



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 May 15, 2019.**

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

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

Others present: Melissa Barrick-District Manager
Tasha Lauer-District Coordinator
Chris Pence-BWSR
Jessica Sonsteby-SWCD Intern

2. Pledge of Allegiance

3. Approval

a. Agenda Approval (**Decision**)

There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve the May 15th, 2019 Agenda.

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

b. Secretary’s Report (**Decision**)

There was a motion by Leonard Koering seconded by Jim Chamberlin, to approve April 17, 2019 Secretary’s Report with the word “draft” deleted.

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

c. Treasurer’s Report (**Decision**)

There was a motion by Jim Chamberlin seconded by Roger Waytashek, to approve the April 2019 Treasurer’s report as presented.

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

4. Old Business:

- a. NRCS Work Report
- b. County Commissioner Report
- c. Grants:

GRANTEE	GRANT #	Practice	GRANT AMOUNT	APPROVED / DENIED
Deerwood Skone Park Project		Contract for Al DeChantal and Backyard Reflections	\$59,898 \$22,854.91	Approved JW/RW
City of Crosby		Stormwater Improvement to Cross Ave and 2 nd St in Crosby, MN	50% of cost or \$6000	Approved JW/JC



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Dick Gunderson	Serpent FY14 cash match	Shoreline Restoration	50% of \$2000, or up to \$1000	Approved to have MB sign, JC/RW
Stan Dobosenski	LCCMR Forest Plan #35	Amendment and Voucher	Amendment and \$1840	Approved LK/RW
PRAP Assistance		Asking for Reimbursable funding	Asking \$10,000	Approved JW/JC
LSOHC Pine and Leach Watershed		Application of 2800 acres of Easements with Cass, ??	Asking \$4.8 Million	Approved LK/JW
Adaptive Grazing Mgmt. Practices	1W1P Rum River	Looking for RFP/Quotes for Soil Health with farmer teaching other farmers	Approx. \$30,000	Approved LK/JC
Conservation Delivery FY18		Financial Form signed/closed grant	\$18,354	Approved JW/JC

There was a motion by Leonard Koering seconded by Jim Chamberlin, to approve Grant Contracts and payments as listed above.

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

d. WCA for Cities Meeting: Discussion

e. Sales Tax Resolution

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve Sales Tax Draft Resolution.

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

5. New Business:

a. The Nature Conservancy-Eleanor Burkett: Our Mississippi Our Future Area VIII Meeting June 7, 2019

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve Board and staff expenses to attend Area VIII Meeting on June 7, 2019.

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

b. County Allocation Request

c. Sexual Harassment Training Video for Supervisors

6. Reports

- a. Work Reports: SWCD Staff, WCA
- b. Tree Sale
- 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 JPB/TSA 8
- j. Envirothon

7. District Bills



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There was a motion by JoAnn Weaver Seconded by Jim Chamberlin to pay the monthly bills.

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

Calendar

Date	Meeting	Place
6/7/19	Area VIII Resolutions Meeting	Northwoods Bank, Park Rapids, MN
6/19/19	SWCD Regular Board Meeting 9am	Jack Pine Brewery, Baxter, MN
6/19/19	Board Member Pictures 11:30am	Jack Pine Brewery, Baxter, MN
6/19/19	Volunteer Appreciation Lunch 12noon	Jack Pine Brewery, Baxter, MN

9. Adjournment: **11:20 a.m.**

A handwritten signature in black ink, appearing to read "JoAnn Weaver", is written over a horizontal line.

JoAnn Weaver, Secretary