



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for June 20, 2018.**

1. Meeting called to Order by Board Chair Diane Jacobson at 9:05 a.m.

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

Others present: Melissa Barrick-District Manager
Tasha Lauer-District Coordinator
Beth Hippert-District Technician
Sheila Boldt-Conservation Outreach
Clayton Lenk-District Tech/Forester
Chris Pence-BWSR
Tom Dubay-Conservationist
Rosemary Franzen-CWC Commissioner

2. Moment of Silence for Bob Becker and Bob Albrecht

3. Consent Agenda

a. Secretary’s Report 05-16-2018

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve the May 16, 2018 Regular Meeting Minutes.

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

b. Treasurer’s Report

There was a motion by JoAnn Weaver seconded by Jim Chamberlin., to approve May 2018 Treasurer’s Report as presented.

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

c. Approval of Agenda.

There was a motion by Leonard Koering seconded by Jim Chamberlin, to approve the June 20, 2018 Agenda as presented.

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

4. Old Business:

a. NRCS Work Report: Tom Dubay

b. Remove Bob Becker and Bob Albrecht from Brainerd Saving and Loan & Add Jim, and JoAnn

There was a motion by Leonard Koering seconded by Jim Chamberlin, to approve to remove Bob Becker and Bob Albrecht from all SWCD and JPB Bank Accounts, also to add Jim Chamberlin and JoAnn Weaver to the SWCD Bank Accounts.

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

c. Grants:

i. Big Trout CR 66

GRANTEE	GRANT #	GRANT TYPE	GRANT AMOUNT	APPROVED / DENIED
Big Trout CR 66-		Stormwater	\$72,095.89	Approved



Partial payment				LK/JW
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There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve partial payment of Big Trout County Road 66 Project in the amount of \$72,095.89 Affirmative: DJ, LK, JW, JC, RW Opposed: None Motion Carried

ii. Trout Lake Camp

GRANTEE	GRANT #	Practice(s)	GRANT AMOUNT	APPROVED / DENIED
Trout Lake Camp	Cost Share FY18-02	612, 391	\$8,970.75	Approved

There was a motion by Jim Chamberlin seconded by Roger Waytashek, to approve final payment to Trout Lake Camp in the amount of \$8,970.75.

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

iii. Rum River Watershed 1W1P Resolution of Support

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve Rum River Watershed 1W1P Resolution of Support.

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

iv. MN DNR Contract Observation Well Reading

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve MN DNR Contract Observation Well Reading.

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

v. Camp Arrowhead Closeout Authorization \$30,000

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve Camp Arrowhead Closeout payment authorization in the amount of \$30,000, and to have staff sign the payment voucher.

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

vi. LCCMR Forest Grant.

GRANTEE	GRANT #	Practice(s)	GRANT AMOUNT	APPROVED / DENIED
Rick Kramer -Final Payment	LF17-04	612 & 490	\$675.50	APPROVED
Joseph and Peggy Baker-Amendment	LF17-02	612,490,338,315,384	\$3,000.00	APPROVED
Acorn Trails - Partial Payment	LF17-21	612	\$5,907.00	APPROVED

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve LCCMR Forest Grants as listed above.

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

vii. LCCMR Forest Grant.

GRANTEE	GRANT #	Practice(s)	GRANT AMOUNT	APPROVED / DENIED
Barb Flatgard and Wendy Topp on North Long Lake	Local Capacity FY18-04	580	\$3,650.00	APPROVED
Kristy Hohn on Crow Wing Lake	Local Capacity FY18-03	350	\$3,000.00	APPROVED

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve grants on North Long Lake and Crow Wing Lake as listed above.



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Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried.

- d. Cost Share Contract with WAPOA \$1000

There was a motion by Jim Chamberlin, seconded by Roger Waytashek, to approve Cost Share FY18 contract with WAPOA's tree planting in the amount of \$1,000.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried.

- e. Tree Sale Report: Melissa provided an update.

5. New Business:

- a. Amendment to CWC Lease Agreement

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve Amendment to CWC Lease Agreement, and to have Melissa Barrick sign the agreement.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried.

- b. County Allocation Request

There was a motion by JoAnn Weaver seconded by Jim Chamberlin, to approve a County Allocation Discussion and Request, in the approximate amount of \$25,000.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried

- c. CWC Fair Rental Space

There was a motion by Roger Waytashek seconded by JoAnn Weaver, to approve CWC Fair Rental space in the amount of \$225 for 2 spaces in building 3.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried

- d. Data Practice Policy

There was a motion by Jim Chamberlin seconded by Leonard Koering, to approve Data Practice Policy.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried

- e. CLC Horticulture Club Donation \$200

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve CLC Horticulture Club Donation in the amount of \$200.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried

- f. 2018 SWCD Fee Schedule Revised

There was a motion by Jim Chamberlin seconded by Roger Waytashek, to approve 2018 SWCD Fee Schedule Revised as shown.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried

- g. Staff Retreat-Close office July 16, 2018

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve Staff Retreat and to close office on July 16, 2018.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried

- h. Vacations

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve vacation for Melissa Barrick-July 4-13, 2018, and Beth Hippert-2 weeks in July.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried

6. Reports

- a. Work Reports: SWCD Staff, WCA.

- b. Lake Friendly Award Ceremony: Melissa

- c. Area VIII Meeting:

- d. Subcommittee Future Planning:

- e. Forestry: Woodland Master Series: Clayton

- f. Elected Officials: JoAnn

- g. 1W1P-Pine River: JoAnn

- h. Region Five: Diane



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- i. Mille Lacs Lake Watershed Management Group. Diane.
- j. Crow Wing Basin Forage Council: Leonard/Jim.
- k. North Central MN TSA 8 / JPB: Melissa.

7. District Bills

There was a motion by JoAnn Weaver Seconded by Jim Chamberlin to pay the monthly bills in the amount of \$128,206.28.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried.

8. Calendar

Date	Meeting	Place
5/18/18	U of M Woodland Master Series	Cragun's Resort
5/30/18	1W1P Advisory Committee Meeting	Ideal Township Hall
6/1/18	Lake Friendly Award Ceremony	Northland Arboretum
6/20/18	SWCD Board Meeting	CWC Land Services, Room 2
5/22 to 6/5/18	Election Filing	CWC Auditor's Office

9. Adjournment:

There was a motion by Leonard Koering Seconded by JoAnn Weaver to adjourn the meeting at 11:10am.

Affirmative: DJ, LK, JW, JC, RW

Opposed: None

Motion Carried.



JoAnn Weaver, Secretary

**Resolution to support a Rum River Watershed
One Watershed, One Plan Implementation Framework Project.**

RESOLUTION No. 2018 03

Adopted: 06-20-18

WHEREAS, Integrated comprehensive watershed planning is a benefit for the water resources of the Rum River Watershed; and

WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, the counties, SWCDs, and WMOs within the Rum River Planning Boundary, as delineated in the attached One Watershed, One Plan Suggested Boundary Map (#15), have interest in developing a coordinated, major watershed-scale implementation framework for this area; and

WHEREAS, the counties, SWCDs, and WMOs within the Rum River Planning Boundary, have a successful history of cooperation for resource protection and restoration via the recently completed Rum River Watershed Restoration and Protection Strategy; and

WHEREAS, Participating in the One Watershed One Plan will provide funding for plan development and increase efficiency of disbursement of implementation funds through a plan-based disbursement process; and

WHEREAS, **Crow Wing SWCD** has an interest in the concept of One Watershed One Plan provided that it does not create an additional bureaucratic layer of water planning and management;

NOW, THEREFORE, BE IT RESOLVED, that welcomes the opportunity to collaborate with the counties, SWCDs, and WMOs within the Rum River Planning Boundary for major watershed-scale planning efforts; and

BE IT FURTHER RESOLVED that the **Crow Wing SWCD** supports an application to the Board of Water and Soil Resources for a planning grant to develop a coordinated, major watershed-scale implementation framework and anticipates entering into a Memorandum of Agreement with the counties, SWCDs, and WMOs within the Rum River Planning Boundary to implement this collaborative effort and be eligible for plan-based implementation funding from BWSR.

Resolution No. 2018_03 was adopted by Majority vote: Leonard Koering, Diane Jacobsn, JoAnn Weaver, Jim Chamberlin,

Board Chair [Signature]

Date Adopted: 06-20-18

Roger Waytashek

SWCD Manager: [Signature]

Date: Adopted 06-20-18

Rum River 1W1P Boundaries

