



**September 15, 2021**

**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 9:06am 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 (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.**

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

4. Secretary's Report 08-18-2021

**There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the secretary's report 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 August 2021 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. Grants:

Laurel Mezner-DJ/LK approved to pay for voucher

Name	Location	Practice Type	Funding Type	Amount
<b>1. FY2022 &amp; FY2023 Cost Share and Conservation Delivery</b>			Grant Agreement	<b>\$55,922.00</b>
<b>2. Northern Land and Waters Trust</b>	Crow Wing County- about 300 acres/Pine&Leech watershed	Acquisition assistance	Subcontract CWSWCD DNR/OHF2	<b>\$65,000 approx</b>
<b>3. Whiskey Creek Stormwater Project</b>	City of Baxter	Stormwater project-25 years	Subcontract- \$300,000	



<b>4. One Watershed One Plan Brainerd Mississippi River</b>	<b>Brainerd Mississippi River</b>	Agreement Awarded-Aitkin, Morrison, Todd, Crow Wing	Notification	
<b>5. GIS subcontract/ Miss Brainerd Landscape Plan</b>	<b>Long Prairie Landscape Plan</b>		Subcontract Amendments Authorize Melissa to sign	<b>Increase \$2,000/ \$7,000</b>
<b>6. Cost Share FY21</b>	<b>Paul Ice</b>	342 Critical Area	Contract	<b>Up to \$1122.00, 50% of \$2,244</b>

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve items 1-6 as presented.**

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

**7. New Business**

- a. Preliminary Crow Wing SWCD Budget
- b. Area III Meeting and Tour

**There was a motion by Leonard Koering seconded by JoAnn Weaver approve staff and board to attend Area VIII Meeting and Tour with approved expenses.**

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

- c. MASWCD Awards-Abe Hollister

**8. Reports**

- a. Work Reports
- b. Elected Officials
- c. 1W1P-Pine River and Rum River
- 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

**9. District Bills**

**There was a motion by JoAnn Weaver Seconded by Diane Jacobson to approve/pay the monthly bills.**

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

**10. Calendar**

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
09.23.21	Area VIII Tour	Cass County
09.24.21	TSA8 Board Meeting 7:30 a.m. to 9:30 a.m.	Chase on the Lake
09.24.21	Area VIII Meeting	Chase on the Lake
10.20.21	SWCD Board Meeting	CWC Land Services Bldg



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

11. Adjournment:

**There was a motion by JoAnn Weaver Seconded by Diane Jacobson to adjourn the meeting at 11:49am.**

**Affirmative: LK, DJ, JC, JW**

**Opposed: None Motion Carried.**



JoAnn Weaver, Secretary