



October 21, 2020

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

Pursuant to MN Statutes 13D.021, the Crow Wing SWCD will be holding its SWCD meeting on 10/21/2020 at 9:00am by teleconference means due to the Health Pandemic Emergency declared under Chapter 12 by the Governor. A notice of the meeting was posted on the door of the SWCD Office Location 322 Laurel Street, Brainerd, MN and explained how the public was able to participate in the meeting. The meeting followed all the requirements for an electronic meeting as spelled out in MN Statutes 13D.021 Subdivision 1, 1-4.

1. Meeting called to Order by Board Chair Diane Jacobson at 9:00 a.m. in Oak Room

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

Others present: Melissa Barrick-District Manager
Tasha Lauer-Office Manager (video)
Chris Pence-BWSR (video)
Candi Fuller NRCS (video)

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 with one addition of Merry Reeve Contract under grants c..

Affirmative: LK, DJ, JC, RW, JW

Opposed: None Motion Carried.

4. Secretary's Report 9-16-2020

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the secretary's report as presented and have Diane Jacobson to sign as needed.

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

5. Treasurer's Report:

There was a motion by Jim Chamberlin seconded by Roger Waytashek to approve the September 2020 treasurer's report as presented.

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

6. Old Business:

- a. NRCS Work Report
- b. County Commissioner Report-none
- c. Grants:



| Grant: | Action: | Details: | Total Amount authorized: | Motion /Seconded |
|---|---|--------------------------------------|---------------------------------|-------------------------|
| BWSR CWF Fund Project Island-Loon Lake Amendment MOU | Approval for City of Crosslake additional funds | \$30,000 BWSR CWF | \$30,000 | JC/LK |
| LSOHC Grant for easements/acquisition | Discussion of grant, recommendation of funds | \$1.38M | | - |
| MGLP Grant Application with Hubbard SWCD-U of MN Grad Students | Discussion of Application submitted | Teach citizens lake ecology | | - |
| Daryl Durum Contract & Amendment To add \$407.50 to the Contract | Approval to sign both contract and amendment | Gull Lake shoreline Restoration | \$2,507.50 | JC/LK |
| Merry Reeve/Gerry Moen Contract-Cost Share FY20 and 2020 Local Capacity Funds | Approval to sign | Big Trout Lake Shoreline Restoration | \$2400.00 | JC/RW |

There was a motion by Jim Chamberlin seconded by Leonard Koering to approve the all the above grant/projects/contracts and approve Board Chair or Melissa Barrick to sign as needed.

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

7. New Business

a. TSA 8 Contract for Project Facilitator \$45,000

There was a motion by Leonard Koering Seconded by Jim Chamberlin to approve and sign the TSA 8 Contract for Project Facilitator for \$45,000, as of 10/7/2020 to 6/30/2021.

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

b. MASWCD Resolutions (Decision)

There was a motion by Jim Chamberlin Seconded by Roger Waytashek to approve MASWCD Resolutions and to have Melissa Barrick to sign.

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

c. MASWCD Convention Online (Discussion)

8. Reports

- a. Work Reports
- b. BWSR updates



Crow Wing Soil and Water Conservation District
322 Laurel St. Suite 22 ▪ Brainerd, MN 56401 ▪ 218-828-6197

- 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 TSA 8

9. District Bills

There was a motion by Jim Chamberlin Seconded by Leonard Koering to pay the monthly bills.

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

10. Calendar

| Date | Meeting | Location |
|-------------|-----------------------|---------------------------|
| 11/18/2020 | Regular Board Meeting | Crow Wing SWCD/Video Call |
| 11/2020 | Staff Retreat | Camp Knutson |
| | | |

11. Adjournment:

There was a motion by Leonard Koering Seconded by Jim Chamberlin to adjourn the meeting at 10:40 am.

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

JoAnn Weaver, Secretary