



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

**October 19, 2022 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 9:00 am in CWC Meeting Room 2

Members Present: Jim Chamberlin-Board Chair
JoAnn Weaver-Secretary
Leonard Koering-Treasurer
Diane Jacobson-Reporter
Choose an item.

Others present: Tasha Lauer-Office Manager
Chris Pence-BWSR Conservationist
Candi Fuller- NRCS District Conservationist
Kristie Roedl-WAPOA Conservationist
Tony Coffey-WAPOA Director
Dave Nevin-Crosslake Mayor
Patty Norgaard-Water Quality Crosslake
Mike Lynoais-Crosslake City Administrator

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the agenda. With additional Old Business iii. item; Cooperative Weed Management. Affirmative: LK, JC, DJ, JW, Opposed: None Motion Carried.

4. Secretary's Report

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the secretary's report of 9/21/2022 as presented. Affirmative: LK, JC, DJ, JW, Opposed: None Motion Carried.

5. Treasurer's Report:

There was a motion by Diane Jacobson seconded by JoAnn Weaver to accept the September 2022 treasurer's report as presented. Affirmative: LK, JC, DJ, JW, Opposed: None Motion Carried.

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Kristie Roedl Conservationist of the year
- e. Grants:

| Name | Recommendation | Practice Type | Funding Type | Amount |
|---------------------------------|--|---|--------------|---------|
| 1. DDA Human Resources Contract | Motion to approve and authorize Chair to sign the contract | Market Analysis, Pay grid, calibration and implementation costs and plan. | 2022 PRAP. | \$5,500 |



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| | | | | |
|--|---|--|-----------|--------------|
| 2. Crosslake Raingarden Project | Motion to approve payment request | | CWF grant | \$257,103.82 |
| 3. Cooperative Weed Grant Amendment | Motion to approve the amendment extend the grant to December 31, 2023 | | BWSR | |

There was a motion by Leonard Koering seconded by Diane Jacobson to approve item 1.

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

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve item 2.

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

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve item 3.

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

7. New Business

a. December Board and Staff Retreat
Discussion of 12/1/2022

b. MASWCD Resolutions

There was a motion by Leonard Koering seconded by Diane Jacobson to approve signing the resolution ballot form.

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

c. Vacation for Bethany

There was a motion by JoAnn Weaver seconded by Leonard Koering to authorize to approve vacation for Bethany Chaplin for 11/7/22 to 11/10/22

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

8. Reports

- a. Work Reports
- b. 1W1P-Pine River and Rum River
- c. Region 5 Development Commission
- d. Mille Lacs Lake Watershed Management Group
- e. Crow Wing River Basin Forage Council
- f. North Central MN TSA 8

9. District Bills

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

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



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10. Calendar

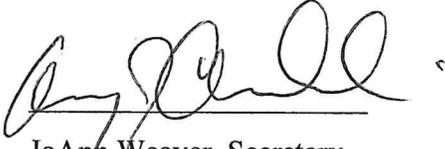
| Date | Meeting | Location |
|----------|--------------------------------------|----------------------------------|
| 10/25-27 | BWSR Academy-limited office coverage | Cragun's Resort |
| 11/16/22 | Crow Wing SWCD Regular Board Meeting | CWC Land Services Oak Room |
| 11/22/22 | Miss River Brainerd 1W1P Meeting | CWC Land Services Meeting Room 1 |

11. Adjournment:

There was a motion by JoAnn Weaver Seconded by Leonard Koering to adjourn the meeting at 12:02 pm.

Affirmative: LK, DJ, JC, JW,

Opposed: None Motion Carried.



JoAnn Weaver, Secretary