



July 19, 2023, Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:00 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
 Melissa Barrick-District Manager – via Zoom
 Andrew Seagren-Forestry Technician
 Jenny Sherren-District Technician
 Candi Fuller-NRCS

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by Leonard Koering, seconded by Roger Waytashek, to approve the 07/19/2023 agenda.

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

4. Secretary's Report

There was a motion by Leonard Koering, seconded by Diane Jacobson, to approve the secretary's report of 06/21/2023 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 June 2023 treasurer's report as presented.

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

6. Public Comments: None

7. Old Business:

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

Name	Recommendation	Practice Type	Funding Type	Amount
1. County Video Project	Viewed the Videos			

8. New Business

- a. County Fair
- b. Contract for Engineering

There was a motion by JoAnn Weaver, seconded by Diane Jacobson, to approve a contract with AECOM for the technical and engineering and authorize the board chair to sign the contract up to \$60,000.

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



- c. 2023 Crow Wing SWCD Government Aid Proposal
There was a motion by JoAnn Weaver, seconded by Diane Jacobson, to approve allocations of the 2023 Crow Wing SWCD Government Aid Proposal as presented.
Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.
- d. Personnel Recommendations
There was a motion by JoAnn Weaver, seconded by Leonard Koering, to approve Personnel recommendations to promote District Technician to District Technician Ag II and following job classification PayScale and a \$1,500 monthly limit credit card for Adam Maleski. To post a hire 10-month temp position for Conservation Specialist. To post to hire a shoreline technician, include any recommendations from the Human Resources Firm.
Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.
- e. Accountant recommendations
There was a motion by Leonard Koering, seconded by Roger Waytashek, to approve a professional contract with an accountant from Michael Peterson CPA.
Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.
- f. 2023 Harvest Dinner
There was a motion by JoAnn Weaver, seconded by Leonard Koering, to approve Harvest Dinner tickets for the board and staff on August 26, 2023.
Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

9. Reports

- a. Work Reports
- b. MASWCD Area VIII
- c. 1W1P-Pine River, Rum River, Crow Wing River
- d. Region 5 Development Commission
- e. Mille Lacs Lake Watershed Management Group
- f. Crow Wing River Basin Forage Council
- g. North Central MN TSA 8

10. District Bills:

- a. Vouchers:
There was a motion by Leonard Koering, Seconded by Roger Waytashek, to approve/pay the monthly bills/vouchers as presented.
Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

11. Calendar

Date	Meeting	Location
07.26.23	Crow Wing Watershed Bus Tour	Crow Wing/Cass
07.27.23	Region 5 50 th anniversary 4 to 7 pm	Northern Pacific Center
08.01-08.05.23	Crow Wing County Fair	Crow Wing County Fair Grounds
08.11.23	High Tensile Fencing	Happy Dancing Turtle
08.24.23	Dung Beetles, other life in a dung pat.	Stattelman Angus Ranch
08.26.23	Harvest Dinner	Sunup Ranch

12. Adjournment:

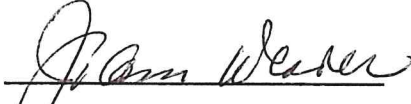


Crow Wing Soil and Water Conservation District
322 Laurel St. Suite 22 ▪ Brainerd, MN 56401 ▪ 218-828-6197

There was a motion by JoAnn Weaver, Seconded by Roger Waytashek, to adjourn the meeting at 11:04 am.

Affirmative: LK, DJ, JC, JW, RW

Opposed: None Motion Carried.



JoAnn Weaver, Secretary

