



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
 Land Services Building, Brainerd, MN 56401, for March 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: Choose an item.
 Darren Mayers-District Technician
 Tasha Lauer – District Coordinator
 Evan Ingebrigtsen-NRCS

II. Consent Agenda

a. Secretary’s Report 02.19.2014

There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the February 19, 2014 Secretary’s Report.

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

b. Treasurer’s Report

There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the February 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 add Agro-forestry to old business and Pine River Watershed contract amendment, compost presentation, and two LCCMR grants to the new business of the agenda:

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

III. Reports

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

IV. Old Business:

a. Cost-share: Conservation Delivery FY13

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve Closeout of BWSR Conservation Delivery FY13, and to authorize Board Chair, Robert Becker to sign the Financial Report.

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

b. Area VIII Meeting 3.14.14: Bob A. provided an update.



- c. Midwest Soil Health Workshop: Darren provided an update.
- d. Resolution Promoting Agroforestry for Conservation and Profit

There was a motion by Leonard Koering Seconded by Robert Albrecht to support the resolution and have Jim Chamberlin to attend Area VIII meetings.

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

New Business:

- a. Grants update: BWSR Grant Agreement Community Partners FY2014

There was a motion by Robert Albrecht Seconded by Roger Waytashek to sign the Grant agreement

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

- b. Little Buffalo Creek project – N/A
- c. MASWCD District Funding Initiative: Discussion of funding.
- d. Pine River Watershed Contract Amendment

There was a motion by Robert Albrecht Seconded by Leonard Koering to sign the Pine River Watershed contract revisions.

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

- e. Compost Presentation: Diane plans to provide the presentation on Arbor Day.
- f. LCCMR proposal to use RIM Reserve Easements for forested and riparian properties on select Crow Wing county lakes.

There was a motion by Robert Albrecht Seconded by Roger Waytashek to support the RIM LCCMR proposal for forestry.

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

- g. LCCMR proposal for replacing Invasive species with local source native plants.

There was a motion by Leonard Koering Seconded by Robert Albrecht to support the LCCMR Invasive species proposal.

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

VI. 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.


VII. Correspondence:

VIII. Calendar

March 24-25, 2014	Legislative Days in St. Paul	
April 5, 2014	Garden Expo at CLC	9:00 a.m.
April 16, 2014	Regular Board Meeting	9:00 a.m.

IX. Adjournment:

Meeting was adjourned at 10:26 a.m.


 Diane Jacobson, Secretary