



October 20, 2021

**Regular 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 9:03am in CWC Oak Room

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

Others present: Melissa Barrick-District Manager
 Tasha Lauer-Office Manager
 John Brezinka-NRCS Technician

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the agenda.

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

4. Secretary’s Report 09-15-2021

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the secretary’s report as presented.

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

5. Treasurer’s Report:

There was a motion by JoAnn Weaver seconded by Roger Waytashek to accept the September 2021 treasurer’s report as presented.

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

6. Old Business:

- a. NRCS Work Report
- b. Personnel Policy

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve Personnel Policy Full Board Meeting at Monday October 25, 2021, closed to the public, unless otherwise decided by staff of concern.

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

- c. BWSR Report
- d. County Commissioner Report
- e. Grants:

Name	Location	Practice Type	Funding Type	Amount
1. DNR Contract Pine and Leech Phase II	Pine and Leech Watersheds		OHC/DNR	\$
2. DNR Contract Camp Ripley Forest Landscape			NRTF/DNR	\$



3. FY 2022 Local Capacity Fund and Buffer Law			BWSR	\$133,788/ \$8,500
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There was a motion by Roger Waytashek seconded by Diane Jacobson to approve items 1-3 as presented and to have Melissa Sign contracts 1-2.

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

7. New Business

a. Teleworking Policy

There was a motion by JoAnn Weaver seconded by Roger Waytashek approve Staff Teleworking Policy.

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

b. Tree Sale Refund Policy

There was a motion by JoAnn Weaver seconded by Leonard Koering approve Tree Sale Refund/Restocking Policy.

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

c. MASWCD Resolutions

d. Fools Lake Campground Letter of Support to the CWC Board of Adjustment
There was a motion by Leonard Koering Seconded by Diane Jacobson to approve SWCD letter of comment to the CWC Board of Adjustment.

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

8. Reports

- a. Work Reports
- b. Area VIII Meeting and Tour
- c. Elected Officials
- d. 1W1P-Pine River and Rum River
- e. Region 5 Development Commission
- f. Mille Lacs Lake Watershed Management Group
- g. Crow Wing River Basin Forage Council
- h. North Central MN SWCD's JPB / TSA 8

9. District Bills

There was a motion by Leonard Koering Seconded by Diane Jacobson to approve/pay the monthly bills.

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

10. Calendar

Date	Meeting	Location -28
10/26-28	BWSR Academy	Online
10/28/2021	MHB Bi-annual Conference	Walker
11/01/2021	TSA 8 Personnel Committee Meeting	Bemidji
11/17/2021	SWCD Board Meeting	CWC Land Services Bldg

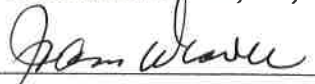
11. Adjournment:



Crow Wing Soil and Water Conservation District
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There was a motion by Leonard Koering Seconded by Diane Jacobson to adjourn the meeting at 11:45am.

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



JoAnn Weaver, Secretary