



Crow Wing SWCD Board Meeting Minutes

June 17, 2026, Land Services Building, Brainerd, MN 56401

1. The Meeting was called to order by Board Chair, Jim Chamberlin, at 9:00 am in the CWC Oak Room.

Board Supervisors:

Chair:	Jim Chamberlin
Vice Chair:	<i>Roger Waytashek - Absent</i>
Secretary:	JoAnn Weaver
Treasurer:	Leonard Koering
Reporter:	Diane Jacobson

Others:

SWCD District Manager:	Melissa Barrick
SWCD Finance and Grants Coordinator:	<i>Tasha Lauer - Absent</i>
SWCD Ag Technician:	Marta Springer
SWCD Watershed Coordinator:	Chris Andree
SWCD Easement Coordinator:	Heidi Lake
CWC Commissioner:	Jon Lubke
NRCS Soil Conservationist:	Joe Quehl
BWSR Conservationist:	Brett Arne
Public comment - Tru Habitat	Carl Korfmacher

2. Pledge of Allegiance / Moment of Silence
3. Agenda Approval:

There was a motion by JoAnn Weaver to approve the agenda, 6/17/2026, seconded by Leonard Koering. Agenda item added public comment from Tru Habitats Natural Resources Contracting.

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

4. Treasurer's Report May 2026:

There was a motion by Diane Jacobson to approve the Treasurer's Report, 6/17/2026, seconded by JoAnn Weaver.

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

5. Consent Agenda Items a-d:

- a. Secretary's Report of the Minutes 5/20/2026
- b. BWSR Managing Invasives for a Resilient Landscape Grant \$30,000 – discussion on areas to prioritize.
- c. Forest Stewardship Plan Contract Approval:

Contract #	Acres	\$ Cost-Share	Location	Grant
PR4-FS04-26	39	\$552 (80%)	Emily	Pine River IV
PR4-FS03-26	144	\$748 (80%)	Crosslake	Pine River IV



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PR4-FS02-26	61	\$477.20 (80%)	Emily	Pine River IV
MRB-F36-25 contract and amendment	37	\$325 to \$544.00 (80%)	Crow Wing	Miss. Brainerd 1

d. Bills and Vouchers:

Project/Voucher#	Payment	Total Cost	Match \$	%	Practice	Location	Grant
MRBAgP1-05-25	\$222.84	\$445.68	\$222.84	50	Pasture & Hay 512	Nokay Lake Township	Miss. River Phase I
MRBAgP1-06-25	\$577.04	\$1,154.08	\$577.04	50	Pasture & Hay 512	Nokay Lake Township	Miss. River Phase I
PR3-18-25	\$6,550.40	\$73,606.00	\$13,849.30	33	Engineered/	Rush Lake	319 Phase II
CW1-S01-26	\$2,655.50	\$5,311.00	\$2,655.50	50	Critical Area Planting	Lower Cullen Lake	Crow Wing River Phase I
MB1-S06-26	\$5,906	\$11,812.00	\$5,906	50	Native Planting	Bay Lake	Miss. River Phase I
MRB-F36-25	\$536.00	\$670.00	\$134.00	80	Forest Stewardship Plan (FSP)	Crow Wing Township	Miss. River Phase I
PR4-FS01-26	\$566.50	\$1,133	\$566.50	50	Forest Stewardship Plan (FSP)	Crosslake	Pine River IV
PR4-FS02-26	\$477.20	\$596.50	\$119.30	20	Forest Stewardship Plan (FSP)	Emily	Pine River IV
PR4-FS03-26	\$748.80	\$936.00	\$187.20	20	Forest Stewardship Plan (FSP)	Crosslake	Pine River IV
PRP3-F01-25	\$14,309.25	\$19,121.92	\$4,812.67.72 /	75	Tree Planting	Upper Whitefish Lake	319 Phase II
Tree Planter Reimbursement	\$625.61	\$625.61		100	Fixed Red tree planting new discs, bushing.		SWCD Aid
Tree Planter Reimbursement	\$100	\$100		100	Labor for welding and bolt replacement.		

There was a motion by JoAnn Weaver to approve the consent agenda as shown above, seconded by Diane Jacobson.

Affirmative: LK, DJ, JW, JC

Opposed: None

Motion: Carried

6. Old Business:

- a. CWC Commissioner's Report – Flanders Fire in Mission Township discussion
- b. NRCS Report
- c. BWSR Report
- d. SWCD Staff Reports

7. New Business:

- a. MDH Private Well Testing:

There was a motion by Diane Jacobson to approve the partnership with the CWC Public



Health Dept to offer free well testing kits, seconded by Leonard Koering. Discussion on this topic as well.

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

b. DNR Well Monitoring Contract:

There was a motion by Leonard Koering to approve MN DNR Well Monitoring Contract for July 1, 2026 to June 30, 2027, seconded by JoAnn Weaver.

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

c. MOU with City of Brainerd Amendment 02:

There was a motion by JoAnn Weaver to approve to extend the MOU with the City of Brainerd to align with the grant amendment date of December 31, 2026, seconded by Diane Jacobson.

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

d. Garlic Mustard 101: Discussion only.

e. 2026-2027 SWCD Aid Resolution Funding:

There was a motion by Leonard Koering to approve the 2026-2027 Government Aid 03_2026 Resolution, seconded by Diane Jacobson.

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

f. Equipment Purchase:

There was a motion by JoAnn Weaver to approve the purchase of 3 computers, 1 iPad, and 1 cell phone, seconded by Leonard Koering. Discussion on this topic as well.

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

g. County Tour: Discussion to hold County Tour on Friday, October 2, 2026.

h. Rum River Update Report: Discussion only.

8. Reports/Meetings:

- a. 1W1P-Pine River, Miss. River, Crow Wing River.
- b. Region Five Development Commission.
- c. Mille Lacs Lake Watershed Management Group.
- d. Crow Wing River Basin Forage Council.
- e. North Central MN SWCD's JPB / TSA 8.

9. Calendar:

Date	Meeting	Location
06/19/2026	Crow Wing SWCD Office Closed Holiday Juneteenth	
06/23/2026	Livestock Infrastructure & Benefits	Brainerd, MN
06/26/2026	Area VIII MASWCD Resolutions Meeting	Beltrami County Admin Building
07/03/2026	Crow Wing SWCD Office closed Holiday 4 th of July	
07/14/2026	Survey Training TSA8	Beltrami Electric Coop
07/15/2026	Crow Wing SWCD Board Meeting	Pine and Maple Meeting Room

10. Adjournment:



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**There was a motion by Choose an item. to adjourn the meeting, seconded by Choose an item.,
Meeting adjourned at 11:33am.**

X

JoAnn Weaver
SWCD Secretary