



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),  
 Land Services Building, Brainerd, MN 56401, for October 15, 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

II. Consent Agenda

a. Secretary's Report 09.17.2014

**There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the September 17, 2014 Secretary's Report.**

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

b. Treasurer's Report

**There was a motion by Roger Waytashek seconded by Diane Jacobson, to approve the September 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 Roger Waytashek, to approve the October 15, 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. CP12 FLPOA Closeout

**There was a motion by Robert Albrecht Seconded by Diane Jacobson to approve CP FLPOA payment in the amount of \$1,106.00.**

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



b. CP14 Kenney Lake

CP14 Kenney Lake Neighborhood Watch Group, reissue of voided check in the amount of \$4,322.98.

c. DNR FY14-Charles Maguire \$2,604.23, Marcelo Valdes \$3,002.80, Patricia McCauliffe \$5,000.00

**There was a motion by Leonard Koering Seconded by Robert Albrecht to approve DNR FY14, Maguire, Valdes, and McCauliffe in the amounts of \$2,604.23, \$3,002.80, \$5,000.00, and to have Board Chair sign the vouchers.**

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

d. Litte Buffalo Creek

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve Little Buffalo Creek payment to Anderson Brothers in the amount of \$79,420.86, and to have Board Chair sign the voucher.**

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

e. Cost-share, Tulibee: FY13 Tulibee Cost Share Doug Gubbin \$2056.00.

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve Cost share Doug Gubbin, in the amount of \$2056.00.**

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

f. MASWCD Area VIII Annual Meeting and Tour.

g. Website:

h. Planning Committee Meeting-10.23.14 at 9-11am

i. Lake Friendly Award Ceremony

VI. New Business

a. SWCD Board

b. Financial Audit

c. MASWCD Resolutions

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve resolutions.**

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

d. CWEPA Funding Application

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve CWEPA grant application for \$2500.00**

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

e. Staff Retreat

**There was a motion by Leonard Koering Seconded by Diane Jacobson to approve cost of lunch paid for staff retreat.**

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

f. MAWCD Convention Dec 7-9, 2014

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve 4 board and 1 staff.**

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

VII. District Bills

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

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

VIII. Correspondence:


IX. Calendar

October 23, 2014	SWCD Planning Meeting	CWC Land Services
October 28-30, 2014	BWSR Academy	Breezy Point Resort
November 19, 2014	Regular Board Meeting	CWC Land Services



X. Adjournment:

**Meeting was adjourned at 10:24 a.m.**

  
Diane Jacobson, Secretary