



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, June 22, 2021

RESOLUTION 2021-42

**RE: APPROVAL TO SUBMIT, ADOPT AND IMPLEMENT THE MISSISSIPPI RIVER
HEADWATERS WATERSHED COMPREHENSIVE MANAGEMENT PLAN**

WHEREAS, Itasca County is a member of the Mississippi River Headwaters Watershed One Watershed One Plan Policy Committee; and

WHEREAS, Itasca County has been an active participant in the development of the Mississippi River Headwaters Watershed Comprehensive Watershed Management Plan (Plan); and

WHEREAS, Itasca County recommended the Mississippi River Headwaters Watershed One Watershed One Plan Policy Committee submit the Plan for 60 day comment; and

WHEREAS, no major changes were requested by state agencies in the final comment period; and

WHEREAS, the Plan will serve as a substitute for either the SWCD comprehensive plan or county local water management plan as per 103C or 103B respectively for the duration of the state approved Plan.

NOW THEREFORE BE IT RESOLVED, Itasca County will approve submission of the plan to the Board of Water and Soil Resources Board. Contingent on recommendation of plan approval by the BWSR Northern Committee and subsequent BWSR approval, Itasca County hereby adopts and will begin implementation of the Plan for the area of the County identified within the Plan.

RESULT:	APPROVED (4 TO 1)
MOVER:	Commissioner Ben DeNucci
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Ben DeNucci
NAYS:	Burl Ives

STATE OF MINNESOTA
Office of County Administrator
ss. County of Itasca

I, BRETT SKYLES, Administrator of the County of Itasca, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 22nd day of June A.D. 2021 and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Grand Rapids, Minnesota, this 22nd day of June A.D. 2021.

Administrator