



**November 17, 2021**

**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 9:00am in CWC Oak Room

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

Others present: Melissa Barrick-District Manager  
 Tasha Lauer-Office Manager-online w/ Zoom  
 John Brezinka-NRCS Soil Conservationist  
 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.**

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

4. Secretary’s Report 10-20-2021

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the secretary’s report as presented, and special board meeting.**

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

5. Treasurer’s Report:

**There was a motion by Leonard Koering seconded by JoAnn Weaver to accept the October 2021 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:

<b>Name</b>	<b>Location</b>	<b>Practice Type</b>	<b>Funding Type</b>	<b>Amount</b>
<b>1. Miss River Brainerd One Watershed One Plan MOA</b>	Mississippi River Brainerd Watershed	Planning group with 4 counties- Aitkin, Todd, Morrison, Crow Wing.	BWSR	
<b>2. Sonde Purchase</b>	Crow Wing County	Water Quality	MPCA SWAG, National Loon Center, WAPOA	<b>\$14,000 Approx.</b>



<b>3. LCCMR Camp Ripley Sentinal Landscape II</b>	Rick and Marsha Kramer	528- Prescribed Grazing/NRCS	LCCMR/DNR	<b>\$1,800</b>
<b>4. Midwest Partnership Glacier Lakes Grant</b>	Whitefish Chain, and Gull Chain of Lakes	Grad Student	<b>Midwest Partnership Glacier Lakes Grant</b>	<b>\$10,000</b>

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve items 1, 2, and 4 as presented, Item 3 contingent on NRCS practice 528 approval. Affirmative: LK, JC, JW, DJ, RW      Opposed: None      Motion Carried.**

7. New Business

a. 2022 Seasonal Position

**There was a motion by JoAnn Weaver seconded by Roger Waytashek approve 2022 Seasonal Position through Sourcewell with a hourly rate of \$11 to \$13/hr. and for staff to hire the intern.**

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

- b. 2022 SWCD Budget: Discussion
- c. Board and Staff Retreat: Discussion
- d. MASWCD Convention

**There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve board and staff to attend MASWCD convention with expenses. Affirmative: LK, JC, JW, DJ, RW      Opposed: None      Motion Carried.**

- e. Sustainable Farming Assn 2022 Membership/Sponsorship: Discussion
- f. Personnel Wages/Personnel Committee Meeting

**There was a motion by JoAnn Weaver seconded by Leonard Koering to approve Personnel wage increase as follows:**

- 1)WCA Certification \$0.75/hr increase for Outreach Technician Sheila Boldt starting on nofication of certification.**
- 2) Critical Area Planting 342 \$0.50 increase for District Technician Adam Maleski starting at notification of JAA.**

**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  
**There was a motion by JoAnn Weaver seconded by Roger Waytashek approve BWSR work plan amendment for the Pine River Protection Grant. Affirmative: LK, JC, JW, DJ, RW      Opposed: None      Motion Carried.**
- 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.**  
**Affirmative: LK, JC, JW, DJ, RW      Opposed: None      Motion Carried.**

10. Calendar

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
11.18.21	Pine River Watershed Policy Committee	Backus, MN
12.01.21	Staff Retreat	Crow Wing County Land Services Building
12.09.21	R5DC & NCEDA Annual Award Ceremony @ 5 p.m.	Timbers Staples
12.09.21	1:00 p.m. to 3:00 p.m. Personnel Committee Meeting	Crow Wing County Land Services
12.12-14.21	MASWCD Convention	Double Tree Hotel Bloomington
12.15.21	December Regular Board Meeting	Crow Wing County Oak Room

11. Adjournment:

**There was a motion by Diane Jacobson Seconded by JoAnn Weaver to adjourn the meeting at 11:41am.**  
**Affirmative: LK, DJ, JC, JW, RW      Opposed: None      Motion Carried.**

*JOANN I. WEAVER*  
[JOANN I. WEAVER \(Jan 12, 2022 15:53 CST\)](#)

JoAnn Weaver, Secretary

# Board Minutes-11-17-2021

Final Audit Report

2022-01-12

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