



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for August 20, 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
Beth Hippert-District Technician
Darren Mayers-District Technician
Tasha Lauer-District Coordinator
Jessica Weis-District Conservationist

II. Consent Agenda

a. Secretary's Report 06.18.2014

There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the July 23, 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 August 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 August 20, 2014 agenda, and to add New Business: f. Harvest dinner to the 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 a report.
- c. Region 5: Diane provided an update.
- d. Easement Program: Melissa provided an update.
- e. Tulibee 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.
- j. Forestry Report: Bob A. provided a report.



IV. Old Business:

a. Grants Update:

There was a motion by Robert Albrecht Seconded by Diane Jacobson to approve 2012 Community Partners, Street Family LLC final 10% payment in the amount \$892.26.

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

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve 2014 Community Partners, Kenney Lake Neighborhood Watch Group 90% payment in the amount of \$4,322.98.

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

b. Cost-share:

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve City of Manhattan Beach Contract for Rain Garden, up to 75% or a maximum of \$7000, whichever is less.

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

c. County Lease Agreement: no updates.

d. SWCD District Car: Melissa provided and update.

e. Fixed Asset Threshold Policy:

There was a motion by Robert Albrecht Seconded by Diane Jacobson to approve \$3,000 as the amount in the Crow Wing SWCD Capitalization Fixed Asset Threshold Policy.

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

New Business:

a. U of M Ext. Erosion Control Modeling Workshop.

There was a motion by Robert Albrecht Seconded by Leonard Koering to approve U of M Ext. Erosion Control Modeling Workshop attendance for Melissa Barrick.

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

b. MASWCD Training Sept 10-11.

There was a motion by Leonard Koering Seconded by Robert Albrecht to approve 1 Board Member and 1 staff to attend "MAWSCD Strengthening Your SWCD" training on September 10 & 11, 2014. \$135/2 days.

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

c. MASWCD Area VIII Annual Meeting and Tour.

There was a motion by Robert Albrecht Seconded by Diane Jacobson to approve staff and board to attend the MASWCD Area VIII Annual Meeting/Tour on September 25 & 26, 2014. \$85/2 days + hotel.

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

d. BWSR Legacy Grant Application: Old Brainerd Golf Course/Good Samaritan discussion.

e. County Water Plan: none

f. Harvest Dinner:

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve Darren M, Melissa B. and Leonard K attendance at 2014 Harvest Dinner.

Affirmative: RB, RA, RW, DJ Abstain: LK Motion Carried.

VI. District Bills

There was a motion by Robert Albrecht Seconded by Leonard Koering to pay the district bills.

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

VII. Correspondence:



VIII. Calendar

September 10-11	MASWCD Leadership Training	Arrowwood Lodge-Baxter
September 17, 2014	Crow Wing SWCD Regular Board Meeting	9 a.m.- Land Svcs Bldg
September 24 -25 -26	Area VIII Tour and Meeting	Sawmill Inn, Grand Rapids

IX. Adjournment:

Meeting was adjourned at 11:02 a.m.


Diane Jacobson, Secretary