



August 19, 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 08/19/2020 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
Roger Waytashek-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)
Chris Pence-BWSR (phone)
Candi Fuller NRCS (phone)
Bill Brekken-CWC
IDEC Students-14 (phone)
Megan Lennon-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.
Affirmative: LK, JW, DJ, JC, RW Opposed: None Motion Carried.
4. Secretary's Report 7-15-2020
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, 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 July 2020 treasurer's report as presented.
Affirmative: LK, JW, DJ, JC, RW Opposed: None Motion Carried.
6. Old Business:
 - a. IDEC Students
 - b. NRCS Work Report



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

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

Grant	Action	Details	Total Amount authorized
LCCMR Miss. River Drinking Water Protection Year extension COVID-19	Authorize Melissa to Sign the Grant Extension.	2015 LCCMR Extension until June 30,2021	
ii. Local Capacity 2020 funds update.	Update		
iii. Watershed /Project/ Database tied to the parcel ID number	Update		
iv. Gorman’s Project on Serpent Lake	Update		
v. MHB Contract for Cass SWCD Conservation Easements Amendment	Sign contract Amendment	July 1, 2020 to June 30, 2022	Reimbursement for mileage and time for site visits
vi. CWF/LSOHC grant submitted update	Update		
vii. Cost Share FY20 Camp Knutson Contract	50 Percent Cost-share	Practice 580	\$1,500.00
viii. Cost Share FY20 Rob Alexander Contract	50 Percent Cost-share	Practice 580	\$3,334.50
ix. LCCMR Forest/Miss River Sylvan Township Contract	50 Percent Cost-share	Practice 612 and 327	
x. Region Five Contract Amendment to December 31,2020	Amendment to the contract	July 1, 2020 to December 31, 2020	

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

Affirmative: LK, JW, DJ, JC, RW

Opposed: None

Motion Carried.

7. New Business

- a. New Website-www.cwswcd.org

8. Reports

- a. Work Reports



- b. Elected Officials
- c. 1W1P-Pine and Rum River
- d. Region 5
- e. Mille Lacs Lake Watershed Management Group
- f. Crow Wing River Basin Forage Council
- g. North Central MN TSA 8

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
9/16/2020	Regular Board Meeting	Crow Wing SWCD/Video Call

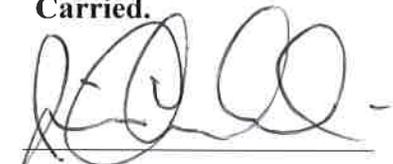
11. Adjournment:

There was a motion by Diane Jacobson Seconded by Leonard Koering to adjourn the meeting at 10:16 am.

**Affirmative: LK, JW, DJ, JC, RW
Carried.**

Opposed: None

Motion



JoAnn Weaver, Secretary