



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),  
Land Services Building, Brainerd, MN 56401, for February 18, 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  
Dan Steward-BWSR  
Jim Chamberlin-

II. Consent Agenda

a. Secretary's Report 01.21.2015

**There was a motion by Robert Albrecht seconded by Diane Jacobson, to approve the January 21, 2015 Secretary's Report.**

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

b. Treasurer's Report

**There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the January 2015 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 February 18, 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/Grand View Lodge: Beth provided an update.

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve Grand View Lodge Preserve Replacement Plan Application.**

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

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. Grants Update: Serpent Lake Ordinance Meeting

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve submittal of an application for Sibley Lake Grant Plan.**

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

- b. Cost Share: Discussion of projects.

- c. Sell Plat Books:

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve the selling of county plat books through the Crow Wing SWCD and to purchase 500 plat books at this time to pay \$16/book, to sell for \$30 each.**

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

- d. Tree Sale Open House and purchase of trees for schools

- e. Area VIII Meeting, March 6, 2015

**New Business**

- a. Resolution for Jim Chamberlin
- b. 2015 Garden Expo Booth \$40 donated item

**There was a motion by Robert Albrecht Seconded by Diane Jacobson to approve donation of seed mix for the 2015 Garden Expo on April 11, 2015.**

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

- c. Credit Card Increase for Melissa Barrick , \$500 to \$1000

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve credit card increase for Melissa Barrick, from \$500 to \$1000/month limit.**

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

- d. 2015 Forestry & Wildlife Research Review

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve Darren Mayers attendance and expenses at the 2015 Forestry & Wildlife Research Review in the amount of \$75.**

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

**VII. District Bills**

**There was a motion by Roger Waytashek Seconded by Leonard Koering to pay the monthly district bills.**


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

**VIII. 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

**IX. Adjournment:**

**Meeting was adjourned at 11:03 a.m.**

  
Diane Jacobson, Secretary