





- a. Forestry Technician Description.  
**There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve Forestry Technician Description.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried.**
- b. Intern from CLC Spring Semester.  
**There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Intern from CLC starting Spring Semester.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried.**
- c. 2018 Fee Schedule  
**There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve the 2018 Fee Schedule for SWCD.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried**
- d. 2018 US IRS Mileage Rate \$0.545  
**There was a motion by Leonard Koering Seconded by JoAnn Weaver, to deny 2018 IRS Mileage, and to keep mileage rate at \$0.50/mile.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried**
- e. Contract with JPB For \$25,000  
**There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve 2018 contract with JPB for \$25,000 at the 2018 BWSR rates.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried**
- f. 2018 Tree Sale Open House  
**There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve 2018 Tree Sale Open House on February 2, 2018.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried**
- g. Thank you gift card for Becker Family: Letter to family.

VI. Reports

- a. Work Reports: SWCD Staff, WCA, and NRCS.
- b. Area VIII Manager and Board Chair Meeting in Bemidji: Bob provided an update.
- c. Forestry and Conservation Club: Bob A provided an update.  
**There was a motion by Leonard Koering Seconded by JoAnn Weaver to pay the Forestry Dues of \$60.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried.**
- d. Region 5: No update.
- e. Elected Officials: No update.
- f. Mille Lacs Lake Watershed Management Group. No update.
- g. Crow Wing Basin Forage Council: Leonard provided an update.
- h. North Central MN TSA/JPB: Bob and Melissa provided an update.

VII. District Bills

**There was a motion by JoAnn Weaver Seconded by Leonard Koering to pay the monthly bills in the amount of \$36,621.61.**  
**Affirmative: BA, LK, JW                      Opposed: None                      Motion Carried.**

VIII. Calendar

Date	Meeting	Place
2/1/2018	Crow Wing Forage Council Meeting	Staples, MN
2/2/2018	Tree Sale Open House	CWC Land Services Bldg
2/7/2018	GIS Training for Area VIII and III	Carleton, MN



**Crow Wing Soil and Water Conservation District**

322 Laurel St. Suite 22 • Brainerd, MN 56401

218-828-6197

2/13/2018	Potential Personnel Committee Meeting to Interview Candidates	CWC Land Services Bldg
2/21/2018	SWCD Regular Board Meeting	CWC Land Services Bldg

IX. Adjournment:

**Meeting adjourned at 11:13 a.m.**

  
Roger Waytashek, Secretary