nelson to go public with the draft plan. S.E.H. will post the plan on their website. The JPB requested S.E.H. to put together an executive summary for the July meeting.

Additional update comments:

Kabetogama: Bob Nevalainen stated that Commissioner Forsman attended the June Kabetogama Township meeting. He also reported that there was a public meeting on July 6, 2010 to discuss the Puck's Point Plan.

Ash River: S.E.H. plans to brief Ash River in August.

Koochiching: Nothing to report.

Crane Lake: S.E.H. scheduled July 13, 2010 to brief the Crane Lake Township.

The next JPB meeting is scheduled for July 22, 2010, at 2:00 at the Cook Land Office. A motion was made by Commissioner Nelson, seconded by Rob Scott to adjourn the meeting. All voted in favor, and the meeting was adjourned at 2:55 p.m.

Submitted by: Rob Scott, Acting Secretary