



**May 19, 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 05/19/2021 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 (video)  
Roger Wayteshek-Vice Chair (phone)  
JoAnn Weaver-Secretary (video)  
Leonard Koering-Treasurer  
Diane Jacobson-Reporter (video)

Others present: Melissa Barrick-District Manager  
Tasha Lauer-Office Manager (video)  
Chris Pence-BWSR (video)  
Candi Fuller -NRCS (video)  
Scott Johnson-

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

4. Secretary's Report 04-21-2021

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

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

5. Treasurer's Report:

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to accept the April 2021 treasurer's report as presented.**

**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. St. Paul Episcopal Church	Brainerd	570 Rain Garden	CS FY21-02	<b>\$3,000.00</b>
2. RALALA	Outing	342 Critical Area Planting	03-PRWP 2020	<b>\$6,648.82</b>
3. LCCMR North Central Lakes Forest	Aitkin/Crow Wing	Easements and Forest Stewardship and Forestry Practices	LCCMR Forest	<b>Change the Agreement with BWSR to June 30, 2022</b>

**There was a motion by Leonard Koering seconded by Roger Waytashek to approve the items grants/projects/contracts on items 1-3, and approve Leonard Koering/Melissa Barrick to sign as needed.**

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

9. New Business

a. Resolutions

**There was a motion by Roger Waytashek seconded by Diane Jacobson to approve MASWCD Area 8 expenses for meeting in Bemidji, Friday, June 25, 2021.**

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

10. Reports

- a. Work Reports
- b. Tree Sale Report
- c. Elected Officials
- d. 1W1P-Pine River and Rum River
- e. Region 5 Development Commission
- f. Mille Lacs Lake Watershed Management Group
- g. Crow Wing River Basin Forage Council
- h. North Central MN SWCD's JPB / TSA 8

11. District Bills

**There was a motion by Leonard Koering Seconded by Diane Jacobson to pay the monthly bills.**

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

12. Calendar

Date	Meeting	Location
6/16/21	SWCD Board Meeting	Land Services Oak Room/Teams
6/25/21	MASWCD Area 8 Meeting	Bemidji, MN



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

11. Adjournment:

**There was a motion by JoAnn Weaver Seconded by Jim Chamberlin to adjourn the meeting at 10:21 am.**

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

**Opposed: None**

**Motion Carried.**

  
JoAnn Weaver, Secretary

