



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for September 21, 2016.**

I. Meeting called to Order by Board Chair Diane Jacobson at 9:02 a.m.

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

Others present: Melissa Barrick-District Manager
Beth Hippert-District Technician
Tasha Lauer-District Coordinator
Maggie Leach-BWSR
Jessica Weis-District Conservationist

III. Consent Agenda

a. Secretary's Report 08.17.2016

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the August 17, 2016 Regular Meeting Minutes.

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

b. Treasurer's Report

There was a motion by Robert Albrecht seconded by Leonard Koering to approve August 2016 Treasurer's Report.

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

c. Approval of Agenda.

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve the September 21, 2016 Agenda.

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

d. Wetland Account: fee being assessed of \$10/month.

There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve moving the wetland account funds of \$4602.60 to the SWCD checking account, as a liability account.

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

IV. Reports

- a. Work Reports: SWCD Staff, NRCS staff provided work reports.
- b. WCA: Beth provided a report.
- c. Easement Programs (4): Melissa provided an update.
- d. Forestry: Darren and Melissa 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: Melissa provided an update.

V. Old Business:

- a. Grants:
 - i. LBC Seymour's: NA



ii. Crosby Rain Garden Contract

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve the Crosby Rain Garden bid contract with Backyard Reflections (\$38,848.46), contingent on approval of the City of Crosby, with Melissa Barrick to sign the contract.

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

iii. GIS Grant: MN DNR: NA

iv. Local Capacity Amendment \$15,337

b. Cost Share

i. Brown Project Closeout

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve closeout of Ed Brown Cost Share Project in the amount of \$9,271.47.

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

c. Area VIII Tour and Meeting

d. Local Capacity Discuss County: Discussion

e. Harvest Dinner: Discussion

VI. New Business:

a. BWSR Academy, Forest Training and Admin Training

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve BWSR Academy, Forest Training and Admin Training.

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

b. Presentation on Enbridge Pipeline

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve Presentation on Enbridge Pipeline.

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

a. MASWCD Awards Nominations: Jim & Audra Chamberlin, Summer Place, and City of Deerwood.

There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve MASWCD Awards Nominations: Jim & Audra Chamberlin, Summer Place, and City of Deerwood, and SWCD of the year award.

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

b. Little Buffalo Creek Celebration October 4th

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve Little Buffalo Creek Celebration and for board and staff to attend.

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

c. Planning and Budget Meeting

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve Planning and Budget Meeting in October, and to join the board and staff on a public meeting retreat this fall.

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

VI. District Bills

There was a motion by Leonard Koering Seconded by JoAnn Weaver to pay the monthly district bills.

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

VII. Calendar

August 22, 2016	LCCMR Grant Meeting	Motley City Hall
August 28, 2016	Harvest Dinner, 5pm	Sun-up Ranch
September 21, 2016	Regular Board Meeting	CWC Land Services
September 21-23, 2016	Fall Area VIII Tour and Meeting	Baudette, MN
September 28, 2016	JPB Meeting	Bemidji, MN



Crow Wing Soil and Water Conservation District
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VIII. Adjournment:

Meeting adjourned at 11:06 a.m.


Roger Waytashek, Secretary

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