



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for September 20, 2017.**

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

- Members Present: Diane Jacobson-Board Chair
 Leonard Koering-Treasurer
 JoAnn Weaver-Reporter
 Robert Albrecht-Vice Chair
 Roger Waytashek-Secretary
- Others present: Melissa Barrick-District Manager
 Tasha Lauer-District Coordinator
 Beth Hippert-District Technician
 Darren Mayers-District Technician
 Sheila Boldt-District Outreach
 Scott Kittleson-NRCS
 Tim Terrill-MHB

III. Consent Agenda

- a. Secretary’s Report 08-16-2017
There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the August 16, 2017 Regular Meeting Minutes.
Affirmative: DJ, BA, LK, JW, RW Opposed: None Motion Carried.
- b. Treasurer’s Report
There was a motion by Robert Albrecht seconded by Roger Waytashek to approve August 2017 Treasurer’s Report as presented.
Affirmative: DJ, BA, LK, JW, RW Opposed: None Motion Carried.
- c. Approval of Agenda.
There was a motion by Leonard Koering seconded by Diane Jacobson, to approve the September 20, 2017 Agenda with the addition of MHB Tim Terrill to discuss MHB.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.
- d. Work Reports: SWCD staff, WCA and NRCS.
- e. MHB-Tim Terrill

VI. Old Business:

- a. Grants Updates:
 i. Big Trout and Crosby Stormwater Runoff Project: Discussion
- b. Cost Share:

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve partial payment for:

Name	Resource/Location	Practice	Grant	Payment Amount
Ben Drake	Gull Lake	314 & 612	LCCMR Forest Funds	\$3118.73

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

- c. County Tour-Discussion of Friday, October 13, 2017

VI. New Business:

- a. NRCS Cooperative Agreement



Crow Wing Soil and Water Conservation District

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There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve NRCS Cooperative Agreement.

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

b. BWSR Grant Agreements 2018/2019

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve BWSR Grant Agreements 2018/2019.

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

c. Annual Planning Meeting

d. MASWCD Awards 2017, Jim Brandt/Big Island and Jeff Laurel/WAPOA.

VI. Reports

- a. Governor 25 by 25 Meeting in Bemidji/St. Cloud: Discussion
- b. Area VIII Tour and Meeting: Bob provided an update.
- c. Forestry and Conservation Club: Bob provided an update.
- d. Region 5: Diane provided an update.
- e. Elected Officials: Diane and Melissa provided an update.
- f. Mille Lacs Lake Watershed Management Group. Diane provided an update.
- g. Crow Wing Basin Forage Council: Leonard provided an update.
- h. North Central MN TSA/JPB: Bob and Melissa provided an update.

VII. District Bills

There was a motion by Robert Albrecht Seconded by Leonard Koering To pay the monthly bills in the amount of \$42,924.12.

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

VIII. Calendar

Date	Meeting	Place
September 21-22, 2017	Area VIII Tour and Meeting-Koochiching	International Falls
October 13, 2017	CWC County Tour	Brainerd, MN
October 18, 2017	Crow Wing SWCD Regular Board Meeting	Crow Wing County Land Services

IX. Adjournment:

Meeting adjourned at 10:45 a.m.


 Roger Waytashek, Secretary