



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for May 18, 2016.**

I. Meeting called to Order by Vice Chairman Robert Albrecht at 9:00 a.m.

Members Present: Diane Jacobson-Board Chair
Robert Albrecht-Vice chair
Leonard Koering-Treasurer
Roger Wayteshek-Secretary
JoAnn Weaver-Reporter

Others present: Beth Hippert-District Technician
Tasha Lauer-District Coordinator
Sheila Carleton-Conservation Outreach
Jessica Weis-District Conservationist
Darren Mayers-District Technician

III. Consent Agenda

a. Secretary's Report 12.16.2015

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the April 20, 2016 Secretary's Report.

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

b. Treasurer's Report

There was a motion by Roger Waytashek seconded by Leonard Koering to approve April 2016 Treasurer's Report.

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

c. Approval of Agenda.

There was a motion by Roger Waytashek seconded by Leonard Koering, to approve the May 18, 2016 agenda.

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

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IV. Reports

- a. Work Reports: SWCD Staff and NRCS staff provided work reports.
- b. WCA: Beth provided an update.
- c. Easement Program: Melissa provided an update. 4 different easement programs.
- d. Forestry: Melissa provided an update.
- e. Region 5: Diane provided an update.
- f. Elected Officials: Diane provided an update.
- g. Thirty Lakes Watershed District: Diane provided an update.
- h. Crow Wing Basin Forage Council: Leonard provided an update. Summer Tour July 14, Ivan Renke farm
- i. North Central MN TSA/JPB: Melissa provided an update.

V. Old Business:

a. Grants Update:

i. Beasley's LBC Payout of 75%=\$53,093.25

There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve Beasley's LBC Payout of 75%=\$53,093.25.

Affirmative: DJ, LK, RW, JW

ii. Community Partners FY15, 2016 Grant Agreements 90% payments.



There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Community Partners FY15, 2016 Grant Agreements 90% payments.

Affirmative: DJ, LK, RW, JW

- iii. Mississippi River Watershed Kickoff Event 05.19.2016
- iv. Serpent Lake Alum Treatment on Cranberry Lake

There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve Serpent Lake Alum Treatment on Cranberry Lake, contract with HAB, in the amount of \$44,440, and for Melissa Barrick to sign the contract.

Affirmative: DJ, LK, RW, JW

- v. Pine River Watershed Amendment Contract with RESPEC

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Pine River Watershed Amendment Contract with RESPEC.

Affirmative: DJ, LK, RW, JW

- b. Cost Share:
- c. Envirothon
- d. Review Committee appointments. Motion for JoAnn Weaver to be on Personnel Committee.
- e. Tree Sale. Awards for decade customers.
- f. Area VIII Meeting, Friday, June 3, 2016

VI. New Business:

- a. BWSR 2015 Year End Financial Report
- b. Plat Books for Supervisors and County Commissioners-Discussion
- c. 2016 Sprint Admin Training Sessions

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Tasha Lauer to attend the 2016 Admin Training Sessions on June 22-23, 2016.

Affirmative: DJ, LK, RW, JW

- d. 2016 Easement Implementation Grant

There was a motion by Roger Waytashek Seconded by JoAnn Weaver, to approve 2016 Easement Implementation Grant, and for Board Chair to sign agreement.

Affirmative: DJ, LK, RW, JW

- e. Staff Recognition

There was a motion by Roger Waytashek Seconded by Leonard Koering, to approve staff Recognition for services.

Affirmative: DJ, LK, RW, JW

- f. Planning Committee for Summer Tour

There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve planning committee of JoAnn Weaver and Diane Jacobson.

Affirmative: DJ, LK, RW, JW

- g. CLC Partnerships with students

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve CLC Partnerships with students for office assistance 5-10 hours a week, up to an amount of \$5,000 through December 31, 2016.

Affirmative: DJ, LK, RW, JW

VI. District Bills

There was a motion by Roger Waytashek Seconded by JoAnn Weaver to pay the monthly district bills.

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

VII. Calendar

June 3, 2016	Area VIII Board Meeting	Beltrami County Admin Bldg
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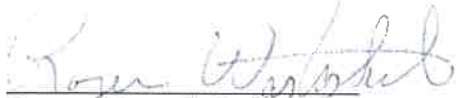


Crow Wing Soil and Water Conservation District
322 Laurel St. Suite 22 • Brainerd, MN 56401

June 15, 2016	Regular Board Meeting	CWC Land Services Bldg
June 22-23, 2016	SWCD Spring Admin Training,	Hampton Inn, Bemidji
Aug 4, Aug 18, or Oct 6, 2016	MASWCD/DR Groundwater Workshops for SWCDs	Thief River Falls, St. Peter, or Duluth

VIII. Adjournment:

Meeting was adjourned at 11:13 a.m.


Roger Waytashek, Secretary

