



Crow Wing SWCD Board Meeting Minutes

March 18, 2026, Land Services Building, Brainerd, MN 56401

1. The Meeting was called to order by Board Vice Chair Roger Waytashek at 9:07am in the CWC Oak Room.

Members:

Chair:	Jim Chamberlin-ABSENT
Vice Chair:	Roger Waytashek
Secretary:	JoAnn Weaver
Treasurer:	Leonard Koering
Reporter;	Diane Jacobson

Others:

SWCD District Manager:	Melissa Barrick-ABSENT
SWCD Finance and Grants Coordinator:	Tasha Lauer
CWC Commissioner:	Jon Lubke-ABSENT
NRCS Soil Conservationist:	Candi Fuller
BWSR Conservationist:	Brett Arne

2. Pledge of Allegiance / Moment of Silence
3. Agenda Approval

There was a motion by JoAnn Weaver to approve the agenda for 3/18/2026, seconded by Diane Jacobson.

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

4. Consent Agenda Items a-d

- a. Secretary's Report of the Minutes 2/17/2026
- b. Treasurer's Report February 2026
- c. Summerplace and Skone Park Maintenance Contract for 3 years \$9,290.
- d. Bills and Vouchers paid

There was a motion by JoAnn Weaver to approve the consent agenda for 3/18/2026, seconded by Leonard Koering

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

5. Old Business:

- a. CWC Commissioner's Report



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- b. NRCS Report
 - c. BWSR Report
 - d. SWCD Staff Reports
6. New Business:
- a. Grazing Mentorship Program and Partnership Agreement
There was a motion by JoAnn Weaver to approve the grazing mentorship program and partnership agreement, and authorize the District Manager to sign the agreement, seconded by Diane Jacobson
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried
 - b. Cost Share Contract MB1-A08-26
There was a motion by Diane Jacobson to approve the Cost Share Contract MB1-A08-26, seconded by Leonard Koering
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried
 - c. Cost Share Contract MB1-A09-26
There was a motion by Leonard Koering to approve the Cost Share Contract MB1-A09-26, seconded by Diane Jacobson
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried
 - d. Roy Ridge HOA Engineering Funds
There was a motion by JoAnn Weaver to approve the Roy Ridge HOA Engineering Funds, seconded by Diane Jacobson
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried
 - e. Cost Share Contract CC26-03-26
There was a motion by JoAnn Weaver to approve the Cost Share Contract CC26-03-26, seconded by Leonard Koering
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried
 - f. Cost Share Contract CC26-03-26
There was a motion by Diane Jacobson to approve the Cost Share Contract CC26-03-26 and to approve for Pramil Khanal to sign off on the technical component of the contract, seconded by Leonard Koering
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried
 - g. MPCA GreenCorps Member
There was a motion by Leonard Koering to approve the MPCA GreenCorps Member application, seconded by Diane Jacobson
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried
 - h. 2026 SWCD Benefits Guide



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There was a motion by Leonard Koering to approve the 2026 SWCD Benefits Guide changes as presented, seconded by JoAnn Weaver
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried

- i. Cost Share Policy updates

There was a motion by Diane Jacobson to approve the Cost Share Policy changes as presented, seconded by JoAnn Weaver
Affirmative: LK, DJ, RW, JW Opposed: None Motion: Carried

7. Meetings:

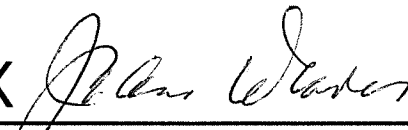
- a. 1W1P
- b. Region Five Development Commission
- c. Mille Lacs Lake Watershed Management Group
- d. Crow Wing River Basin Forage Council
- e. North Central MN SWCD's JPB / TSA 8

8. Calendar:

3/24/2026	TSA 8 Board Meeting 10:00 am	Beltrami County Admin Building
4/15/2026	SWCD Board Meeting	CWC Land Services Building
4/20/2026	Brainerd Miss River Meeting	CWC Land Services Building, Room 1
4/30/2026 and 5/1/2026	Crow Wing SWCD Tree Sale Distribution Days	Crow Wing county Fairgrounds Curling Building

9. Adjournment:

There was a motion by JoAnn Weaver to adjourn the meeting, seconded by Diane Jacobson, Meeting adjourned at 10:04 am.

X 

JoAnn Weaver
SWCD Secretary