



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for October 19, 2016.**

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

Members Present: Diane Jacobson-Board Chair
Robert Albrecht-Vice Chair
Roger Waytashek-Secretary
Leonard Koering-Treasurer
Others present: Melissa Barrick-District Manager
Tasha Lauer-District Coordinator
Darren Mayers-District Technician
Jessica Weis-District Conservationist
Absent: JoAnn Weaver-Reporter
Beth Hippert-District Technician
Sheila Boldt-District Outreach

III. Consent Agenda

a. Secretary's Report 09-21-2016

There was a motion by Roger Waytashek seconded by Leonard Koering, to approve the September 21, 2016 Regular Meeting Minutes.

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

b. Treasurer's Report

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

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

c. Approval of Agenda.

There was a motion by Leonard Koering seconded by Robert Albrecht, to approve the October 19, 2016 Agenda.

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

IV. Reports

- a. Work Reports: SWCD Staff, NRCS staff provided work reports. There was discussion of Annual Civil Rights and Equal Opportunity Partners.
- b. WCA: Tasha provided Beth's report.
- c. Easement Programs: 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. Community Partners FY15: Agate Lake POA, and signing of 40% financial report.

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve the Agate Lake POA in the amount of \$6250.

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

October 19, 2016



There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve the signing of 40% financial report.

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

- ii. Little Buffalo Creek Celebration: Discussion
- iii. Buffer Implementation: discussion of additional \$10,000 to implement buffers.
- b. Cost Share
 - i. Cost Share FY15 & FY16

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve signing of Financial report of Cost Share FY15 & FY16.

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

- ii. Gene Mattson

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve Gene Mattson Project.

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

- c. Area VIII Tour and Meeting Discussion
- d. Local Capacity Discuss County: Discussion
- e. Planning & Budget Meeting

VI. New Business:

- a. MASWCD Resolutions
- b. MASWCD Convention

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve staff and board to attend MASWCD convention with per diem/pay.

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

- c. Meeting Room Location

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve Meeting Room location in the CWC meeting room 1 or 2 if available, otherwise meet in SWCD meeting room.

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

VI. District Bills

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

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

VII. Calendar

October 24-26, 2016	BWSR Academy	Cragun's Resort
November 11, 2016	Holiday	Holiday
November 16, 2016	Regular Board Meeting	CWC Land Services
December 5-6, 2016	MASWCD Convention	Bloomington

VIII. Adjournment:

Meeting adjourned at 11:00 a.m.


 Roger Waytashek, Secretary