



February 16, 2022

**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 9:04am 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
 Ross Brink-Green Corp Intern
 John Brezinka-NRCS Soil Conservationist
 Chris Pence-BWSR
 Kirk Soldner -Emily, MN
 Perry May-Emily, MN

Not Present Roger Waytashek-Reporter

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve the agenda.

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

4. Secretary's Report

There was a motion by Leonard Koering seconded by JoAnn Weaver to approve the secretary's report of 1/19/2022 as presented.

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

5. Treasurer's Report:

There was a motion by Diane Jacobson seconded by JoAnn Weaver to accept the January 2022 treasurer's report as presented.

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

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Emily ATV Project-Kirk Soldner

There was a motion by JoAnn Weaver seconded by Diane Jacobson to authorize staff to write a support letter to The Over the Hills Gang ATV Emily Club to reroute the ATV trail off State Highway 6 by Little Emily Lake including the environmental trail impacts to Little Emily Lake and Pine River Watershed Comprehensive Plan Goals.

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

e. Grants:

Name	Location	Practice Type	Funding Type	Amount



Crow Wing Soil and Water Conservation District
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1. Bodell, Gerard	Ossiwinnamakee Lake	342 Critical Area Planting	PRWP	\$1,216.59
2. Cedarberg, Gail	Whitefish Chain	342	PRWP	\$5,478.50
3. Nicholson, Deb	Roosevelt Lake	342	PRWP	\$9,660.00
4. Johnson, Beth (Becker)		342	PRWP	\$4,350.50
5. Norman, Matt		342	LC FY22-04	\$5,074.00
6. Malbari, Cyrus	Roosevelt Lake	342	PRWP	\$15,500.00
7. Linn, Britney	Nokay Lake	342	CS FY22-02	\$475.00
8. Landes, Shanda	Ruth Lake	342	PRWP	\$4,750
9. Rum River 1W1P	Rum river Comprehensive mgmt. plan		Rum River 1w1p	

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve items 1-8 as presented.

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

There was a motion by JoAnn Weaver seconded by Leonard Koering to authorize the Rum River One Watershed Policy Committee authority to submit the draft Rum River Comprehensive Watershed Plan to the Board of Water Soil Resources on behalf of the Crow Wing SWCD (9 as presented).

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

8. New Business

a. 2022 Host District of TSA 8

There was a motion by Diane Jacobson seconded by Leonard Koering to approve Joint Powers Agreement between the TSA8 and Crow Wing SWCD as presented and authorize Board Chair to sign.

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

b. 2022 Crow Wing SWCD Bylaws

There was a motion by JoAnn Weaver seconded by Diane Jacobson to adopt the 2022 Crow Wing SWCD bylaws as presented.

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

c. MASWCD Legislative Days

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve expenses for board and staff to attend MASWCD Legislative days.

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

9. Reports

- a. Work Reports
- b. Elected Officials
- c. 1W1P-Pine River and Rum River-no till drill
- d. Region 5 Development Commission
- e. Mille Lacs Lake Watershed Management Group
- f. Crow Wing River Basin Forage Council
- g. North Central MN SWCD's JPB / TSA 8

10. District Bills



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

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


11. Calendar

Date	Meeting	Location
3/4/22	Landowner Event	CWC Land Services Bldg
3/9/22, 3/10/22	MASWCD Legislative days	Capitol Region Event Center, St. Paul
3/7/22	TSA 8 Board Meeting	Beltrami County Admin Bldg
3/16/22	SWCD Board Meeting	CWC Land Services Bldg
3/18/22	Area 8 Spring Meeting	Beltrami County Admin Bldg

12. Adjournment:

There was a motion by Diane Jacobson Seconded by Leonard Koering to adjourn the meeting at 11:33 am.

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


Ann Weaver, Secretary