



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for November 19, 2014.**

I. Meeting called to Order by Chairman Robert Becker at 9:00 a.m.

Members Present: Robert Becker-Board Chair
Robert Albrecht-Vice chair
Leonard Koering-Treasurer
Roger Waytashek-Reporter
Diane Jacobson-Secretary

Others present: Melissa Barrick-District Manager
Jessica Weis-District Conservationist
Darren Mayers-District Technician
Tasha Lauer-District Coordinator
Beth Hippert-District Technician
Jeanette Austin, BWSR

II. Consent Agenda

a. Secretary's Report 10.15.2014

There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the October 15, 2014 Secretary's Report.

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

b. Treasurer's Report

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the October 2014 Treasurer's Report.

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

c. Approval of Agenda.

There was a motion by Leonard Koering seconded by Diane Jacobson, to approve the November 19, 2014 agenda.

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

III. Reports

- a. Work Reports: SWCD Staff and NRCS staff provided work reports.
- b. WCA: Melissa provided a report from Beth.
- c. Region 5: Diane provided an update.
- d. Easement Program: Melissa provided an update.
- e. Tulibee/Cisco Forestry: Darren provided an update.
- f. Crow Wing Basin Forage Council, Harvest Dinner: Leonard provided an update.
- g. Thirty Lakes Watershed District: Bob Albrecht provided an update.
- h. North Central MN TSA: Bob Albrecht provided an update.
- i. Elected Officials Report: Diane provided a report.

IV. Old Business:

Grants Update

- a. Jeanette Austin, BWSR Grants verification
- b. DNR FY14
- c. Cost Share: BWSR Tulibee-Manemann Amendment, Meyer voucher.



There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve payment to Ron Meyers for FY13 Tulibee Cost-share in the amount of \$1,020.00, and to have Board Chair sign the voucher.

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

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve amendment to Manemann FY13 Tulibee Cost-Share contract and authorize Board Chair to sign the contract amendment.

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

- d. BWSR Academy, discussion of good classes.
- e. Planning Committee Meeting 10.23.2014
- f. MASWCD convention December 7-9, Award Luncheon-Ben Drake

There was a motion by Leonard Koering Seconded by Diane Jacobson to approve MASWCD convention attendance of Ben Drake and 2 guests, and the cost of lunch.

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

New Business

- a. Draft Budget
- b. Personal Committee Meeting December 15 or 16

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve Personal Committee Meeting for Tuesday, December 16 at 9:00am.

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

- c. MAWD Annual Staff Training Registration cost \$185

There was a motion by Robert Albrecht Seconded by Leonard Koering to approve MAWD Annual staff training for 2 staff.

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

- d. Christmas Eve Day

There was a motion by Robert Albrecht Seconded by Leonard Koering to approve Full Christmas Eve Day off.

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

VII. District Bills

There was a motion by Leonard Koering Seconded by Diane Jacobson to pay the district bills.

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


VIII. Correspondence:None

IX. Calendar

November 27-28, 2014	Thanksgiving	SWCD closed
December 7-9, 2014	MASWCD Annual Convention	Bloomington
December 17, 2014	Regular Board Meeting	CWC Land Services Building
December 24-25, 014	Christmas	SWCD Closed

X. Adjournment:

Meeting was adjourned at 10:30 a.m.


Diane Jacobson, Secretary