



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),  
Land Services Building, Brainerd, MN 56401, for January 21, 2015.**

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  
Beth Hippert-District Technician  
Darren Mayers-District Technician  
Tasha Lauer-District Coordinator  
Jessica Weis-District Conservationist  
Tom Schultz-Wadena SWCD, MASWCD Area VIII

II. Reorganization of the Board:

**There was a motion by Robert Albrecht seconded by Leonard Koering to approve Board Member positions to remain the same: Robert Becker-Board Chair, Robert Albrecht-Vice President, Leonard Koering-Treasurer, Roger Waytashek-Reporter, Diane Jacobson-Secretary.**

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

III. Consent Agenda

a. Secretary's Report 12.17.2014

**There was a motion by Roger Waytashek seconded by Robert Albrecht, to approve the December 17, 2014 Secretary's Report.**

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

b. Treasurer's Report

**There was a motion by Diane Jacobson seconded by Roger Waytashek, to approve the December 2014 Treasurer's Report.**

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

c. Approval of Agenda.

**There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the January 21, 2015 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: Beth provided an update.
- 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: 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:

- a. Review SWCD bylaws and mission statement.
- b. NRCS Review Contract and Paperwork for EQUIP:NRCS Jessica.
- c. Grants Update: Easement Implementation FY14 & FY 15 \$4000, BWSR CP FY12 Close out in the amount of \$15,000, Conservation Delivery FY 13 & FY14 close out.

**There was a motion by Diane Jacobson Seconded by Robert Albrecht to approve completed grants and to have chair Bob Becker sign the forms.**

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

- d. Cost Share: no report.
- e. Area VIII Board Chair and Managers Meeting. March 6, 2015, June 7, 2015, at Beltrami Co-op.
- f. MASWCD and Area VIII Dues \$3,148.70, and \$225.00.

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve MASWCD dues and membership expenses in the amounts of \$3,148.70 and \$225.00.**

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

New Business

- a. 2014 Committee appointments: Forestry, JPB, Thirty Lakes WD, Planning, Financial, Elected Official and Personnel. **(Decision)** Education and Outreach Strategies 2015: (Discussion)

**There was a motion by Diane Jacobson Seconded by Roger Waytashek to approve all committees to remain with the same members, and to have Planning and Financial committees joined.**

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

**There was a motion by Robert Albrecht Seconded by Diane Jacobson to approve to pay per diems and mileage for the committee members.**

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

- b. Sell Plat books

**There was a motion by Robert Albrecht Seconded by Leonard Koering to table this matter until next meeting.**

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

- c. 2015 SWCD feed schedule

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve 2015 Crow Wing SWCD fee Schedule.**

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

- d. MN DNR 2015 Deer Management Advisory Team.

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve Darren Mayers to attend DNR Deer Management Advisory Team.**

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

- e. MECA Conference Registration and MECA Membership:

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve MECA staff attendance and expenses to pre conference and MECA Membership.**

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

- f. Shoreland Training:

**There was a motion by Leonard Koering Seconded by Robert Albrecht to approve staff attendance and expenses to Shoreland Training.**

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

- g. 2015 IRS Mileage Rate:

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to deny mileage rate increase.**

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

- h. Forage Basin Winter Meeting; Staples sponsor \$100.00 and Attendance.



**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve staff at booth and payment of \$100. LK/DJ to attend**

**Affirmative: RB, LK, RA, RW, DJ      Opposed: None      Motion Carried.**  
 i. Containers: Discussion by board and staff.

j. Legislative Days:

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve 2 board and 1 staff to attendance and expenses at Legislative Days at the Capitol.**

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

VII. District Bills

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

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


VIII. Correspondence: None

IX. Calendar

January 25-26, 2015	Legislative Days at the capitol	7:00 pm
February 6, 2015	Tree Sale Open House	9:00 to 3:00 pm
February 18, 2015	Regular Board Meeting	9:00 am
February 20, 2015	Forage Basin Winter Meeting, Staples	10:00 am

X. Adjournment:

**Meeting was adjourned at 11:15 a.m.**

  
 Diane Jacobson, Secretary