



# Mississippi Headwaters Board

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## RESOLUTION MISSISSIPPI HEADWATERS BOARD

Commissioner Jack Frost (Beltrami County) offered the following resolution and moved for its adoption, and Commissioner Lyle Robinson (Hubbard County) seconded:

**Whereas**, the Mississippi Headwaters Board (MHB), is required by Minnesota Statutes 103F.361-378 to identify and protect the natural, cultural, scenic scientific and recreational values of the first 400 miles of the Mississippi River; and

**Whereas**, the MHB has adopted this resolution of amendments August 21<sup>st</sup>, 2009 to the 2002 Comprehensive Management Plan; and

**Whereas**, in order to bring the MHB Comprehensive Management Plan into compliance with newly revised State statute, amendments were required in Part III, Mississippi Headwaters Standards for Land Use

**Now, therefore, be it resolved,**

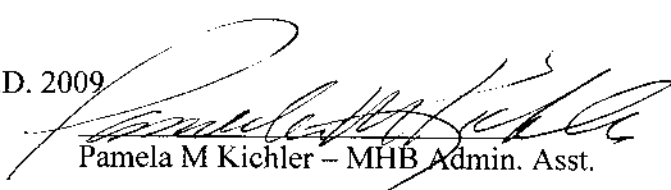
- 1) That the MHB officially adopts those amendments as noted
- 2) That this resolution is effective upon its adoption.

This resolution was adopted by a unanimous vote, Ayes: 6 Nays: None, of the Mississippi Headwaters Board on August 21st, 2009 and will be made of record in accordance with the Minutes of same

I, Pamela M Kichler, Administrative Assistant of the Mississippi Headwaters Board, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 20th of November A.D. 2009, and the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL

At Walker, Minnesota, this 20th day of November, A.D. 2009

  
Pamela M Kichler – MHB Admin. Asst.

Clearwater • Hubbard • Beltrami • Cass

Itasca • Aitkin • Crow Wing • Morrison

**The Mississippi Headwaters Board on August 21, 2009 officially adopted the following amendments to part III Mississippi Headwaters Standards for land use in the 2002 Comprehensive Management Plan.**

## **Section F – Construction or Structure Standards**

### **F.1 – Standards**

\*\* General Development Lakes, Minnesota Rules 6120-3300 reduced lot area for only non-riparian lots serviced by Public Service Districts.

Note: New Joint Powers Board:

Riparian Lots, Lakes Bemidji & Irvine minimum lot size with Public Service District 30,000 square feet, 100' x 300'.

Non-riparian Lots, Lakes Bemidji & Irvine minimum lot size with Public Service District, 20,000 square feet, 100' x 200'.

### **F.3 – Substandard Lots**

\*\* Requirements as contained in Minnesota Statute 394.36

## **Section H – Uses within the Corridor**

### **H.2 – Permitted Use, Conditional Uses and Non-permitted Uses**

#### **Addition to Land Use Table for River Classifications,**

Recreational Trails, non-motorized (Section O & U),  
Classification wild (N) classification scenic (C)

## **Section N – Forestry**

### **M.1 – Purpose**

Third paragraph strike the first sentence inserting new verbiage, “Plan requirements for forest management within the corridor.”

### **M.2 – Forestry Standards in the Corridor**

5<sup>th</sup> line adding the words and improved and a new sentence reading, “Implementation of the Forestry Management Plan must comply with the submitted and approved plan.

## **Section O – Roads River Crossings and Recreational Trails**

### **O.3 – Recreational Trails**

**b. Permits**

New sentence: "New recreational trails shall only be permitted in the Scenic River Classification and the Headwaters Lakes.

**New d. – Rerouting**

A Conditional Use Permit shall be required for any realignment or re-routing of areas or segments of existing public trails located in the Wild River Classification in which formal review has determined these segments or areas may be creating or causing a negative impact to the Mississippi River Corridor.

**Section R -- Campgrounds, Resorts, and Bed and Breakfasts**

**R.2 – Resorts**

- a. Expansion
  - iii. The work shall comply with the requirement of M.S. 103f.227

**Section U – Management of Public Lands**

**U.6 P**

Added word new in first sentence.

**Section W – Review and Certification Procedures**

**W.1 – Applicability**

- a. **Actions covered**
  - iii. New language: "Approve Plats in accordance with M.S. 505 and PUD's and CIC's in accordance with M.s. 515B"

**Definitions:**

New definition Public Service District

New Recreational Trail, non-motorized

New Recreational Trail, motorized