



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD), Land Services Building, Brainerd, MN 56401, for August 20, 2013.**

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  
Diane Jacobson-Secretary  
Roger Waytashek-Reporter

Others present: Melissa Barrick – District Manager  
Darren Mayers-District Technician  
Tasha Lauer – District Coordinator  
Evan Ingbrigton-NRCS Soil Conservation Technician  
Nancy Rudburg-Big Pine Lake Dam  
Tim Bray-CWC Hwy Engineer  
Rep. Joe Radinovich-MN House Representative

II. Consent Agenda

a. Secretary's Report 08.20.2013

**There was a motion by Robert Albrecht seconded by Roger Waytashek, to approve the July 23, 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 July 2013 Treasurer's Report.**

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

c. Approval Agenda, add new business: Awards.

**There was a motion by Leonard Koering seconded by Robert Albrecht, to approve the agenda with the following additions:**

**New Business: h. MASWCD Awards**

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

III. Reports

- a. Work Reports SWCD Staff and NRCS: Evan and Staff read work reports.
- b. WCA: Melissa read Beth's report.
- c. MN Representative; Joe Radinovich gave a report. Discussed RIM, Tullibee Forests, AIS, wetlands, and water pollution.
- d. Region 5: Diane provided an update.
- e. Easement Program: Melissa provided an update. Looking for phase II applicants.
- f. Tullibee Forestry: Darren provided an update.
- g. Crow Wing Forage Basin Council: Leonard and Melissa provided an update on Harvest Dinner.
- h. Thirty Lakes Watershed District: Bob A. provided an update Breezy Point Resort Projects.
- i. North Central MN TSA: No report.



- j. Elected Officials Report: Diane provide a report. Recommended to keep communicating with CWC Mitch and Chris.

#### IV. Old Business:

- a. Grants Update: Melissa provide a report.

**There was a motion by Robert Albrecht, Seconded by Roger Waytashek, to approve agreement with RESPEC & EOR Contracts for modeling and TLMD work for the Pine River Watershed an authorize Board Chair, Robert Becker to sign the agreements.**

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

**There was a motion by Robert Albrecht, Seconded by Diane Jacobson, to approve agreement with U of M Citizen Leadership Program Contract and authorize Board Chair, Robert Becker to sign the agreement.**

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

- b. Cost-Share: Pine Lake Rock Dam Flood Project: 9:10a.m.-9:35am, Tim Bray gave history of Big Pine Lake.

**There was a motion by Robert Albrecht, Seconded by Roger Waytashek, to reimburse \$2500.00 of FY12 Flood Relief BWSR Cost-Share to CWC Hwy Dept/Auditor for the Pine Rock Lake Dam Flood Project.**

**Affirmative: LK, DJ, RA, RW      Abstained: RB      Motion Carried.**

**There was a motion by Robert Albrecht, Seconded by Leonard Koering, to reimburse Jodi Josewski \$2039.29 for a shoreline buffer project on Borden Lake and authorize Robert Becker to sign voucher form.**

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

- c. Trout Lake Culverts: Darren gave a report.  
d. Crow Wing County Fair: Board provided reports.  
e. Harvest Dinner: Leonard provided an update.  
f. LID Conference: Melissa gave a report.  
g. Vehicle Incident: Melissa gave a report. Discussion of repairing truck or not.

#### New Business

- a. 2013 BWSR Allocations: Melissa provided an update.  
b. Melissa's Vacation, September 2-10, 2013:

**There was a motion by Leonard Koering, Seconded by Roger Waytashek, to approve Melissa's vacation time, September 2-10, 2013.**

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

- c. Tasha's 90 day review:

**There was a motion by Robert Albrecht, Seconded by Roger Waytashek, to remove probation status for Tasha Lauer and provide Tasha Lauer of 2.25/hour insurance wage compensation as of August 31, 2013.**

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

- d. MCIT Training, Tasha, September 19, 2013

**There was a motion by Diane Jacobson, Seconded by Leonard Koering, to authorize Tasha to attend and pay for registration and mileage cost for MCIT Training on September 19, 2013.**

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

- e. Change Regular Board Meeting to 3<sup>rd</sup> Wednesday of the month.



**There was a motion by Roger Waytashek, Seconded by Robert Albrecht, to change regular board meeting dates for 3<sup>rd</sup> Wednesday of the month.**

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

f. Area VIII Tour and Meeting September 26-27, 2013.

**There was a motion by Robert Albrecht, Seconded by Roger Waytashek, to approve Board and staff to attend and pay for associated costs for Area VIII Tour and Meeting September 26-27.**

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

g. Approval to apply for BWSR Clean Water Grants: will approve at next board meeting.

h. MASWCD Award:

**There was a motion by Robert Albrecht, seconded by Leonard Koering, to nominate Serpent Lake Association for Crow Wing County Conservationist of the year through the MASWCD award program.**

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

VI. District Bills

**There was a motion by Roger Waytashek Seconded by Robert Albrecht, to pay the district bills.**

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

VII. Correspondence: Pay Equity Compliance

- a. MCIT 2013 Dividend Notice
- b. JPB July Report
- c. Quarterly Reports from Hugh

VIII. Calendar

September 18, 2013	Regular Board Meeting	9:00 am
September 26-27, 2013	Area VIII Fall Tour, Bemidji	9:00 am
September 30, 2013	BWSR Clean Water Legacy Grants Due	

IX. Adjournment

The meeting was adjourned by Bob Becker at 10:59 am.

Diane Jacobson, Secretary

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