



**CROW WING SWCD BOARD OF SUPERVISORS REGULAR BOARD MEETING AGENDA**

**Date:** April 17, 2024, from 9:00 to 11:30 a.m.

**Address:** 322 Laurel Street, Brainerd, MN 56401

Meeting Room: Crow Wing County Land Services Oak Meeting Room

Join Zoom Meeting: <https://us02web.zoom.us/j/88566676463>

Meeting ID: 885 6667 6463

Dial by your location 1 312 626 6799 US (Chicago)

**Vision:** Clean water, productive lands, and vibrant communities.

**Mission:** Fostering healthy lands and clean water through voluntary conservation.

**Values:** Stewardship, Support, Integrity, Leadership, and Partnerships

1. **Call to Order at 9:00 a.m.**
2. **Pledge of Allegiance and Moment of Silence**
3. **Consent Agenda: One motion for items a-c.** (any item can be requested to be removed from the consent agenda).
  - a. Secretary’s Report 03/20/2024
  - b. Treasurer’s Report March 2024
  - c. District Bills / Vouchers:
4. **Old Business**
  - a. Chris Pence CWC Comprehensive Plan Update 9:30 am
  - b. NRCS Work Report
  - c. BWSR Report
  - d. County Commissioner Report
  - e. Welcome new staff:
    - i. Work and Quarterly Goal Reports:

f. <b>Grants</b>	<b><u>Discussion</u></b>	<b><u>Recommendation</u></b>
i. Pine River Contracts PRP2-09-24 PRP2-10-24 PRP2-11-24 PRP2-12-24 PRP2-13-24	<p>We referred SWCD projects to Land and Waters Grant. Land and Waters Grant decided to fund all projects with a small percentage of the total project cost. We recommend moving \$13,000 from Admin dollars to help fund a higher rate of cost-share for these projects:</p> <p><b>Pig Lake, PRP2-09-24</b> Total Project Cost: \$14,590.00 Cost Share SWCD: \$7,295.00 Land and Waters: \$2,612.00 Project Details: Plant 1500 plugs total on 8680 square feet to protect eroding shoreline.</p> <p><b>Island Lake, PRP2-10-24</b> Total Project Cost: \$12,808.00 Cost Share SWCD: \$3,916.00 Land and Waters: \$2,488.00 Project Details: 1000 seedlings to protect 6425 square feet of eroding shoreline.</p> <p><b>Ossawinnamakee Lake, PRP2-11-24</b> Total Project Cost: 9,850.00</p>	<b>Motion to approve Five (5) Cost-share contracts as discussed.</b>

	<p>Cost Share SWCD: \$3,181.00 Land and Waters \$1,743.00 Project Details: Restore 1000 Sq. Ft. of eroding hillside, Install 1,000 sq. ft. native buffer along the lake.</p> <p><b>Ruth Lake: PRP2-12-24</b> Total Project Cost: \$6,000.00 Cost Share SWCD: \$1,172.00 Land and Waters: \$1,828.00 Project Details: Restore 300 linear feet of shoreline using willow wattle and plant 900 native plant species.</p> <p><b>Whitefish Lake, PRP2-13-24</b> Total Project Cost: \$3079.00 Cost Share SWCD: \$529.50 Land and Waters \$1,010.00 Project Details: Plant 100 native trees and install 300 native plant plugs to protect 2,000 sq. ft. of eroding shoreline.</p>	
ii. Pine River Phase II Report	Review and discuss the report.	
iii. Contract with MN DNR for Buckthorn Rotary Park	MN DNR Conservation Focus funds one year estimated at \$20,000 plus 10 percent for Administration.	<b>Motion to approve the contract and authorize the District Manager to sign the contract on behalf of the board.</b>
iv. BWSR Soil Health Staff Grant Agreement	\$408,600 for a 3.5 year grant to support soil health staff activities and agroforestry in the Crow Wing County Area expires 12.31.2027	<b>Motion to approve the contract and authorize the District Manager to sign the contract on behalf of the board.</b>

<b>5. <u>New Business</u></b>	<b><u>Discussion</u></b>	<b><u>Recommendation</u></b>
i. Business Cards SWCD Supervisors		
ii. Landowner Event Report	Review the report	Add additional comments or suggestion for the 2025 event.
iii. Tree Sale Distribution	05/02-03 at the Crow Wing County Curling Building, 8 to 5 pm. Discuss.	No motion is needed.
iv. Threshold Asset up to \$5,000	Tasha and I talked to the accountant, who recommended we move the Threshold Asset to \$5,000 and remove the QuickBooks threshold asset from the financial report. Accountant recommended only using the threshold asset as part of annual audit report.	<b>Motion to change Asset Threshold from \$1,000 to \$5,000.</b>

## 6. Reports

- a. 1W1P (Inform)

- b. Region 5 (Inform)
- c. Mille Lacs Lake Watershed Management Group (Inform)
- d. Crow Wing River Basin Forage Council (Inform)
- e. North Central MN TSA 8 (Inform)

**7. Calendar**

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
05/01/2024	Envirothon	Bemidji State Park
05/02-03/2024	SWCD Tree Sale Pickup	Curling Building Crow Wing County Building
5/15/2024 9:00 am	Regular Crow Wing SWCD Board Meeting	Oak Room