



March 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
 Roger Wayteshek-Vice Chair

Others present: Melissa Barrick-District Manager
 Tasha Lauer-Office Manager
 John Brezinka-NRCS Soil Conservationist
 Chris Pence-BWSR

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.

Affirmative: LK, JC, JW, DJ, RW 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 2/16/2022 as presented.

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

5. Treasurer's Report:

There was a motion by Leonard Koering seconded by Diane Jacobson to accept the February 2022 treasurer's report as presented.

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

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Grants:

Name	Location	Practice Type	Funding Type	Amount
1. Pine River 1W1P Phase II	PRWP area	Grant Agreement	PRWP	\$482,142
2. PRWP Wolff, Shelly	Rush Lake	342	PRWP	\$4,480
3. PRWP Ofstedal, Joe	Lower Whitefish Lake	342	PRWP	\$7,264

There was a motion by Leonard Koering seconded by Roger Waytashek to approve item 1 as presented.

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

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve items 2-3 as presented.



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

7. New Business

a. Area VIII Meeting

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve Area VIII Meeting expenses for board and staff.

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

8. 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

9. District Bills

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

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

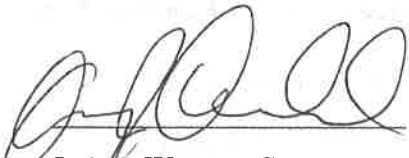
10. Calendar

Date	Meeting	Location
3/16	Personnel Committee Meeting	CWC Land Services Bldg
3/18/22	Area VIII Meeting	Bemidji County Bldg
4/20/22	SWCD board Meeting	CWC Land Services Bldg

12. Adjournment:

There was a motion by JoAnn Weaver Seconded by Roger Waytashek to adjourn the meeting at 11:14 am.

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



JoAnn Weaver, Secretary