



November 16, 2022 Minutes of the Crow Wing Soil and Water Conservation District (SWCD)
Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:00 am in CWC Meeting Room 2

Members Present: Jim Chamberlin-Board Chair
 JoAnn Weaver-Secretary-video
 Leonard Koering-Treasurer
 Diane Jacobson-Reporter
 Roger Wayteshek-Vice Chair

Others present: Tasha Lauer-Office Manager
 Chris Pence-BWSR Conservationist
 John Brezinka- NRCS District Conservationist
 Bill Brekken-CWC Commissioner
 Steve Barrows-CWC Commissioner
 Jim Wanstall-MN DNR

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by Leonard Koering seconded by Roger Waytashek to approve the 11.16.2022 agenda as presented.

Affirmative: LK, JC, DJ, JW, RW Opposed: None Motion Carried.

4. Secretary's Report

There was a motion by Diane Jacobson seconded by Leonard Koering to approve the secretary's report of 10/19/2022 as presented.

Affirmative: LK, JC, DJ, JW, RW Opposed: None Motion Carried.

5. Treasurer's Report:

There was a motion by Roger Waytashek seconded by Diane Jacobson to accept the October 2022 treasurer's report as presented.

Affirmative: LK, JC, DJ, JW, RW Opposed: None Motion Carried.

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. DNR Discussion with Jim-help with funding in 2023
- e. Grants:

Name	Recommendation	Practice Type	Funding Type	Amount
1. Pine River Watershed Phase I BWSR Grant ID C20-9913	Motion to approve and authorize Melissa to sign the grant amendment			\$482,000
2. Payscale information	Information may be provided at the Board Meeting			



There was a motion by Leonard Koering seconded by Roger Waytashek to approve item 1.

Affirmative: LK, JC, DJ, JW, RW Opposed: None Motion Carried.

7. New Business

- a. December Board and Staff Retreat
Discussion of 12/1/2022
b. 2023 SWCD Draft Budget
c. Personnel Committee Meeting Date

There was a motion by Leonard Koering seconded by Roger Waytashek to authorize to approve Personnel committee date as 12/20/22 8am – 10am.

Affirmative: LK, JC, DJ, JW, RW Opposed: None Motion Carried.

8. Reports

- a. Work Reports
b. 1W1P-Pine River and Rum River
c. Region 5 Development Commission
d. Mille Lacs Lake Watershed Management Group
e. Crow Wing River Basin Forage Council
f. North Central MN TSA 8

9. District Bills

There was a motion by Leonard Koering Seconded by Roger Waytashek to approve/pay the monthly bills as presented.

Affirmative: LK, JC, DJ, JW, RW Opposed: None Motion Carried.

10. Calendar

Table with 3 columns: Date, Meeting, Location. Rows include 10/25-27 BWSR Academy-limited office coverage, 11/16/22 Crow Wing SWCD Regular Board Meeting, 11/22/22 Miss River Brainerd 1W1P Meeting.

11. Adjournment:

There was a motion by Roger Waytashek Seconded by Leonard Koering to adjourn the meeting at 10:18 am.

Affirmative: LK, DJ, JC, JW, RW Opposed: None Motion Carried.

Handwritten signature of JoAnn Weaver, Secretary