



February 18, 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.

Members: *Jim Chamberlin-Chair - absent*
Roger Waytashek - Vice Chair
JoAnn Weaver – Secretary-online
Leonard Koering - Treasurer
Diane Jacobson – Reporter

Others present: Melissa Barrick-District Manager
Tasha Lauer - Finance and Grants Coordinator online
Jon Lubke-CWC Commissioner
Joe Quehl-NRCS
Brett Arne-BWSR
Ed Cromwell-Constituent- online

2. Pledge of Allegiance / Moment of Silence

3. Agenda Approval

There was a motion by Diane Jacobson seconded by Leonard Koering to approve the 1/21/2026 agenda.

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

4. Consent Agenda Approval for items a -d.

- a. Secretary's Report 01/21/2026
- b. Treasurer's Report January 2026
- c. MDA No-Till Grant Agreement \$20,000 authorized to sign.
- d. Bills

There was a motion by Diane Jacobson seconded by Leonard Koering to approve the 2/18/2026 consent agenda items a-d, with board and/or staff signatures where needed.

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

5. Old Business:

- a. County Commissioner Report
- b. NRCS Report
- c. BWSR Report
- d. SWCD Staff Reports

6. New Business:

Grants:

- a. Updated Cost Share 2026 Projects

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the updated cost share projects for 2026 as presented. See attached table below:



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

Watershed	Fu...	Lake Name	Funded(5...	Cost Esti...	Project Type	Score
Pine	319	Lower Whitefish	3881.03	7762.06	Shoreline Restoration	78.000000
Pine	319	Rush Lake	10312.5	20625	Shoreline Restoration	66.000000
Crow Wing	Crow Wing I	Lower Cullen	2655.5	5311	Shoreline	56.000000
Crow Wing	Crow Wing I	Lower Cullen	3504.455	7008.91	Shoreline Restoration	49.000000
Mississippi-Brainerd	MB I	Bay	7556	15112	Shoreline Restoration	49.000000
Pine	319	Bertha	4472.745	8945.49	Shoreline Restoration	78.000000
Pine	319	Pig	9033.5	18067	Shoreline	76.000000
Pine	Pine III	Kimble Lake	2659.125	5318.25	Shoreline Restoration	58.000000
Pine	CC26	Adney Lake	1691.495	3382.99	Shoreline Restoration	46.000000
Crow Wing	Crow Wing I	Gull	15355	30710	Shoreline Restoration	58.000000
Mississippi-Brainerd	MB I	Rice	4352.43	8704.85	Shoreline Restoration	51.000000
Mississippi-Brainerd	MB II	Upper South Long	14770.50	27930	Shoreline Restoration	65.000000
Mississippi-Brainerd	MB I	Rice	2338.30	4676.60	Shoreline Restoration	33.000000

b. PRP3-18-25 (319 Grant):
There was a motion by Leonard Koering seconded by Diane Jacobson to approve the PRP3-18-25 Amendment.

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

There was a motion by Leonard Koering seconded by Diane Jacobson to approve voucher partial payment to the landowner in the amount of \$50,723.42. Landowner contribution is \$14,422.58. MPCA 319 Phase II Funds.

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

c. PRP3-F01-25 (319 Grant)
There was a motion by Diane Jacobson seconded by Leonard Koering to approve the PRP3-F01-25 Amendment as presented and sign the cost-share form amendment form.

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

d. MRB-FP1-25
There was a motion by Diane Jacobson seconded by Leonard Koering to approve the MRB-FP1-25 contract amendment as presented.

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

There was a motion by Diane Jacobson, seconded by Leonard Koering, to approve the



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partial payment of \$1,631.25. Landowner contribution is \$543.75. Miss. River Phase I Grant Funds.

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

- e. Letter of Support for the Great River Greening LCCMR Grant Application.
There was a motion by Leonard Koering seconded by Diane Jacobson to approve the letter of support for the Great River Greening Grant Application for LCCMR habitat and invasive species.

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

- f. Pelican Lake Sponsorship
There was a motion by Diane Jacobson seconded by Leonard Koering to table the Pelican Lake Sponsorship for the UMN Sea Grant Research project on invasive hybrid cattails.

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

- g. Sourcewell Intern
There was a motion by Leonard Koering seconded by Diane Jacobson to approve hiring Intern for the Summer of 2026.

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

- h. Melissa's Vacation Request
There was a motion by Diane Jacobson seconded by Leonard Koering to approve Melissa Barrick's vacation request for late July to early September 2026.

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

- i. SWCD Logo Wear
There was a motion by Leonard Koering seconded by Diane Jacobson to approve SWCD logo wear purchases for staff, up to \$150 per staff member, /staff and for board members, up to \$75/board member.

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

- j. MASWCD Legislative Days
There was a motion by Diane Jacobson seconded by Leonard Koering to approve staff and 1 board member expenses for MASWCD Legislative Days on March 17th and 18th, 2026.

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

7. Meetings:

- a. 1W1P - Pine River, Crow Wing, Rum River, Mississippi River - Brainerd and Sartell
- b. Region 5 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

8. Calendar



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Date	Meeting	Location
03/17-18/2026	Legislative Days MASWCD	St. Paul, MN
03/18/2026	Regular Board Meeting	Crow Wing County Land Services Building

9. Adjournment:

There was a motion by Leonard Koering to adjourn the meeting at 10:55 a.m., seconded by Diane Jacobson Meeting adjourned.

JoAnn Weaver, Secretary