



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

Absent: Roger Waytashek

Others present: Melissa Barrick-District Manager  
Jessica Weis-District Conservationist  
Beth Hippert-District Technician  
Sheila Boldt-District Outreach

III. Consent Agenda

a. Secretary's Report 01-18-2017

**There was a motion by JoAnn Weaver seconded by Diane Jacobson, to approve the February 15, 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 Leonard Koering to approve February Treasurer's Report as presented.**

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

c. Approval of Agenda.

**There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve the March 15, 2017 Agenda.**

d. Work Reports: SWCD staff, WCA and NRCS.

VI. Old Business:

a. Grant Updates:

- i. One Watershed One Plan (discussion)
- ii. Crosby Stormwater Project

c. Cost Share:

- i. Jack Pine Brewery.

**There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve up to \$5000 of FY17 Cost Share funds for native habitat development for pollinators practice # 327 for new Jack Pine Brewery to Patrick Sundberg Owner.**

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

**There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve Beth Hippert to seek Technical Approval Authority through NRCS, for Practices; 327, and others related.**

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

- ii. Tree Promotion give-aways.

**There was a motion by JoAnn Weaver Seconded by Robert Albrecht, to approve \$200 toward Jack Pine Brewery for handing out 500 trees that will include an attachment of the SWCD logo and contact information on it.**



**Crow Wing Soil and Water Conservation District**

322 Laurel St. Suite 22 • Brainerd, MN 56401

**Affirmative: DJ, BA, RW, LK, JW**

**Opposed: None**

**Motion Carried.**

d. 2016 Annual Report

**There was a motion by Diane Jacobson Seconded by JoAnn Weaver, to approve 2016 Annual Report as presented.**

**Affirmative: DJ, BA, RW, LK, JW**

**Opposed: None**

**Motion Carried.**

e. Personnel Policy Committee Meeting (discussion)

f. Summer Intern 2017, costs of advertising pending.

**There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve costs of advertising for summer intern and hiring process of intern as presented.**

**Affirmative: DJ, BA, RW, LK, JW**

**Opposed: None**

**Motion Carried.**

g. Legislative Days MASWCD (discussion)

h. Area VIII Meeting (discussion)

VI. New Business:

V. Reports

- a. Forestry and Tree Sale: Melissa provided an update.
- b. Region 5: Diane provided an update.
- c. Elected Officials: Diane provided an update.
- d. Crow Wing Basin Forage Council: Leonard provided an update.
- e. North Central MN TSA/JPB: Bob and Melissa provided an update.
- f. Mille Lacs Lake Watershed Management Group, Diane will be attending some of their meetings.

VI. District Bills

**There was a motion by Leonard Koering Seconded by JoAnn Weaver to pay the monthly district bills.**

**Affirmative: DJ, RW, LK, JW**

**Opposed: None**

**Motion Carried.**

VII. Calendar

March 16, 2017	Todd County Feedlot Meeting	Staples, MN
March 20-21, 2017	MASWCD Legislative Days	St. Paul
April 7, 2017	Community Partnership Grant Review	Crow Wing SWCD Office
Wednesday, April 19, 2017, 9:00 a.m.	Regular Board Meeting	CWC Land Services

VIII. Adjournment:

**Meeting adjourned at 10:46 a.m.**

  
 Roger Waytashek, Secretary