



May 20, 2020

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

Conference Call held at SWCD office.

Pursuant to MN Statutes 13D.021, the Crow Wing SWCD will be holding its SWCD meeting on 5/20/2020 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.

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

Others present: Melissa Barrick-District Manager
Tasha Lauer-Office Manager (phone)
Alicia Lang-SWCD Intern
Chris Pence-BWSR (phone)
Candi Fuller-NRCS (phone)

2. Pledge of Allegiance/Moment of Silence
3. Agenda Approval
There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the agenda as presented and have Leonard Koering to sign as needed.
Affirmative: LK, JW, DJ, JC, RW Opposed: None Motion Carried.
4. Secretary's Report 4-15-2020
There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the secretary's report as presented and have Leonard Koering to sign as needed.
Affirmative: LK, JW, DJ, JC, RW Opposed: None Motion Carried.
5. Treasurer's Report:
There was a motion by Roger Waytashek seconded by Jim Chamberlin to approve the treasurer's report as presented and have Leonard Koering to sign as needed.
Affirmative: LK, JW, DJ, JC, RW Opposed: None Motion Carried.
6. Old Business:
 - a. NRCS Work Report-Candi Fuller
 - b. BWSR Report-Chris Pence, funding reduction-10-25%
 - c. County Commissioner Report-vehicle is still in use by CWC
 - d. Grants:
 - i. Pine River Fish Passage Project Change Order #3 \$22,276 (**Decision**)

- ii. Pine River Fish Passage Project Pay Application #4 \$58,332.30 **(Decision)**
- iii. Serpent Lake Gorman's Property Rain Garden Contract \$30,000 **Local Capacity 2020**
- iv. City of Crosby Payment \$6,000 **(Tabled until June Meeting)**
- v. Pine River Watershed Resolution Work Plan **(Decision) JC/JW**
- vi. LSOHC Grant Support Letter
- vii. LCCMR Forest Amendment: Stan Musielewicz from \$6,750 to \$10,000
- viii. LCCMR Forest: Nate Tuomi payment \$1131
- ix. LCCMR Forest: Jeff Mattson Amendment from \$500 to \$1,800 and payment of \$1765.75
- x. BWSR Cost Share FY19 Michael Nelson payment \$3,107
- xi. Cost Share: David and Penny Vick Contract \$1,500
- xii. Local Capacity FY19: Bill and Linda Beasley Contract \$2,000
- xiii. Local Capacity FY19: Lisa and Kyle Hawkinson Contract \$2,000

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the grants/agreements/payments as stated above and have Leonard Koering to sign as needed, and Melissa Barrick to sign for line item iii and vii, Gorman Rain Garden Contract.

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

There was a motion by Jim Chamberlin seconded by JoAnn Weaver to approve the Pine River Watershed Resolution Work Plan.

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

7. New Business

- a. CWC Letter on 4/28/2020 for the Pine River Fish Passage Project
- b. 2020 State CWF funds reductions 10-25%
- c. 2020 Tree Sale Report
- d. Adam Maleski Probation Period

There was a motion by Leonard Koering seconded by Roger Waytashek to approve to end Adam Maleski's 90-day Probation Period and to increase pay rate to \$15.50/hour.

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

- e. Board Meeting at Board Member House- Concerns of Pandemic
- f. Fall SWCD Tour-Concerns of Pandemic

8. Reports

- a. SWCD Staff Work Reports
- b. Area VIII Meeting -Resolutions due July 31, 2020
- c. Forestry/Tree Sale
- d. Elected Officials
- e. 1W1P-Pine and Rum River
- f. Region 5: (Inform)
- g. Mille Lacs Lake Watershed Management Group
- h. Crow Wing River Basin Forage Council
- i. North Central MN TSA 8-June 30, 2020



9. District Bills

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

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

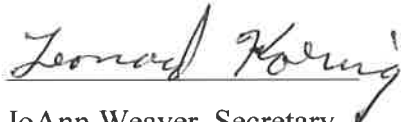
10. Calendar

| Date | Meeting | Location |
|------------------|-----------------------|-----------------|
| 5/19 to 6/2/2020 | File for Elections | CWC |
| 6/17/2020 | Regular Board Meeting | Crow Wing SWCD |
| | | |

11. Adjournment:

There was a motion by Diane Jacobson Seconded by Leonard Koering to adjourn the meeting at 10:30 am.

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


JoAnn Weaver, Secretary

RESOLUTION #02-2020

Adopted: May 20, 2020

ADOPTING THE

PINE River Comprehensive Watershed Management Plan Budget and Work Plan

Supervisor Chamber offered the following resolution, No. 02-2020 and moved its adoption.

WHEREAS, the has been an active participant in the development of the Pine River Watershed Comprehensive Management Plan Budget and Work Plan; and

WHEREAS, the Pine River Watershed Comprehensive Management Plan Budget and Work Plan has been approved by the Board of Water and Soil Resources and has been determined to follow all laws and rules governing water in the State of Minnesota; and

WHEREAS, the Pine River Watershed Comprehensive Management Plan Budget and Work Plan includes a detailed budget and comprehensive work plan within the watershed; and

WHEREAS, the Pine River Watershed Comprehensive Management Plan Budget and Work Plan identifies the areas within the district where water quality problems are the most severe; and

WHEREAS, the Pine River Watershed Comprehensive Management Plan Budget and Work Plan identifies high priority subwatersheds in accordance with BWSR rules and guidelines.

NOW THEREFORE BE IT RESOLVED:

THAT THE adopts the Pine River Watershed Comprehensive Management Plan Budget and Work Plan as its primary financial and project development document during the period of the BWSR Grant Agreement.

Supervisor Weaver seconded the adoption of the resolution, and it was declared adopted upon the following vote: the

Ayes: 5 Nays: 0

Adopted:

Lennor Kving May 20, 2020
Crow Wing SWCD Board

Melissa May 20, 2020
District Manager