



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),  
Land Services Building, Brainerd, MN 56401, for March 16, 2016.**

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

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

Others present: Melissa Barrick-District Manager  
Beth Hippert-District Technician  
Darren Mayers-District Technician  
Tasha Lauer-District Coordinator  
Sheila Carleton-Conservation Outreach  
Jessica Weis-District Conservationist  
Dan Steward-BWSR  
Maggie Fuller-BWSR BC  
Bill Westerberg-JPB Engineer

III. Consent Agenda

a. Secretary's Report 02.17.2016

**There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the February 17, 2016 Secretary's Report.**

**Affirmative: LK, RA, RW, DJ                      Opposed: None                      Motion Carried.**

b. Treasurer's Report

**There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve February 2016 Treasurer's Report.**

**Affirmative: LK, RA, RW, DJ                      Opposed: None                      Motion Carried.**

c. Approval of Agenda.

**There was a motion by Leonard Koering seconded by Robert Albrecht, to approve the March 16, 2016 agenda.**

**Affirmative: LK, RA, RW, DJ                      Opposed: None                      Motion Carried.**

IV. Reports

- a. Work Reports: SWCD Staff and NRCS staff provided work reports.
- b. WCA: Beth provided an update.
- c. Easement Program: Sheila and Dan S. provided an update. Healthy Waters Pine River Watershed.
- d. Forestry: Darren 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, looking to get 25% of voters to sign petition.
- h. Crow Wing Basin Forage Council: Leonard provided an update.
- i. North Central MN TSA/JPB: Bob A. and Bill W. provided an update. JPB truck, Rock Dam project.

V. Old Business:

a. Grants Update:

- i. LCCMR grant is being worked on. Local Capacity grant agreement and Big Trout CR 66 grant agreements are executed.



**Crow Wing Soil and Water Conservation District**

322 Laurel St. Suite 13 ▪ Brainerd, MN 56401

b. Cost Share: N/A

c. Crow Wing SWCD Open Supervisor Position. Recommended by staff and Diane Jacobson.

**There was a motion by Robert Albrecht Seconded by Leonard Koering, to appoint JoAnn Weaver to the open Crow Wing SWCD Supervisor Position.**

**Affirmative: LK, RA, RW, DJ**

VI. New Business:

a. Green Corps Resolution

**There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve the Green Corp Resolution, and to be signed by SWCD Chair, Diane Jacobson.**

**Affirmative: LK, RA, RW, DJ**

b. Beth's Vacation, April 15-26, 2016

**There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve Beth's Vacation on April 15-26, 2016.**

**Affirmative: LK, RA, RW, DJ**

VI. District Bills

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to pay the monthly district bills.**

**Affirmative: LK, RA, RW, DJ**

**Opposed: None**

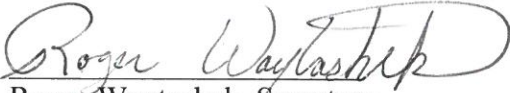
**Motion Carried.**

VII. Calendar

March 17, 2016	Buffer Law-BAELN event	3pm Land Services Bldg.
March 21-22, 2016	Legislative Days at the Capitol	St Paul, MN Capitol Bldg.
March 31, 2016	CWC Contractor's Workshop	8am, Land Services Bldg.
April 18, 2016	Crosby Planning Commission Meeting	6pm Crosby
April 20, 2016	SWCD Board Meeting	9am, Land Services Bldg.

VIII. Adjournment:

**Meeting was adjourned at 10:56 a.m.**

  
Roger Waytashek, Secretary