



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),  
Land Services Building, Brainerd, MN 56401, for September 17, 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  
Steve Cole-NRCS Area II Director

II. Consent Agenda

a. Secretary's Report 08.20.2014

**There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the August 20, 2014 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 Roger Waytashek, 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 Leonard Koering seconded by Diane Jacobson, to approve the September 17, 2014 agenda.**

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

III. Reports

- a. NRCS-Area II Director Steve Cole.
- b. Work Reports: SWCD Staff and NRCS staff provided work reports.
- c. WCA: Beth provided a report.
- d. Region 5: Diane provided an update.
- e. Easement Program: Melissa provided an update.
- f. Tulibee/Cisco Forestry: Darren provided an update.
- g. Crow Wing Basin Forage Council, Harvest Dinner: Leonard provided an update.
- h. Thirty Lakes Watershed District: Bob Albrecht provided an update.
- i. North Central MN TSA: Bob Albrecht provided an update.
- j. Elected Officials Report: Diane provided a report.



IV. Old Business:

- a. Grants Update: Blistain, 2015 BWSR Grants.

**There was a motion by Robert Albrecht Seconded by Leonard Koering to approve DNR FY14-04 Margaret Blistain payment voucher in the amount of \$1,513.67, and to have Board Chair sign the voucher.**

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

- b. Cost-share, Tulibee: Melissa provided an update.
- c. County Lease Agreement: Melissa provided an update.
- d. MASWCD Training Sept 10-11. Melissa provided an update.
- e. MASWCD Area VIII Annual Meeting and Tour.
- f. BWSR Legacy Grant Application: Melissa will submit an application.
- g. Website: no report.

VI. New Business

- a. Soil Survey Complete: Melissa provided an update.
- b. BWSR Academy: Consensus no staff will be the office during BWSR Academy.

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve staff to attend BWSR Academy and pay registration costs.**

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

- c. Lake Friendly Award Ceremony:

**There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve staff and a board member to attend the Lake Friendly Award Ceremony.**

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

- d. Planning Committee Meeting

VII. District Bills

**There was a motion by Roger Waytashek Seconded by Diane Jacobson to pay the district bills.**

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

VIII. Correspondence:

IX. 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 25-26	Area VIII Tour and Meeting	Sawmill Inn, Grand Rapids

X. Adjournment:

**Meeting was adjourned at 11:00 a.m.**

  
Diane Jacobson, Secretary