



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for March 21, 2018.**

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

Members Present:

- Leonard Koering-Treasurer
- JoAnn Weaver-Vice Chair
- Diane Jacobson-Board Chair
- Roger Waytashek-Secretary

Others present:

- Melissa Barrick-District Manager
- Tasha Lauer-District Coordinator
- Sheila Boldt-Conservation Outreach
- Beth Hippert-District Technician
- Scott Kittleson-NRCS
- Jim Chamberlin
- Chris Pence-BWSR

II. Reorganization of the Board

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve Reorganization of the Crow Wing SWCD Board as follows:

Chair	Diane Jacobson
Vice Chair	Roger Waytashek
Treasurer	Leonard Koering
Secretary	JoAnn Weaver

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

III. Consent Agenda

a. Secretary's Report 02-21-2018

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve the February 21, 2018 Regular Meeting Minutes.

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

b. Treasurer's Report

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve February 2018 Treasurer's Report as presented.

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

c. Approval of Agenda.

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve the March 21, 2018 Agenda as presented.

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

d. NRCS Work report

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve Leonard and Roger to attend NRCS Local Work Group Meeting in Pine River.

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

IV. Old Business:

a. District 5 Appointment-Jim Chamberlin



There was a motion by Leonard Koering seconded by Roger Waytashek, to approve appointment of Jim Chamberlin as the SWCD Board Member in District 5 until Election of 2019.

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

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve Jim Chamberlin as our SWCD Board Reporter.

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

b. Committee Appointments

Planning and Budget	Roger Waytashek and Diane Jacobson
Personnel	Leonard Koering and JoAnn Weaver
TSA/JPB/Area VIII	Leonard Koering
MASWCD forestry	Roger Waytashek and Jim Chamberlin
Education	Diane Jacobson and Jim Chamberlin
Crow wing river basin forage	Leonard
Region 5	Diane Jacobson
Elected Official Liaison	JoAnn Weaver and Diane Jacobson
One Watershed One Plan	JoAnn Weaver
Mille Lacs Lake Watershed	Diane Jacobson

There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve Committee Appointments as stated above.

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

- i. Authorize TSA/JPB Bank Accounts to Brainerd Savings and Loan, and Mid Mn Fed Credit Union:

There was a motion by JoAnn Weaver Seconded by Roger Waytashek, to approve adding Leonard Koering to have signing authorization of the TSA/JPB Bank Accounts to Brainerd Savings and Loan, and Mid MN Fed Credit Union, and also to remove Bob Albrecht from both accounts.

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

c. Grants Updates:

- i. Pine Lake Dam Project Update (Discussion)
- ii. Name Recognition for all SWCD funded Projects. (Discussion)

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Name Recognition for all SWCD funded Projects in our contracts as the following: This project is funded by Crow Wing Soil and Water Conservation District SWCD Logo must be present on all promotional materials and noticed on all written material.

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

- iii. One Watershed One Plan Pine River (Discussion)

d. Cost Share:

- i. **There was a motion by Roger Waytashek Seconded by Leonard Koering, to approve:**

Name	Resource/Location	Practice(s)	Grant(s)	Approved Amount
Mississippi River Shores Assn	Mississippi River/City of Brainerd	561	Local Capacity FY18-01	\$1,500
Russell Woitalla	Daggett Brook	390	Buffer Cost Share	\$1,000



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Terry Long Farm/Willow Creek	Ideal Twp	580 and 393	Buffer Cost Share	\$10,950
Michael Roelofs	May Twp	612, 490, and 666	LCCMR Forest	\$2,350
Joseph and Peggy Baker	St Mathias	612, 490, 338, 315, 384	LCCMR Forest	\$3,000

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

- e. Updated Buffer Water Course Map Resolution 2017_4.

There was a motion by JoAnn Weaver Seconded by Roger Waytashek, to adopt the Buffer Water Course Map Resolution 2017_4 and updated map.

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

- f. MASWCD Legislative Days and CWC Committee of the Whole (Discuss)
- g. Area VIII Meeting March 2, 2018-Bemidji (Discuss)
- h. Forestry Technician Job (Discuss)

IV. New Business:

- a. Robert Albrecht Memorial Fund \$500

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve Robert Albrecht Memorial Fund of \$500 to use for Serpent Lake Cash Match.

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

- b. Resolutions for Area VIII/2018 MASWCD Convention Host (Discussion)
- c. Envirothon \$200

There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve \$200 for Envirothon funding.

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

VI. Reports

- a. Work Reports: SWCD Staff, WCA, BWSR.
- b. Forestry: No update.
- c. Region 5: Diane provided an update.
- d. Elected Officials: Diane provided update.
- e. Mille Lacs Lake Watershed Management Group. Diane provided an update.
- f. Crow Wing Basin Forage Council: Leonard provided an update.
- g. North Central MN TSA/JPB: Melissa provided an update.

VII. District Bills

There was a motion by Roger Waytashek Seconded by Leonard Koering to pay the monthly bills in the amount of \$17,234.20.

Affirmative: BA, LK, JW, JC Opposed: None Motion Carried.

VIII. Calendar

Date	Meeting	Place
3/30/18	Deadline for Community Partners application	Crow Wing SWCD
4/11/18	NRCS Local Work Group Meeting	Pine River State Bank
4/18/18	SWCD Board Meeting	CWC Land Services Bldg.
5/3/18 to 5/5/18	Tree Sale Pickup	Northland Arboretum

IX. Adjournment:

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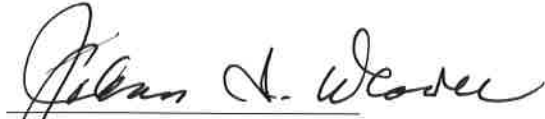
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There was a motion by Leonard Koering Seconded by Roger Waytashek to adjourn the meeting at 11:08am.

Affirmative: BA, LK, JW, JC

Opposed: None

Motion Carried.


JoAnn Weaver, Secretary