



February 3, 2021

**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 02/03/2021 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 9:03 a.m. in SWCD Meeting Room.

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

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

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.

Affirmative: LK, RW, JC, JW, DJ

Opposed: None Motion Carried.

4. Old Business:

None.

9. New Business

a. Hiring Authorization

1. Summer Intern

2. Full Time Employee

There was a motion by Leonard Koering seconded by Roger Waytashek to approve hiring authorization by Melissa Barrick for Summer Intern and a full time employee.

Affirmative: LK, RW, JC, JW, DJ

Opposed: None

Motion Carried.

b. MOU Crow Wing County

There was a motion by Roger Waytashek seconded by JoAnn Weaver to approve the MOU with Crow Wing County.

Affirmative: LK, RW, JC, JW, DJ

Opposed: None

Motion Carried.

12. Calendar



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

Date	Meeting	Location
2/17/2021	Regular Board Meeting	Virtual Zoom Meeting
2/18/2021	Landowner Event Zoom Meeting	Virtual Zoom Meeting

11. Adjournment:

There was a motion by Leonard Koering Seconded by Roger Waytashek to adjourn the meeting at 9:33 am.

Affirmative: LK, DJ, JC, RW, JW

Opposed: None

Motion Carried.

A handwritten signature in cursive script, appearing to read "Leonard Koering".

JoAnn Weaver, Secretary