



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),  
Land Services Building, Brainerd, MN 56401, for November 13, 2019.**

1. Meeting called to Order by Board Chair Diane Jacobson at 9:00 a.m.

Members Present: JoAnn Weaver-Secretary  
Leonard Koering-Treasurer  
Roger Waytashek-Vice Chair  
Diane Jacobson-Board Chair

Others present: Melissa Barrick-District Manager  
Tasha Lauer-District Coordinator  
Chris Pence-BWSR  
Bill Brekken-CWC Commissioner  
Hugh Heinecke, CPA  
Louis Crombie-Staumber's office

2. Pledge of Allegiance/Moment of Silence

3. Approval

- a. Agenda Approval

**There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve the November 13, 2019 Agenda.**

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

- b. Secretary's Report

**There was a motion by Roger Waytashek seconded by JoAnn Weaver, to approve October 16, 2019 Secretary's Report.**

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

- c. Treasurer's Report

**There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the October 2019 Treasurer's report as presented.**

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

4. Old Business:

- a. NRCS Work Report-None

- b. County Commissioner Report-Bill Brekken

- c. 2018 Audit Report-Hugh Heinecke CPA

**There was a motion by JoAnn Weaver Seconded by Roger Waytashek to approve 2018 Audit Report by Hugh Heinecke, CPA.**

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

- d. Grants:

- i. 1W1P Pine River Resolution 03-2019

**There was a motion by JoAnn Weaver Seconded by Leonard Koering to approve 1W1P Pine River Resolution 03\_2019.**

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



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- ii. 1W1P Pine River Grant Extension  
**There was a motion by JoAnn Weaver Seconded by Leonard Koering to approve 1W1P Pine River Grant Extension**  
**Affirmative: LK, JW, RW, DJ                      Opposed: None                      Motion Carried.**
- iii. Community Partners FY17 Grant Extension  
**There was a motion by Leonard Koering Seconded by Roger Waytashek to approve Community Partners FY17 Grant Extension with Board Signature.**  
**Affirmative: LK, JW, RW, DJ                      Opposed: None                      Motion Carried.**
- iv. Dave Brouse LCCMR Forest Contract  
**There was a motion by Leonard Koering Seconded by Roger Waytashek to approve LCCMR Forest Contract with Dave Brouse.**  
**Affirmative: LK, JW, RW, DJ                      Opposed: None                      Motion Carried.**

e. CWC Vehicle-Discussion

5. New Business:

- a. Personnel Committee Meeting
- b. MASWCD Convention  
**There was a motion by Leonard Koering Seconded by Roger Waytashek to approve Board and Staff, and Ron Meyer expenses for the MASWCD Convention.**  
**Affirmative: LK, JW, RW, DJ                      Opposed: None                      Motion Carried.**
- c. Close Office for Staff Retreat Development November 18th  
**There was a motion by Roger Waytashek Seconded by JoAnn Weaver to approve closing the SWCD Office for the staff retreat on November 18<sup>th</sup>.**  
**Affirmative: LK, JW, RW, DJ                      Opposed: None                      Motion Carried.**
- d. Landowner Event/Annual Report and Tree Sale Open House-Discussion
- e. Threshold to purchase up to \$5000  
**There was a motion by Leonard Koering Seconded by Roger Waytashek to approve purchase of a threshold amount of \$5000/month.**  
**Affirmative: LK, JW, RW, DJ                      Opposed: None                      Motion Carried.**
- f. 2020 SWCD Draft Budget -Discussion
- g. Region 5 Nomination (**Decision**)  
**There was a motion by JoAnn Weaver Seconded by Leonard Koering to approve Diane Jacobson for Region 5 Nomination**  
**Affirmative: LK, JW, RW, DJ                      Opposed: None                      Motion Carried.**

6. Reports

- a. Work Reports: SWCD Staff, and WCA
- b. Forestry
- c. Elected Officials/U of MN Ext
- d. 1W1P-Pine River and Rum
- e. Region Five
- f. Mille Lacs Lake Watershed Management Group
- g. Crow Wing Basin Forage Council



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h. North Central MN SWCD's JPB, dba TSA 8

7. District Bills

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

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

**Opposed: None**

**Motion Carried.**

8. Calendar

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
11/18/19	Staff Retreat Development	Camp Shamineau
11/28 and 11/29/19	Thanksgiving Day and Day After	Office Closed for Holiday
12/8 to 12/10/19	MASWCD Convention	Double Tree Hilton-Bloomington
12/18/19	SWCD Board Meeting	CWC Land Services Bldg

9. Adjournment: 10:45 a.m.

A handwritten signature in cursive script that reads "Ann Weaver".

Ann Weaver, Secretary





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## **ADOPTING THE PINE RIVER**

### **COMPREHENSIVE LOCAL WATER MANAGEMENT PLAN**

**RESOLUTION # 03-2019**

**Adopted: November 13, 2019**

Supervisor Weaver offered the following resolution, No. 03-2019, and moved its adoption.

**WHEREAS**, the Crow Wing Soil and Water Conservation District has been an active participant in the development and all updates of the Pine River Comprehensive Local Water Management Plan; and

**WHEREAS**, the Pine River Comprehensive Local Water Management Plan has been approved by the Board of Water and Soil Resources and has been determined to be in compliance with all laws and rules governing water in the State of Minnesota; and

**WHEREAS**, the Pine River Comprehensive Local Water Management Plan includes a map and description of the soil classifications within the district.

**WHEREAS**, the Pine River Comprehensive Local Water Management Plan identifies the areas within the district where erosion, sedimentation, and related water quality problems are the most severe.

**WHEREAS**, the Pine River Comprehensive Local Water Management Plan identifies high priority erosion, sedimentation, and water quality problems in accordance with BWSR rules and guidelines.

**NOW THEREFORE BE IT RESOLVED:**

**THAT THE** Crow Wing Soil and Water Conservation District adopts the Pine River Comprehensive Local Water Management Plan as its Comprehensive Plan for the time period of 2019 to 2027.

Supervisor Weaver seconded the adoption of the resolution, and it was declared adopted upon the following vote:

Ayes: 4 Nays:     

Adopted: November 13, 2019

 11/13/2019  
Crow Wing SWCD Chairman                      Date

 11/13/2019  
Crow Wing SWCD District Manager                      Date

Attachment A: Implementation Area Map - Pine River Watershed

