



Crow Wing Soil and Water Conservation District

322 Laurel St. Suite 22 • Brainerd, MN 56401

218-828-6197

**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for September 18, 2019.**

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

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

Others present: Melissa Barrick-District Manager
Tasha Lauer-District Coordinator
Bill Brekken-CWC Commissioner
Chris Pence-BWSR
Brian Steffen-NRS

2. Pledge of Allegiance

3. Approval

- a. Agenda Approval

There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve the September 18, 2019 Agenda.

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

- b. Secretary's Report

There was a motion by Jim Chamberlin seconded by JoAnn Weaver, to approve August 21, 2019 Secretary's Report.

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

- c. Treasurer's Report

There was a motion by JoAnn Weaver seconded by Jim Chamberlin, to approve the August 2019 Treasurer's report as presented.

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

4. Old Business:

- a. NRCS Work Report

- b. County Commissioner Report

- c. County Allocation Request

- d. Grants:

- i. Grazing Contract Update

- ii. North Long Lake Flatgard and Topp Projects

There was a motion by Jim Chamberlin Seconded by JoAnn Weaver to approve Flatgard and Topp projects at 50% reimbursement, without reimbursement for ice ridge removal, nor 1.5" rocks, for a payment of \$3300.65.

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



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5. New Business:

- a. North Region Forester Funding for 2 years, \$8000
There was a motion by Jim Chamberlin Seconded by JoAnn Weaver to table until next meeting in October.
Affirmative: LK, JW, JC, RW Opposed: None Motion Carried.
- b. Field Tour to Camp Shamineau for October SWCD Board Meeting
There was a motion by Leonard Koering Seconded by Jim Chamberlin to table until next meeting in October.
Affirmative: LK, JW, JC, RW Opposed: None Motion Carried.
- c. Local Capacity and Buffer Law FY20 Grant Agreement
- d. **There was a motion by Leonard Koering Seconded by Jim Chamberlin to approve Local Capacity and Buffer Law FY20 Grant Agreement, and to have board sign.**
Affirmative: LK, JW, JC, RW Opposed: None Motion Carried.

6. Reports

- a. Work Reports: SWCD Staff, and WCA
- b. Area VIII Tour and Meeting Discussion
- c. Forestry
- d. Elected Officials
- e. 1W1P-Pine River and Rum
- f. Region Five
- g. Mille Lacs Lake Watershed Management Group
- h. Crow Wing Basin Forage Council
- i. North Central MN SWCD's JPB, dba TSA 8


7. District Bills

There was a motion by JoAnn Weaver Seconded by Leonard Koering to pay the monthly bills.
Affirmative: DJ, LK, JW, JC, RW Opposed: None Motion Carried.

8. Calendar

Date	Meeting	Location
September 19, 2019	Forestry Days	Forestview Middle School
September 26, 2019	WAPOA Thank you Dinner	Ideal Township Hall 5:30pm
October 14, 2019	Columbus Day	Office Closed
October 15, 2019	PRWA Board Meeting	Ideal Community Center
October 16, 2019	Regular SWCD Board Meeting	Land Services Bldg downstairs

9. Adjournment: 11:04 a.m.



JoAnn Weaver, Secretary