



Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD), Land Services Building, Brainerd, MN 56401, for June 18, 2013.

I. Meeting called to Order by Chairman Robert Becker at 8:58 a.m.

Members Present: Robert Becker-Board Chair
Robert Albrecht-Vice Chair
Leonard Koering-Treasurer
Diane Jacobson-Secretary
Roger Waytashek-Reporter

Others present: Melissa Barrick – District Manager
Jessica Weis-District Conservationist
Tasha Lauer-District Coordinator
Dan Steward-Board Conservationist

Consent Agenda

a. Secretary's Report 05.21.2013

There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the May 21, 2013 Secretary's Report.

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

b. Treasurer's Report

There was a motion by Robert Albrecht seconded by Diane Jacobson, to approve the May 2013 Treasurer's Report.

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

c. Approval Agenda

There was a motion by Roger Waytashek seconded by Robert Albrecht, to approve the agenda for June 18, 2013.

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

Discussion of drainage from street into Big Trout Lake.

III. Reports

- a. Work Reports SWCD Staff and NRCS: Staff read work reports.
- b. BWSR Report-Dan Steward provided a report. Forestry funding and BWSR funding. Discussion of private forest management and SWCD's.
- c. WCA-Beth Hippert's report read.
- d. Region 5- new nominee listed.

There was a motion by Robert Albrecht seconded by Roger Waytashek, to nominate Diane Jacobson as the representative for SWCD's for Region Five.

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

- e. Easement Program- Melissa provided an update.
- f. Tullibee Forestry – Melissa provided an update.
- g. Crow Wing Forage Basin Council - Leonard K. & Melissa. June 20th meeting in Leader.
- h. Thirty Lakes Watershed District- Diane reported.
- i. North Central MN TSA – Robert provided a report.
- j. Elected Officials Report – Diane provide a report.

IV. Old Business:



- a. Grants Update: Melissa provided a report on Serpent Lake, Unnamed Cranberry Lake. Two Workshops were completed for DNR shoreline grant.
- b. Cost-Share: Melissa provided an update.
- c. Area 8 Meeting: June 7, 2013. Robert Becker provided an update.
- d. Sponsor for the Harvest Dinner: Melissa provided an update, two certificates for SWCD onsite visits will be donated for the silent auctions.
- e. St. Cloud Raingarden Tour: Melissa provided report on curb cut raingardens.

New Business

- a. FY 2014 Well measurements Contract:
There was a motion by Robert Albrecht seconded by Diane Jacobson, to authorize Robert Becker, Board Chair to sign and approve FY 14 MN DNR Ground Water Level Monitoring Program.
Affirmative: RB, RA, LK, DJ, RW Opposed: None Motion Carried.
- b. Leader Lion Forage Basin Council Summer Tour 07.25.13:
There was a motion by Robert Albrecht seconded by Roger Waytashek, to authorize the staff and two supervisors the Leader Lion Forage Basin Council Summer Tour on July 25, 2013 in Leader, MN .
Affirmative: RB, RA, LK, DJ, RW Opposed: None Motion Carried.
- c. Turf and Salt Workshops for 2013-2016:
There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the Crow Wing SWCD to provide in-kind support and host Salt and Turf Workshops in 2014-2015.
Affirmative: RB, RA, LK, DJ, RW Opposed: None Motion Carried.
- d. DNR Shoreline Contract FY 2013-2015 \$75,000.00:
There was a motion by Leonard Koering seconded by Robert Albrecht, to authorize Robert Becker, to approve the MN DNR FY14-15 Shoreline Habitat Contract in amount of \$ 75,500.00 .
Affirmative: RB, RA, LK, DJ, RW Opposed: None Motion Carried.
- e. Pine River Watershed Contract Approval:
There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the authorization for Melissa Barrick to sign in SWIFT the MPCA Pine River Watershed Phase II Contract in amount of \$70,000.00 on behalf of the SWCD Board.
Affirmative RB, RA, LK, DJ, RW Opposed: None Motion Carried.
- f. Credit Card for Tasha Lauer:
There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve a credit card for Tasha Lauer.
Affirmative: RB, RA, LK, DJ, RW Opposed: None Motion Carried.
- g. Facebook Page:
There was a motion by Robert Albrecht seconded by Roger Waytashek, to authorize the Crow Wing SWCD to open and maintain a Facebook Page with the same policy as a the Crow Wing SWCD website to share information to public about the SWCD programs and events.
Affirmative: RB, RA, LK, DJ, RW Opposed: None Motion Carried.
- h. National LID Conference St. Paul Registration:
There was a motion by Robert Albrecht seconded by Leonard Koering, to



approve and pay for Melissa Barrick and Beth Hippert to attend National LID conference in St Paul, MN on August 19, 2013.

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

VI. District Bills

There was a motion by Robert Albrecht, Seconded by Diane Jacobson to pay the district bills.

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

VII. Correspondence: None

VIII. Calendar

July 10, 2013	Turf Management Workshop	9:00 a.m.
July 23, 2013	Regular Board Meeting	9:00 a.m.
July 25, 2013	Leader Lion Forage Council Summer Tour	9:30 a.m.
July 26, 2013	Salt Workshop	8:00 a.m.

IX. Adjournment

The meeting was adjourned by Bob Becker at 10:38 am.

Diane Jacobson, Secretary

