



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 October 16, 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 Waytashek-Vice Chair
Diane Jacobson-Board Chair

Others present: Melissa Barrick-District Manager
Tasha Lauer-District Coordinator
Ron Meyer-PRWA
Brian Steffen-NRCS

2. Pledge of Allegiance

3. Approval

- a. Agenda Approval

There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve the October 16, 2019 Agenda.

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

- b. Secretary's Report

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve September 18, 2019 Secretary's Report.

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

- c. Treasurer's Report

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve the September 2019 Treasurer's report as presented.

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

4. Old Business:

- a. NRCS Work Report

- b. County Commissioner Report

- c. Conservationist of the Year: Ron Meyer

- d. Grants:

- i. 1W1P Pine River Update: grazing updates

- ii. LCCMR Forest-Russell Anderson

There was a motion by Leonard Koering Seconded by Jim Chamberlin to approve Russell Anderson for LCCMR Forest grant of 50% of \$300, or up to \$150.

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

- e. North Region Forester Funding for 2 years or \$8000.

There was a motion by Leonard Koering seconded by Roger Waytashek, to deny North Region Forester Funding.



Crow Wing Soil and Water Conservation District

322 Laurel St. Suite 22 ▪ Brainerd, MN 56401

218-828-6197

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

5. New Business:

- a. Thank you to Leon Schefers and State Farm Insurance Donation of \$450 TV
- b. CWC Vehicle

There was a motion by JoAnn Weaver Seconded by Roger Waytashek to approve the 2015 Ford SUV PI from CWC, with acquiring of vehicle in early 2020 , contingent on getting the vehicle clear and free.

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

- c. 2019 MASWCD Resolutions: Voting
- d. Planning Committee: Discussion

6. Reports

- a. Work Reports: SWCD Staff, and WCA

There was a motion by Leonard Koering Seconded by Roger Waytashek to approve Beth Hippert’s vacation to take up to a month at a time, to work remotely as needed, with a more specific plan, retirement planned for June 30, 2020.

Affirmative: LK, JW, JC, RW, DJ

Opposed: None

Motion Carried.

- 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 Jim Chamberlin Seconded by Leonard Koering to pay the monthly bills.

Affirmative: DJ, LK, JW, JC, RW

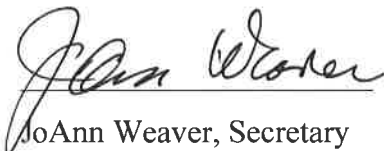
Opposed: None

Motion Carried.

8. Calendar

Date	Meeting	Location
October 29-31, 2019	BWSR Academy	Breezy Point Resort
November 11, 2019	Veteran’s Day	SWCD office Closed
November 20, 2019	Regular SWCD Board Meeting	CWC Land Services Bldg, Brainerd

9. Adjournment: 11:25 a.m.



JoAnn Weaver, Secretary