

**BOARD OF COUNTY COMMISSIONERS  
BELTRAMI COUNTY, MINNESOTA**

DATE: 06-15-2021

RESOLUTION # 21-06-33

MOTION OF COMMISSIONER: Sumner

SECONDED BY COMMISSIONER: Gaasvig

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**THE BOARD, BY ADOPTION OF ITS CONSENT AGENDA, APPROVED THE RESOLUTION TO SUBMIT, ADOPT  
AND IMPLEMENT THE MISSISSIPPI HEADWATERS COMPREHENSIVE PLAN**

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

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

Whereas, the Beltrami 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;

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.

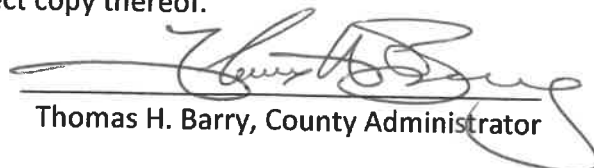
Now; Therefore, Be it Resolved, Beltrami County will approve submission of the plan to the Board of Water and Soil Resources Board. Beltrami County hereby adopts and will begin implementation of the Plan for the area of the County identified within the Plan, contingent on recommendation of plan approval by the BWSR Northern Committee and subsequent BWSR approval.

	<u>YES</u>	<u>NO</u>
Gaasvig	X	
Olson	X	
Anderson	X	
Sumner	X	
Lucachick	X	

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STATE OF MINNESOTA        )  
                                      ) ss.  
COUNTY OF BELTRAMI     )

I, Thomas H. Barry, County Administrator, Beltrami County, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Beltrami County, Minnesota, at their regular session held on June 15, 2021, now on file in my office and have found the same to be a true and correct copy thereof.

  
Thomas H. Barry, County Administrator