



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

February 7, 2024, Land Services Building, Brainerd, MN 56401.

Special Board Meeting called to Order by Board Chair Jim Chamberlin at 9:00 am in CWC Pine and Maple Meeting Rooms

- Members Present: Jim Chamberlin-Chair
 Leonard Koering-Treasurer
 JoAnn Weaver-Secretary
 Diane Jacobson-Reporter
 Roger Waytashek-Vice Chair
- Others present: Melissa Barrick-District Manager
 Tasha Lauer-Office Manager
 Jarrett Drileck-SWCD Shoreline Technician
 Jenny Sherren-SWCD Technician
 Adam Maleski-SWCD Technician
 Darren Mayers-BWSR
 Jon Lubke-Crow Wing County Commissioner
 Diane Cash-Mayor of Crosby

1. Call to order and approval of agenda
There was a motion by JoAnn Weaver Seconded by Diane Jacobson to approve the 2/7/2024 agenda.
Affirmative: LK, DJ, JC, JW, RW Opposed: None Motion Carried.
2. Pledge of Allegiance/Moment of Silence
3. Grants.

Staff Member	Watershed	Project Type	Lake Name	Total Project Cost	Cost-Share Amount	Funding Source
1. Jarrett	Pine	Maintenance	Lower Hay Lake	\$5,637.22	\$2,820.00	Pine Phase 2
2. Jarrett	Pine	Shoreline	Clamshell	\$83,533.00	\$45,000.00	Pine Phase 3
3. Jarrett	Pine	Shoreline	Roosevelt	\$11,600.00	\$5,800.00	Pine Phase 3
4. Jenny	Pine	314 - Brush Management	Pine River	\$6,500.00	\$3,250.00	Pine Phase 2
5. Jarrett	Pine	Shoreline	Ossawinnamakee	\$2,487.89	\$1,250.00	Pine Phase 3
6. Jarrett	Pine	Shoreline	Ossawinnamakee	\$9,401.00	\$4,705.00	Pine Phase 3
7. Jarrett	Pine	Shoreline	Clamshell	\$12,910.00	\$6,455.00	Pine Phase 3
8. Jenny	Mississippi Brainerd	Brush Management	Little Buffalo Creek	\$5,000.00	\$2,500.00	Cooperative Weed Management Grant
9. Jenny	Crow Wing	Brush Management	Upper Cullen	\$12,592.24	\$6,300.00	Soil Health
10. Jenny	Mississippi Brainerd	Brush Management		\$5,955.45	\$2,980.00	LCCMR Camp Ripley
11. Jenny	Mississippi Brainerd	Brush Management	Morrison County	\$4,000.00	\$2,000.00	LCCMR Camp Ripley
12. Adam	Mississippi Brainerd	Brush Management		\$27,062.00	\$13,531.00	LCCMR Camp Ripley
13. Brady	Mississippi Brainerd	Shoreline	Crooked	\$8,017.93	\$4,010.00	Cost-Share 24



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

14. Brady	Mississippi Brainerd	327- Conservation Cover	N/A	\$2,420.00	\$1,210.00	Soil Health
15. Brady	Rum	342- Critical Area Planting	Camp	\$18,602.30	\$9,305.00	\$1341 from Soil Health and \$7964 from Cost Share 24
16. Brady	Mississippi Brainerd	Tree Planting	N/A	\$1,491.00	\$745.50	Cost-Share
17. Brady	Mississippi Brainerd	327- Conservation Cover	Red Sand	\$6,267.20	\$3,069.00	LCCMR Camp Ripley

Summary	Number of Projects	Total Cost
Pine Phase II	Three	\$18,820
Pine Phase III	Five	\$63,210
Cooperative Weed Mgmt.	One	\$2,500
Soil Health	Three	\$16,815
Cost-Share	Three	\$14,060.50
LCCMR	four	\$19,580
Total	17	\$127,498.5

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve item 1, and items 3-17 grant projects as stated above.

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

There was a motion by Roger Waytashek seconded by JoAnn Weaver to approve item 2 grant projects as stated above, contingent on Crow Wing County Board and permit approvals.

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

4. Personnel Update
5. Review Annual Report
6. Review the 2024 Landowner Draft Agenda
7. 2022 Audit Report
8. Forage Council Meeting updates
9. Calendar

Date	Meeting	Location
02/13/2024	BWSR Supervisor Training	MN DNR Office
02/19/2024	Office Closed for President's Day	
02/21/2024	Regular Crow Wing SWCD Board Meeting at 9:00 am	Oak Room
02/26/2024	Miss. Brainerd 1W1P Board Meeting at 9:00 am	Maple/Pine

10. Adjournment:

There was a motion by JoAnn Weaver Seconded by Leonard Koering to adjourn the meeting at 11:35 a.m.

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



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

A handwritten signature in black ink, appearing to read "JoAnn Weaver", is written over a horizontal line.

JoAnn Weaver, Secretary

