



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for July 19, 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
Sheila Carleton-Conservation Outreach
Candi Fuller-NRCS
Scott Kittleson-NRCS

III. Consent Agenda

a. Secretary's Report 06-21-2017

There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the June 21, 2017 Regular Meeting Minutes.

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

b. Treasurer's Report

There was a motion by Leonard Koering seconded by Robert Albrecht to approve June 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 Roger Waytashek seconded by Leonard Koering, to approve the July 19, 2017 Agenda as presented.

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

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

VI. Old Business:

a. Grants Updates:

i. Big Trout Authorization for Contract Award:

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to authorize Big Trout Authorization for Contract Award to DeChantal Excavating, with additional \$10,000 of 2017 Local Capacity funding for this project and authorize staff to sign form of agreement.

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

ii. Pine River Fish Passage Change Order #1

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to authorize Pine River Fish Passage Change Order #1, \$1,188. Over the original bid.

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

iii. One Watershed One Plan Committee

There was a motion by Leonard Koering Seconded by Roger Waytashek, to appoint JoAnn Weaver to the One Watershed One Plan Committee.

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

iv. Crosby Stormwater Project for Staff Bid Award



There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve Crosby Stormwater Project Bid Award to Pratt Excavating, contingent on the bid tabulations and authorize staff to sign the agreement.

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

b. Cost Share:

i. Lewandowski Lookout Lake \$2737.26

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve:

Name	Resource/Location	Practice	Grant	Payment Amount
Lewandowski	Lookout Lake	580	2016 Local Capacity	\$2,727.26

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

ii. WAPOA Tullibee Closeout \$1300

There was a motion by JoAnn Weaver Seconded by Roger Waytashek, to approve

Name	Resource/Location	Practice	Grant	Payment Amount
WAPOA	Whitefish Chain of Lakes	612 Tree Planting	2015 Tullibee Cost-Share	\$2,500

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

iii. Allen Stearns Closeout \$36

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve

Name	Resource/Location	Practice	Grant	Payment Amount
Allen Stearns	Public Water Way-buffer compliance	340 Cover Crop	2016 Local Capacity	\$36

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

c. 2017 Fall County Tour-Discussion

d. Conservation Club-Discussion

VI. New Business:

a. 2018 Buffer Cost Share Agreement (Decision)

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve 2018 Buffer Cost Share Agreement in the amount of \$15,000.

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

b. 2017 Crow Wing County Fair Signup

c. Harvest Dinner (Decision)

There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve per diems and funding and for Board and staff time to attend Harvest Dinner at SunUp Ranch, on Aug 26, 2017.

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

d. Staff Retreat Close Office (Decision)

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve to close the SWCD office on July 20, 2017.

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

VI. Reports

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

b. Region 5: Diane provided an update.



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- c. Elected Officials: Diane provided an update.
- d. Mille Lacs Lake Watershed Management Group. Diane provided an update.
- e. Crow Wing Basin Forage Council: no update.
- f. North Central MN TSA/JPB: Bob and Melissa provided an update.

VII. District Bills

There was a motion by Roger Waytashek Seconded by Leonard Koering to pay the monthly district bills.


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

VIII. Calendar

Date	Meeting	Place
Aug 1-5, 2017	CWC Fair	CWC Fairgrounds
August 16, 2017	Regular Board Meeting	CWC Land Services
August 26, 2017	Harvest Dinner	Sunup Ranch

IX. Adjournment:

Meeting adjourned at 10:43 a.m.


 Roger Waytashek, Secretary

