



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for February 15, 2017.**

I. Meeting called to Order by Board Chair Diane Jacobson at 9:00 a.m.

Members Present: Diane Jacobson-Board Chair
Leonard Koering-Treasurer
JoAnn Weaver-Reporter
Bob Albrecht-Vice Chair

Members Absent: Roger Waytashek-Secretary

Others present: Melissa Barrick-District Manager
Tasha Lauer-District Coordinator
Darren Mayers-District Technician
Candi Fuller-District Conservationist
Sheila Boldt-District Outreach
Maggie Leach-BWSR

III. Consent Agenda

a. Secretary's Report 01-18-2017

There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the January 18, 2017 Regular Meeting Minutes.

Affirmative: DJ, BA, LK, JW Opposed: None Motion Carried.

b. Treasurer's Report

There was a motion by Robert Albrecht seconded by JoAnn Weaver to approve January Treasurer's Report as presented.

Affirmative: DJ, BA, LK, JW Opposed: None Motion Carried.

c. Approval of Agenda.

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve the February 15, 2017 Agenda with the following additions:

IV. Reports

- a. Work Reports: NRCS Staff, SWCD staff provided work reports.
- b. WCA: Beth provided an update for December and January.
- c. Easement Programs: Sheila provided an update.
- d. Forestry: Darren and Melissa provided an update.
- e. Region 5: Diane provided an update.
- f. Elected Officials: Diane provided an update.
- g. Crow Wing Basin Forage Council: Leonard provided an update.
- h. North Central MN TSA/JPB: Melissa provided an update.

There was a motion by Leonard Koering, Seconded by JoAnn Weaver to approve attendance of Bob Albrecht at the JPB Training Session on March 1, 2017.

Affirmative: DJ, BA, LK, JW Opposed: None Motion Carried

VI. Old Business:

- a. Review Bylaws and Mission Statement (Discuss) not required to have a 5 year comprehensive plan.
Adopt CWC water plan in by-laws.

There was a motion by Leonard Koering, Seconded by Robert Albrecht to approve amendment of SWCD by-laws as the following:

4.5) PLANNING COMMITTEE - The Planning Committee will meet prior to the regular December meeting for the purpose of developing a draft Annual Plan for review and approval by the Board of Supervisors. The Planning Committee will also will review the Crow Wing County Water Plan and Planning Committee can make recommendations on adopting the County Water Plan as an Comprehensive Plan.

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Affirmative: DJ, BA, LK, JW

Opposed: None

Motion Carried.

b. Grants:

i. MOU for Pine Lake Dam Project

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve MOU for Big Pine Lake Dam Project, and to have Board Chair to sign MOU agreement for Big Pine Lake Dam Project.

Affirmative: DJ, BA, LK, JW

Opposed: None

Motion Carried.

ii. One Watershed One Plan (discussion)

iii. Easement Delivery FY17 Financial Report

There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve Easement Delivery FY17 Financial Report with Board Chair signing.

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

c. Cost Share:

d. 2016 Annual Report

e. Personnel Policy Committee Meeting; March 14, 2017, 9am

VI. New Business:

a. QWEPA Application; Land & Waters Foundation Grant \$7200 to help with Willow Creek Project.

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve QWEPA Application; Land & Waters Grant \$7200.

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

b. Area VIII Meeting: March 10th, 2017

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Area VIII Meeting expenses for board and staff .

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

c. Legislative Days MASWCD

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve Legislative Days at MASWCD expenses for JW, BA, LK, MB? will attend.

Affirmative: DJ, BA, RW, LK, JW

Opposed: None

Motion Carried.

VI. District Bills

There was a motion by Robert Albrecht Seconded by JoAnn Weaver to pay the monthly district bills.

Affirmative: DJ, RW, LK, JW

Opposed: None

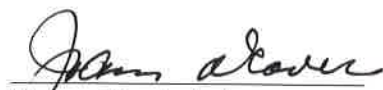
Motion Carried.

VII. Calendar

Friday, March 10, 2017	Area VIII Meeting	Bemidji, MN
Wednesday, March 15, 2017	Regular Board Meeting	CWC Land Services
March 20-21, 2017	MASWCD Legislative Days	2pm, Embassy Suites, St. Paul, MN

VIII. Adjournment:

Meeting adjourned at 10:52 a.m.


 Roger Waytashek, Secretary
