

Two Rivers Watershed District

In Roseau, Kittson, & Marshall Counties



*Board of Managers: President- Rick Sikorski, V.P.- Roger Anderson, Secretary-Daryl Klegstad, Treasurer-Gerald Olsonawski, Manager-Bruce Anderson, Manager- Scott Klein, Manager-Mark Langehaug
Staff: Dan Money, District Administrator; Matt Thompson, Head Technician*

410 5th Street S., Suite 112, Hallock, MN 56728 - Phone (218) 843-3333 - Email: dan.money@tworiverswd.com

World Wide Web: www.TwoRiversWD.com

March 2, 2023

Motioned by Manager Roger Anderson, seconded by Manager Bruce Anderson, the following resolution, numbered 2023-01, passed upon a 6-0 vote of the Board of Managers of the Two Rivers Watershed District. Manager Langehaug was absent.

RESOLUTION OF THE BOARD OF MANAGERS OF THE TWO RIVERS WATERSHED DISTRICT Negative EIS Need Decision

WHEREAS, the Two Rivers Watershed District is the Responsible Government Unit (RGU) for the review of the Environmental Assessment Worksheet (EAW) for the Klondike Clean Water Retention Project, and therefore is charged with determining whether an Environmental Impact Statement (EIS) is necessary; and

WHEREAS, the TRWD, in following Minnesota Rules 4410, has written the EAW and provided it to the Environmental Quality Board. The EAW was published for 30 days as required for public review and comment; and

WHEREAS, the 30 day comment period expired on February 23, 2023. One set of comments was received from the DNR. No other comments were received; and

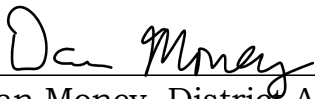
WHEREAS, the TRWD considered the comments at their March 2, 2023 regular board meeting and has prepared responses to the comments. None of the comments were of the nature that would trigger an EIS; and

WHEREAS, The Board of Managers of the TRWD has considered all information contained within the EAW, the comments that were received, and criteria contained within

NOW THEREFORE, be it resolved by the Two Rivers Watershed District Board of Managers as follows:

1. The Board of Managers approves the attached 'Findings of Fact, Conclusion and Order' regarding the need for an Environmental Impact Statement.
2. The Board Managers of the Two Rivers Watershed District hereby concludes that an Environmental Impact Statement is not needed
3. The facts set forth in the Project's 52 page EAW (plus Appendices A-D), together with the plans (including the Fen Plan), engineering, and modeling as set forth in the EAW, support the negative EIS need decision.
4. District staff are hereby directed to proceed preparing the appropriate documentation by replying to comments received and submitting the notice of the EIS decision.

I certify that the above resolution was adopted by the Two Rivers Watershed District Board of Managers on Thursday, March 3, 2023.



Dan Money, District Administrator