



June 16, 2021

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

Pursuant to MN Statutes 13D.021, the Crow Wing SWCD will be holding its SWCD meeting on 06/16/2021 at 9:00am by tele/video-conference 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 Jim Chamberlin at 9:00 a.m. in CWC Oak Room

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

Others present: Melissa Barrick-District Manager
Tasha Lauer-Office Manager (video)
Candi Fuller -NRCS (video)

Bill Brekken-CWC Commissioner

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 as presented. LK/DJ

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

4. Secretary’s Report 05-19-2021

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.

JW/LK

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

5. Treasurer’s Report:

There was a motion by Roger Waytashek seconded by Diane Jacobson to accept the May 2021 treasurer’s report as presented. RW/DJ

Affirmative: LK, RW, JC, JW, DJ 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. DNR Contribution Agreement	Upper Whitefish Boat Access-West side of Upper Whitefish	Bioretention /Swale		\$11,200 Motion to Approve LK/DJ
2. NRCS/SWCD Final Report				Table until next meeting LK/DJ
3. DNR Well Reading Contract 2022	3 sites in CWC		DNR	\$720, Motion to approve contract, Melissa to sign DJ/LK
4. CIG NRCS Grant 2.0 Grassland Hub	6 cities in WI, IL, MN, 5 yr. program	To hire .5-time staff person to implement soil health practices in Cass/Crow Wing, promote perennial grasslands	U of WI/Madison	Grant Application submitted for \$500,000/5 years

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the items grants/projects/contracts on items 1-4 and approve Leonard Koering/Melissa Barrick to sign as needed.

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

9. New Business

- a. Crow Wing County Budget Request- Discussion
- b. PRWA Contract Amendment-Discussion
- c. Vacation

a. Melissa Barrick July 05-09 & August 17-27

There was a motion by Leonard Koering, Seconded by Diane Jacobson to approve Vacation for Melissa for July 05-09 & August 17-27.

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

10. Reports

- a. Work Reports-Adam described 5 projects to be paid out with vouchers.
There was a motion by Leonard Koering, Seconded by Roger Waytashek to approve Adam Maleski to sign the 5 vouchers as the Technical Assistance Provider.
Affirmative: LK, JC, JW, DJ Opposed: None Motion Carried.
- b. Area VIII Meeting
- c. Elected Officials
- d. 1W1P-Pine River and Rum River
- e. Region 5 Development Commission
- f. Mille Lacs Lake Watershed Management Group



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

- g. Crow Wing River Basin Forage Council
- h. North Central MN SWCD's JPB / TSA 8

11. District Bills

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

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

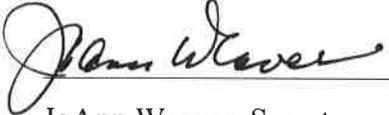
12. Calendar

Date	Meeting	Location
6/25/21	Area VIII Meeting	Beltrami County
7/6/21	July SWCD Board Meeting	Oak Room CWC Land Svcs
8/3 – 8/7/21	Crow Wing County Fair	CWC Fairgrounds

11. Adjournment:

There was a motion by JoAnn Weaver Seconded by Roger Waytashek to adjourn the meeting at 11:29am.

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


 JoAnn Weaver, Secretary

