



**April 19, 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 Chair Jim Chamberlin at 9:03 am in CWC Oak Room

Members Present: JoAnn Weaver-Secretary
 Leonard Koering-Treasurer
 Diane Jacobson-Reporter
 Jim Chamberlin-Chair
 Roger Waytashek-Vice Chair

Others present: Tasha Lauer-Office Manager
 Adam Malekski-District Technician
 John Brezinka-NRCS
 Jon Lubke-CWC Commissioner
 Kirk Soldner-Little Emily Lake
 Stephanie Foster-Star Lake

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the 04-19-2023 agenda.

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

4. Secretary's Report

There was a motion by Leonard Koering seconded by JoAnn Weaver to approve the secretary's report of 03/15/2023 as presented.

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

5. Treasurer's Report:

There was a motion by JoAnn Weaver seconded by Roger Waytashek to accept the March 2023 treasurer's report as presented.

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

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Draft Letter for Little Emily Lake, Kirk Soldner-Review
- e. Stephanie Foster-Star Lake rezone issue

There was a motion by Roger Waytashek seconded by JoAnn Weaver to approve creating a draft support letter to Crow Wing County regarding the Star Lake rezone issue.

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

f. Grants:

| Name | Recommendation | Practice Type | Funding Type | Amount |
|-----------------|--|---------------|--------------|------------------|
| 1. 05-PRWP-2022 | Amend Contract authorized Amount from \$4302.65 to \$4500.00 | | | 50% is \$4500.00 |

| | | | | |
|---|--|--|-------------|-------------------------|
| 2. Pine River WBIF Shoreline 21-01 | Motion to approve the Contract. | | Rain Garden | |
| 3. 04-319-2022 | Amend Contract authorized amount from \$2938.27 to \$3079.00 | | | 50% is \$3079.00 |

There was a motion by Diane Jacobson seconded by Leonard Koering to approve items 1-3.

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

7. New Business

1. TSA 8 Host District Contract
There was a motion by Leonard Koering seconded by Roger Waytashek to approve \$35,000 to support the TSA 8 Contract Feb. 01, 2023-Jan. 30, 2024. Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.
2. SWCD Logo and Style Guide
There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve SWCD Logo and Style Guide. Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.
3. SWCD Pay Scale and JAA policy to fit the Pay Scale system.
4. Kiosk stormwater at Visitor Center
There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve \$500 contribution towards the Kiosk software for the Brainerd Visitor Center. Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.
5. 2021 Audit Report-Review and Discussion
6. Plat Book-Update of 2023 plat books, for \$38 each.
7. Tree Sale-Update
8. Protecting Freshwater for the Future-Shoreline Restoration
9. SWCD Intern
There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve staff to hire a seasonal intern if we do not receive a CCMI intern. Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

8. Reports

- a. Work Reports
- b. IWIP-Pine River, Rum River
- c. Region 5 Development Commission
- d. Mille Lacs Lake Watershed Management Group
- e. Crow Wing River Basin Forage Council-April 27th meeting.
- f. North Central MN TSA 8

9. District Bills:

- a. Vouchers:
There was a motion by JoAnn Weaver Seconded by Leonard Koering to approve/pay the monthly bills/vouchers as presented.



Crow Wing Soil and Water Conservation District
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Affirmative: LK, DJ, JW, JC, RW

Opposed: None

Motion Carried.

10. Calendar

| Date | Meeting | Location |
|------------|--|--|
| 04.25.23 | Brainerd Miss. River Policy Committee Meeting 2:00 to 4:00 PM | Land Services Building Meeting Room 2 |
| May 8-12 | Tree Sale. The office will be closed. Staff will be out of the office. | County Fair Grounds Public Safety Building |
| 05.17.2023 | Regular SWCD Board Meeting | Land Services Oak Meeting Room |

11. Adjournment:

There was a motion by JoAnn Weaver Seconded by Diane Jacobson to adjourn the meeting at 12:2 pm.

Affirmative: LK, DJ, JC, JW, RW

Opposed: None

Motion Carried.

JoAnn Weaver, Secretary

