



Crow Wing Soil and Water Conservation District

322 Laurel St. Suite 22 • Brainerd, MN 56401

218-828-6197

**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for February 21, 2018.**

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

Members Present:

Leonard Koering-Treasurer
JoAnn Weaver-Vice Chair
Diane Jacobson-Board Chair

Absent: Roger Waytashek-Secretary

Deceased: Bob Albrecht

Others present: Melissa Barrick-District Manager
Tasha Lauer-District Coordinator
Scott Kittleson-NRCS

II. Reorganization motion to have lk/jw joann as acting chair until next meeting in march

III. Consent Agenda

a. Secretary's Report 01-17-2017

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve the January 17, 2018 Regular Meeting Minutes.

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

b. Treasurer's Report

There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve January 2018 Treasurer's Report as presented.

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

c. Approval of Agenda.

There was a motion by JoAnn Weaver seconded by Diane Jacobson, to approve the February 21, 2018 Agenda as presented.

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

d. NRCS Work report

IV. Old Business:

a. Grants Updates:

i. One Watershed One Plan Pine River:

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve One Watershed One Plan Pine River Grant Agreement in the amount of \$201,195.

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

ii. Big Trout Grant.

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve change order 4 which includes following items:

Contract increase amount from \$237,996.67 to \$240,025.17 (net increase of 2,028.50)

Utilize the Land and Water Preservation Trust -WAPOA and PRWA \$ 7,200 towards this project.

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

iii. Easement Implementation Grant Amendment (Decision)

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Chair to sign Easement Implementation Grant Amendment of \$22,000.

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

b. Cost Share:



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i. There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve:

| Name | Resource/Location | Practice(s) | Grant(s) | Payment Amount |
|--------------------------|--------------------------------|--------------------|-------------------------------------|-----------------------|
| Pelican Lake Association | Pelican Lake Association | 612-Trees | FY17 Local Capacity | \$,1000 |
| WAPOA | WAPOA | 612-Trees | FY18 Cost Share | \$1,000 |
| Willow Creek | Willow Creek | | FY18 Buffer Cost Share | \$10,950 |
| Trout Lake Camp | Trout Lake Camp-Shelley Larson | 612,391 | FY18 Cost Share/FY17 Local Capacity | \$9,000 |
| Rick Kramer | Bernard Rd, Brainerd, MN | 612, 490 | LCCMR Forest | \$1000 |

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried.

c. Local Capacity Funds Amendment

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve grant agreement amendment for Local Capacity Funds FY18 in addition of \$30,000 a total grant agreement \$130,000.

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried.

d. Forestry Technician Job Offer

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Forestry Technician Job Offer to 1st to Clayton Lenk, 2nd to Luke Thomas, 3rd to Elizabeth Reed at \$19-19.50 /hour.

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried.

e. Tree Sale Open House: Discussion

IV. New Business:

a. Committee Appointments.

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to table Committee Appointments.

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried.

b. MASWCD Area VIII Meeting March 2, 2018-Bemidji.

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

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried.

c. MASWCD Legislative Days, March 13-14, 2018

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve the board and staff to attend MASWCD Legislative days.

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried

d. Garden Expo.

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve to have vendor booth at Garden Expo on March 24, 2018.

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried

e. Tasha's Vacation March 9-16, 2018

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve Tasha's Vacation for March 9-16, 2018.

Affirmative: DJ, LK, JW

Opposed: None

Motion Carried

VI. Reports

a. Work Reports: SWCD Staff, WCA.

b. Forestry: no update.



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- c. Region 5: No update.
- d. Elected Officials: Chris and Diane provided update.
- e. Mille Lacs Lake Watershed Management Group. No update.
- f. Crow Wing Basin Forage Council: Leonard provided an update.
- g. North Central MN TSA/JPB: Melissa provided an update.
- h. Pine River Watershed Alliance:

There was a motion by Leonard Koering Seconded by JoAnn Weaver to approve Pine River Watershed Alliance agreement.

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

VII. District Bills

There was a motion by JoAnn Weaver Seconded by Leonard Koering to pay the monthly bills in the amount of \$13,111.08.

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

VIII. Calendar

| Date | Meeting | Place |
|---------------------------|---------------------------------|--------------------------------|
| 3/2/18 | MASWCD Area VIII Meeting | Bemidji |
| 3/13/18 to 3/14/18 | MASWCD Legislative Days | St. Paul |
| 3/21/18 | SWCD Board Meeting | CWC Land Services Bldg. |

IX. Adjournment:

Meeting adjourned at 11:12 a.m.


 Roger Waytashek, Secretary