



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
 Land Services Building, Brainerd, MN 56401, for August 16, 2017.**

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

- Members Present: Diane Jacobson-Board Chair
 Leonard Koering-Treasurer
 JoAnn Weaver-Reporter
 Robert Albrecht-Vice Chair
 Roger Waytashek-Secretary
- Others present: Melissa Barrick-District Manager
 Tasha Lauer-District Coordinator
 Scott Kittleson-NRCS

III. Consent Agenda

- a. Secretary's Report 07-19-2017
There was a motion by Robert Albrecht seconded by JoAnn Weaver, to approve the July 19, 2017 Regular Meeting Minutes.
Affirmative: DJ, BA, LK, JW, RW Opposed: None Motion Carried.
- b. Treasurer's Report
There was a motion by Robert Albrecht seconded by Roger Waytashek to approve July 2017 Treasurer's Report as presented.
Affirmative: DJ, BA, LK, JW, RW Opposed: None Motion Carried.
- c. Approval of Agenda.
There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the August 16, 2017 Agenda as presented.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.
- d. Work Reports: SWCD staff, WCA and NRCS.

VI. Old Business:

- a. Grants Updates:
- i. Crosby Project Quote for Raingarden planting and Summer place fix:
There was a motion by Robert Albrecht Seconded by Leonard Koering, to authorize Crosby Project Quote for Raingarden planting with a quote of \$19,000 by Backyard Reflections with funding by Targeted Serpent funds, and Summer place fix a quote of \$4,731.40 by Backyard Reflections with funding by BWSR CWF Targeted Watershed.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.
- ii. Big Trout Project Update.
- b. Cost Share:

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve

Name	Resource/Location	Practice	Grant	Payment Amount
Ben Drake	Gull Lake	314 & 612	LCCMR Forest Funds	\$5,125

Name	Resource/Location	Practice	Grant	Payment Amount
Jeff Sandberg	Deerwood		Cost Share Tullibee Funds	\$2,600

Name	Resource/Location	Practice	Grant	Payment Amount
Mike & Carol Weber	Lake Hubert	580	2017 Local Capacity	\$3,575

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

- c. County Fair-Discussion
- d. County Tour-Discussion of Friday, October 13, 2017

VI. New Business:

- a. New Credit Cards with Mid Minnesota Federal Credit Union (Decision)
There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve new Credit Card company Mid MN Fed Credit Union for staff credit cards with a limit of \$8,000/month, and discontinue Wells Fargo Credit Cards.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.
- b. SWCD Governance Sept 14-15 \$150: Discussion
- c. Area VIII Tour and Meeting (Decision)
There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve per diems and funding for Board and staff time to attend Area VIII Tour and Meeting.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.
- d. Plat Books for Board Members (Decision)
There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve 2017 plat books to be given to Board Members.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.

V. Reports

- a. Harvest Dinner Tickets 8-26-17 5pm, \$25. Diane 2, Joann 2, Darren 4
- b. 2018 BWSR Grant Funds: Melissa provided an update.
- c. Forestry and Conservation Club: no update.
- d. Region 5: Diane provided an update.
- e. Elected Officials: Diane provided an update.
- f. Mille Lacs Lake Watershed Management Group. Diane provided an update.
- g. Crow Wing Basin Forage Council: Leonard provided an update.
- h. North Central MN TSA/JPB: Bob and Melissa provided an update.

VII. District Bills

There was a motion by Robert Albrecht Seconded by Roger Waytashek To pay the monthly bills in the amount of \$4760.16.

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

VIII. Calendar

Date	Meeting	Place
August 26, 2017	Harvest Dinner	Sunup Ranch, Brainerd
September 7, 2017	JPB Board Meeting	Bemidji, County Bldg
September 14-15, 2017	SWCd Governance-Airport Marriot	Bloomington
September 20, 2017	SWCD Regular Board Meeting	Crow Wing County Land Services
September 21-22, 2017	Area VIII Tour Koochiching	International Falls

IX. Adjournment:



Crow Wing Soil and Water Conservation District

322 Laurel St. Suite 22 • Brainerd, MN 56401

CROW WING
Soil & Water
CONSERVATION DISTRICT

Meeting adjourned at 10:44 a.m.



Roger Waytashek, Secretary