



**Crow Wing Soil and Water Conservation District**  
 322 Laurel St. Suite 22 ▪ Brainerd, MN 56401 ▪ 218-828-6197

**March 15, 2023, Minutes of the Crow Wing Soil and Water Conservation District (SWCD)  
 Land Services Building, Brainerd, MN 56401.**

1. Meeting called to Order by Board Secretary JoAnn Weaver at 9:04 am in CWC Oak Room

Members Present: JoAnn Weaver-Secretary  
 Leonard Koering-Treasurer  
 Diane Jacobson-Reporter

Others present: Tasha Lauer-Office Manager  
 Adam Malekski-District Technician  
 John Brezinka-NRCS  
 Kirk Soldner-Little Emily  
 Cathy Soldner-Little Emily  
 Janet and Fred Capra-Little Emily  
 John Lubke-County Commissioner

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve the 03-15-2023 agenda as presented.**

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

4. Secretary’s Report

**There was a motion by Diane Jacobson seconded by Leonard Koering to approve the secretary’s report of 02/15/2023 as presented.**

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

5. Treasurer’s Report:

**There was a motion by Leonard Koering seconded by Diane Jacobson to accept the February 2023 treasurer’s report as presented.**

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

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Grants:

| <b>Name</b>                  | <b>Recommendation</b>                                     | <b>Practice Type</b>   | <b>Funding Type</b> | <b>Amount</b>     |
|------------------------------|---|------------------------|---------------------|-------------------|
| <b>1. CRL21-07</b>           | Authorize the Board Secretary to sign the grant agreement | Conservation Cover 327 |                     | <b>\$1,213.00</b> |
| <b>2. 03-PRWP-2022</b>       | Authorize the Board Secretary to sign the grant contract  | Shoreline Restoration  | BWSR                | <b>10,328.75</b>  |
| <b>3. CCMI Contract</b>      | Authorize the Adam Maleski to sign the grant contract     | CCMI                   | CCMI                |                   |
| <b>4. 2023 SWAG Contract</b> | Authorize the Board Chair to sign the                     | Water sampling         | MPCA                |                   |



|   |                                 |  |      |  |
|---|---------------------------------|--|------|--|
|   | grant contract as of<br>2/15/23 |  |      |  |
| <b>5. Miss. Brainerd<br/>1W1P Draft Goals</b> | Review                          |  | 1W1P |  |

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve item 1 and authorize the board secretary to sign the grant agreement.**

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

**There was a motion by Diane Jacobson seconded by Leonard Koering to approve item 2 and authorize the board secretary to sign the grant agreement.**

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

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve item 3 and authorize Adam Maleski to sign the grant contract.**

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

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve item 4 to authorize the Board Chair to sign the grant contract as of 2.15.2023.**

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

**7. New Business**

a. Little Emily Lake Proposed Beach

**There was a motion by Leonard Koering seconded by Diane Jacobson to table until next meeting, with review of a support letter from Crow Wing SWCD.**

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

b. Melissa's Vacation

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve Melissa's Vacation for April 7-14, 2023.**

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

c. Area VIII Resolutions: Discussion

d. TSA 8 Truck

There was a recommendation by the board to approve the purchase of the 2nd truck from TSA 8 for \$18,000.

**8. Reports**

- a. Work Reports
- b. Landowner Event Review
- c. 2023 Annual Report Review
- d. MASWCD Legislative Days
- e. 1W1P-Pine River, Rum River, Miss. River
- f. Region 5 Development Commission
- g. Mille Lacs Lake Watershed Management Group
- h. Crow Wing River Basin Forage Council
- i. North Central MN TSA 8

**9. District Bills:**

a. Vouchers:

- 1. PRWFOR-04 Partial payment of \$1,657.50.



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**There was a motion by Leonard Koering Seconded by Diane Jacobson to approve/pay the monthly bills/vouchers as presented.**

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

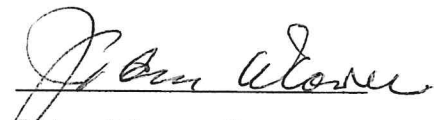
10. Calendar

| <b>Date</b> | <b>Meeting</b>   | <b>Location</b>                     |
|-------------|--|-------------------------------------|
| 3/29/23     | TSA 8 Board Meeting                                    | Bemidji, Beltrami County Admin Bldg |
| 4/20/23     | SWCD Regular Board Meeting                             | CWC Land Services Meeting Rooms     |
| 4/25/23     | Miss Brainerd 1W1P Policy Committee Meeting 2pm to 4pm | CWC Land Services Meeting Room 2    |

11. Adjournment:

**There was a motion by Leonard Koering Seconded by Diane Jacobson to adjourn the meeting at 11:30 am.**

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

  
JoAnn Weaver, Secretary