



April 15, 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 4/15/2020 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: JoAnn Weaver-Secretary(phone)
Leonard Koering-Treasurer (SWCD Office)
Diane Jacobson-Board Chair (Phone)
Jim Chamberlin-Reporter (phone)
Roger Wayteshek-Vice Chair(phone)

Others present: Melissa Barrick-District Manager (SWCD Office)
Tasha Lauer-District Coordinator (phone)
Adam Maleski- Conservation Specialist (phone)
Candi Fuller- NRCS (phone)
Chris Pence-BWSR (phone)

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 as presented and have Leonard Koering to sign as needed.
Affirmative: LK, JW, DJ, JC, RW Opposed: None Motion Carried.
4. Secretary's Report 3-18-2020
There was a motion by JoAnn Weaver seconded by Leonard Koering 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 Jim Chamberlin seconded by Roger Waytashek 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
 - b. County Commissioner Report
 - c. Grants:
 - i. Pine River 1W1P Grant Agreement (Decision)

Date	Meeting	Location
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10. Calendar

There was a motion by Leonard Koering Seconded by Roger Waytashek to pay the monthly bills.
Affirmative: LK, JW, DJ, JC
Opposed: None
Motion Carried.

9. District Bills

- a. SWCD Staff Work Reports
- b. Area VIII Meeting June 5, 2020?
- c. Forestry/Tree Sale May 7 & 8 with curbside pick-up
- d. Elected Officials/PRAP
- e. IWP-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

8. Reports

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the 1 week paid parental leave for Clayton Lenk for birth of a child.
Affirmative: LK, JW, DJ, JC, RW
Opposed: None
Motion Carried.

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the Grazing Corp Resolution and have Leonard Koering to sign as needed.
Affirmative: LK, JW, DJ, JC, RW
Opposed: None
Motion Carried.

7. New Business

- a. Federal Families First Coronavirus Response Act: Employee Paid Leave Rights
 - b. Paid Parental Leave for Clayton Lenk: 1 week paid parental leave for birth of child.
 - c. Civilian Conservation Grazing Corp Resolution (Decision)
- There was a motion by Leonard Koering seconded by Roger Waytashek to approve the grants/agreements as stated above and have Leonard Koering to sign as needed.**
Affirmative: LK, JW, DJ, JC, RW
Opposed: None
Motion Carried.
- d. CWC Vehicle- no updates
 - e. Summer Sourcewell Intern-Alicia Lang interviewed, and job offered and accepted, contingent on COVID-19.
 - ii. Pine River Fish Passage Project Pay Application #3, \$362,394.60 (Decision)
 - iii. Serpent Lake Gorman's Property (Decision)
 - iv. Jeff Mattson LCCMR Forest Miss. River Contract, \$500, 50%, #612 (Decision)
 - v. Cheri Nehl Cost Share FY19 and FY20 Contract, \$3337.50, 50%, #327 (Decision)





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

5-7-20 to 5-8-20	Tree Sale Curbside Pick-up, 8am to 5pm	Curling Bldg, CWC Fairgrounds
5-20-20	Regular Board Meeting	Crow Wing SWCD
6-5-20? Or later	Area VIII Meeting	Bemidji, MN

11. Adjournment:

There was a motion by Leonard Koering Seconded by Roger Waytashek to adjourn the meeting at 9:50 am.

Affirmative: LK, JW, DJ, JC

Opposed: None

Motion Carried.

A handwritten signature in cursive script that reads "Leonard Koering".

JoAnn Weaver, Secretary

