Resolution 2020-11-1

Adopt the Lower St. Croix Comprehensive Watershed Management Plan
And Enter Into a Joint Powers Agreement for the Implementation of the
Lower St. Croix Comprehensive Watershed Management Plan

WHEREAS, the Isanti Soil and Water Conservation District (SWCD) entered into the Lower St. Croix Watershed Memorandum of Agreement as a collaborative partner with 14 other political subdivisions and watershed management organizations to develop a comprehensive watershed management plan for the Lower St. Croix Watershed and the collaborative submitted a draft Lower St. Croix Comprehensive Watershed Management Plan to the Minnesota Board of Soil and Water Resources (BSWR) for State approval.

WHEREAS, on October 28, 2020, BWSR announced its approval of the Lower St. Croix Comprehensive Watershed Management Plan, requiring the governing boards of the partnering organizations to make additional authorizations and approvals to move forward the important work of implementing Lower St. Croix Comprehensive Watershed Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the Isanti SWCD Board hereby adopts the Lower St. Croix Comprehensive Watershed Management Plan and such plan shall replace the Isanti County Water Plan for SWCD purposes for the area of Isanti County identified within the Lower St. Croix Comprehensive Watershed Management Plan.

BE IT FURTHER RESOLVED that the Isanti SWCD Board authorizes the implementation of the Lower St. Croix Comprehensive Watershed Management Plan for the area of Isanti County identified within said plan and directs the Isanti SWCD Administrator to administer the implementation of such portion of the plan on behalf of Isanti SWCD.

BE IT FURTHER RESOLVED that, on behalf the Isanti SWCD, the Isanti SWCD withdraws from the Lower St. Croix Watershed Memorandum of Agreement and directs the Isanti SWCD Administrator to take all steps necessary to terminate and wind down the rights and obligations of Isanti SWCD, including, but not limited to, giving notice of withdrawal to the partner organizations within 30-days of this resolution.

BE IT FURTHER RESOLVED that, pursuant to Minnesota Statute Section 471.59, the Isanti SWCD Board authorizes and agrees to enter into the Joint Powers Agreement, attached hereto and incorporated herein, for the collaborative implementation of the Lower St. Croix Comprehensive Watershed Management Plan.

BE IT FURTHER RESOLVED that, pursuant to the terms of said Joint Powers Agreement, the Isanti SWCD Board appoints Jerry Schaubach, Board Supervisor, to serve as standing representative of Isanti SWCD on the Policy Committee as provided in the Joint Powers Agreement and the length of such appointment shall be for a term of 15 months, commencing on November 17, 2020 and lapsing on January 18, 2022.

BE IT FURTHER RESOLVED that, pursuant to the terms of said Joint Powers Agreement, the Isanti SWCD Board appoints David Medvecky, Board Supervisor, to serve as alternate representative of Isanti SWCD on the Policy Committee as provided in the Joint Powers Agreement and the length of such appointment shall be for term of 15 months, commencing on November 17, 2020 and lapsing on January 18, 2022.

BE IT FURTHER RESOLVED that the Isanti SWCD Board authorizes and directs the Isanti SWCD Administrator to carry-out all duties and obligations required of Isanti SWCD under the Joint Powers Agreement, including, but not limited to, designating Isanti SWCD staff to serve on the Advisory Committee under the Joint Powers Agreement.

CERTIFICATION

ISANTI SWCD

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by Isanti SWCD at a duly authorized meeting thereof held on the 17th of November, 2020.

TIFFANY DETERMAN (Affiliate)

Digitally signed by TIFFANY DETERMAN (Affiliate)
Date: 2020.11.17 10:49:11 -06'00'

Tiffany Determan, District Manager