



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for April 20, 2016.**

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

Members Present: Diane Jacobson-Board Chair
Bob Albrecht-Vice Chair
Leonard Koering-Treasurer
Roger Waytashek-Secretary
JoAnn Weaver-Reporter

Others present: Melissa Barrick-District Manager
Jessica Weis-NRCS Conservationist
Tasha Lauer-District Coordinator

II. Consent Agenda

a. Secretary's Report 03.16.2016

There was a motion by Bob Albrecht seconded by Roger Waytashek to approve the secretary's report.

Affirmative: All Opposed: None Motion Carried.

b. Treasurer's Report

There was a motion by Bob Albrecht seconded by Leonard Koering to approve Treasurer's report for March 2016

Affirmative: All Opposed: None Motion Carried.

c. Approval of Agenda.

There was a motion by Bob Albrecht seconded by Leonard Koering, to approve the April 20, 2016 agenda.

Affirmative: All Opposed: None Motion Carried.

d. Oath of Office by JoAnn Weaver: JoAnn read the oath out loud and signed the form.

III. Reports

- a. Work Reports: SWCD Staff and NRCS staff provided work reports.
- b. WCA: No report
- c. Easement Program: Melissa provided an update.
- d. Forestry: Melissa and Bob 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.
- h. Crow Wing Basin Forage Council: Leonard provided an update.
- i. North Central MN TSA/JPB: Bob A. provided an update.

IV. Old Business:

a. Grants Update:

- i. Community Partners FY14: Camp Foley 90% payment:
- ii. Community Partners FY14: Northland Arb 90% payment:
- iii. Community Partners FY14: Central Lakes College 90% payment:
- iv. Community Partners FY15, 2016 In-Kind values for 2016
- v. Community Partners FY14 & FY15, 2016 Grant awards



Crow Wing Soil and Water Conservation District

322 Laurel St. Suite 22 • Brainerd, MN 56401

218-828-6197, www.crowwingswcd.org

There was a motion by Leonard Koering seconded by Bob Albrecht, to approve the Community Partners FY14 & FY15 grant payments to Camp Foley 90%, \$14636.70, Northland Arb 90% \$14904.72, Central Lakes College 90% \$1350, revised 2016 In-kind values and 4 new grant awards to Sibley Lake Assn \$22,000, WAPOA \$13,000, Wilderness Park \$10,000, Agate Lake POA, \$25,000.

Affirmative: All Opposed: None Motion Carried.

b. Easement Delivery 2016 Financial Report

There was a motion by Roger Waytashek seconded by Bob Albrecht, to approve the April 20, 2016 agenda.

Affirmative: All Opposed: None Motion Carried.

c. Crosby Planning Commission Meeting

d. Serpent Lake Alum Treatment Cranberry Lake BID award

There was a motion by Bob Albrecht seconded by Leonard Koering, to approve the April 20, 2016 agenda.

Affirmative: All Opposed: None Motion Carried.

e. Cost Share: WAPOA Cost Share Tullibee Contract Amendment

There was a motion by Roger Waytashek seconded by Leonard Koering, to approve the April 20, 2016 agenda.

Affirmative: All Opposed: None Motion Carried.

f. BAELN Event-Buffer Law

V. New Business:

a. SWCD 2016 fee schedule-updated

There was a motion by Bob Albrecht Seconded by Leonard Koering to approve SWCD 2016 revised fee schedule.

Affirmative: All Opposed: None Motion Carried.

b. Tree Sale Distribution Schedule

c. Area VIII Meeting Friday, June 3, 2016

There was a motion by Roger Waytashek Seconded by Leonard Koering to approve Area VIII Meeting attendance by board and staff.

Affirmative: All Opposed: None Motion Carried.

VI. District Bills

There was a motion by Bob Albrecht Seconded by Roger Waytashek to approve the bills.

Affirmative: All 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 10:20 a.m.

Roger Waytashek, Secretary