



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for May 17, 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
Darren Mayers-District Technician
Jessica Weis-District Conservationist
Maggie Leach-BWSR
Nick Johnson-Natural Resource Intern
Mark Jurchen-Sibley Lake Assn

III. Consent Agenda

a. Secretary's Report 04-19-2017

There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the April 19, 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 Leonard Koering to approve April Treasurer's Report as presented.

Affirmative: DJ, BA, LK, JW, RW

Opposed: None

Motion Carried.

c. Approval of Agenda.

There was a motion by Roger Waytashek seconded by Leonard Koering, to approve the May 17, 2017 Agenda.

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

d. Work Reports: SWCD staff, WCA and NRCS.

IV. Old Business:

a. Grants Updates:

i. Community Partners 2016 Financial Form (Decision)

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Chair to sign Community Partners 2016 BWSR Grant Financial Form.

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

ii. Community Partners Staff sign grant agreements (Decision)

There was a motion by Roger Waytashek Seconded by Leonard Koering, to approve staff to sign Community Partners Grant Agreements with the Community Groups.

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

iii. Big Trout MOU (Decision)

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve SWCD Chair to sign Big Trout MOU.

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

iv. Local Capacity Funds FY16 (Decision)

1. Janel Lewandowski shoreline \$2,864.18



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2. Allen Stearns ½ acre cover crop \$36.00
3. Russell Woitalla 2.4 acres \$165.00
4. Pelican Lake Association \$431.98

There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve the above BWSR Local Capacity FY16 cost-share contracts.

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

b. Cost Share: Tullibee

- i. Pelican Lakes Association \$563.52

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve Cost Share Tullibee 2016 funds of \$563.52 for Pelican Lake Association.

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

c. Envirothon: Diane provided an update.

d. Lake Friendly Award Ceremony: Melissa provided an update.

VI. New Business:

a. Area VIII Meeting (Decision)

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve board and staff expenses to attend Area VIII Meeting.

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

b. SWCD Admin training

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve SWCD to attend the Admin Training on June 28-29, 2017

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

c. Resolutions (Decision)

i. Forest Land Assistance Program

There was a motion by Robert Albrecht Seconded by Leonard Koering, to adopt the Forestry Land Assistance Program Resolution.

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

ii. Shoreline Assistance Program

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to adopt the Shoreline Conservation Incentive Program Resolution.

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

VI. Reports

a. Forestry and Tree Sale: Darren and Melissa provided an update.

b. Region 5: Diane provided an update.

c. Elected Officials: Diane provided an update.

d. Crow Wing Basin Forage Council: Leonard provided an update. Silva pasture meeting on June 16-17, 2017.

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve board expenses to attend Crow Wing Basin Forage Council.

Affirmative: DJ, RW, BA, JW Abstained: LK Motion Carried.

e. North Central MN TSA/JPB: Bob and Melissa provided an update.

f. Mille Lacs Lake Watershed Management: Diane provided an update.

VII. District Bills

There was a motion by JoAnn Weaver Seconded by Roger Waytashek, to pay the monthly district bills. Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.



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VIII. Calendar

May 22, 2017	CCMI Intern Starts	SWCD
May 22, 2017	JPB Meeting	Bemidji County
June 2, 2017	Area VIII Meeting	CWC Land Services
June 15, 2017	Lake Friendly Awards Ceremony	CWC Land Services
June 21, 2017	Regular Board Meeting	CWC Land Services

IX. Adjournment:

Meeting adjourned at 10:30 a.m.


Roger Waytashek, Secretary

