



July 15, 2020

**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD)
Land Services Building, Brainerd, MN 56401**

Conference Call held at SWCD office.

Pursuant to MN Statutes 13D.021, the Crow Wing SWCD will be holding its SWCD meeting on 07/15/2020 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 9:00 a.m.

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

Others present: Melissa Barrick-District Manager
Tasha Lauer-Office Manager (phone)
Chris Pence-BWSR (phone)
Candi Fuller NRCS (phone)
John Brezinka-NRCS Soil Conservationist (phone)

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the agenda as presented.

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

4. Secretary's Report 6-17-2020

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the secretary's report as presented and have Leonard Koering to sign as needed.

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

5. Treasurer's Report:

There was a motion by Jim Chamberlin seconded by JoAnn Weaver to approve the June 2020 treasurer's report as presented and have Leonard Koering to sign as needed.

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

6. Old Business:

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

i. Green Corp Resolution to host Green Corps Member
There was a motion by Jim Chamberlin seconded by Roger Waytashek to approve Green Corp Resolution 03_2020 to host a Green Corps Member.

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

ii. Rum River Watershed Preference on structure for implementation:
Discussion. SWCD Board preferred model is the collaboration model.

iii. Houston Engineering Watershed Implementation Contract-PTM App

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the \$20,000 Houston Engineering Watershed Implementation Contract utilize 2020 Pine River Watershed funding (as the fiscal agent) to pay for this contract.

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

7. New Business

i. Vacation-Sheila July 29-August 7, and August 17-21

There was a motion by Leonard Koering seconded by Roger Waytashek to approve vacation for Sheila on July 27-31, 2020 and August 17-21, 2020.

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

ii. Vacation-Tasha July 27-31

There was a motion by Leonard Koering seconded by Roger Waytashek to approve vacation for Tasha on July 27-31, 2020.

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

iii. 2021 Crow Wing County Budget Request- The SWCD will hold off on a budget request until the PRAP meetings with county are completed.

iv. TSA 8 Agreement

There was a motion by Leonard Koering seconded by Roger Waytashek to approve the TSA 8 Agreement.

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

v. Staff Retreat-Office Closed (August 3rd or 5th)

There was a motion by JoAnn Weaver seconded by Jim Chamberlin to approve Staff Retreat and to have the office closed on August 12, 2020.

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

vi. BWSR Master Contract for RIM Easements

There was a motion by Roger Waytashek seconded by Leonard Koering to approve BWSR Master Contract for RIM Easements and authorize Melissa Barrick to sign this contract when it is available.

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

vii. Resolutions

a. MN Conservation Grazing Corps

Affirmative: LK, JW, DJ, JC, RW Opposed: None

b. Funding to Implement 1W1Ps

Affirmative: LK, JW, DJ, JC, RW Opposed: None

c. Aluminum Recycling at MASWCD state convention

Affirmative: JW, DJ, JC, RW Opposed: DJ Abstain: LK

d. SGIA resolution

Affirmative: LK, JW, DJ, RW Opposed: None Abstain: JC

e. Observation Well Monitoring

Affirmative: LK, JW, DJ, JC, RW Opposed: None

8. Reports

- a. SWCD Staff Work Reports
- b. Area VIII Meeting-Resolutions due July 31, 2020
- c. Forestry/Tree Sale
- d. 1W1P-Pine and Rum River: WJY radio interview
- e. Region 5
- f. Mille Lacs Lake Watershed Management Group
- g. Crow Wing River Basin Forage Council
- h. North Central MN TSA 8

9. District Bills

There was a motion by Leonard Koering Seconded by Roger Waytashek to pay the monthly bills.

**Affirmative: LK, JW, DJ, JC, RW
Carried.**

Opposed: None

Motion

10. Calendar

Date	Meeting	Location
8/19/2020	Regular Board Meeting	Crow Wing SWCD/Video Call

11. Adjournment:

There was a motion by Diane Jacobson Seconded by Leonard Koering to adjourn the meeting at 10:00 am.

**Affirmative: LK, JW, DJ, JC, RW
Carried.**

Opposed: None

Motion



JoAnn Weaver, Secretary