



January 19, 2022

**Regular 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 9:00am in CWC Oak Room

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

Others present: Melissa Barrick-District Manager
 Tasha Lauer-Office Manager
 John Brezinka-NRCS Soil Conservationist

2. Pledge of Allegiance/Moment of Silence

3. Reorganization of the Board

1. **Board Chair**
2. **Vice Chair**
3. **Secretary**
4. **Treasurer**
5. **Reporter**

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve board positions as they are at present to stay for 2022.

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

4. Agenda Approval

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve the agenda.

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

5. Secretary's Report 12-15-2021

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

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

6. Treasurer's Report:

There was a motion by JoAnn Weaver seconded by Roger Waytashek to accept the December 2021 treasurer's report as presented.

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

7. Old Business:

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

Name	Location	Practice Type	Funding Type	Amount
1. PRWP: Gunderson			PRWP	

2. PRWP: Meyer	Crosslake, MN		PRWP	\$867.49
3. PRWP: McMeen			PRWP	
4. PRWP: Keefe	Crosslake, MN		PRWP	\$945.60
5. PRWP: Cedarberg			PRWP	
6. PRWP: Brandes	Upper Whitefish Lake		PRWP	\$5,478.50
7. Local Cap FY22: Maegi			BSWR	\$12,311.00
8. Cost Share FY22 FY21 Local Cap Tautges		Critical Area Planting 342	BWSR	\$9,132.00
9. Local Cap FY22: Lease	Bay Lake Twp		BWSR	\$1,514.36
10. Professional Service Contract PRWP			Abe Hollister \$55/hr	\$15,000
11. 2021 LCCMR Grant		ENTF grant	The Nature Conservancy	\$187,500
12. Prof. service contract Pine River Watershed Alliance			PRWA fee for services	\$10,000

There was a motion by Diane Jacobson seconded by Leonard Koering to approve items 2,4,6-12 as presented.

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

8. New Business

a. 2022 Board Appointment

There was a motion by Leonard Koering seconded by JoAnn Weaver approve 2022 Board appointments with added Miss. Brainerd 1W1P policy committee member.

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

b. Crow Wing SWCD Bylaws- Discussion

c. 2022 Fee Schedule

There was a motion by JoAnn Weaver seconded by Leonard Koering approve 2022 SWCD fee schedule.

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

d. 2022 Employee Expectations

There was a motion by Diane Jacobson seconded by Leonard Koering approve 2022 employee expectations.

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

e. Melissa Barrick's Vacation

There was a motion by Leonard Koering seconded by Roger Waytashek to approve Melissa Barrick's Vacation for February 21-25, 2022.

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

9. Reports

- a. National Loon Center Jon Mobeck Executive Director 10:30am
- b. Work Reports
- c. Elected Officials



- d. 1 W1P-Pine River and Rum River
e. Region 5 Development Commission
f. Mille Lacs Lake Watershed Management Group
g. Crow Wing River Basin Forage Council
h. North Central MN SWCD's JPB / TSA 8

10. District Bills

There was a motion by JoAnn Weaver Seconded by Leonard Koering to approve/pay the monthly bills.

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

11. Calendar

Table with 3 columns: Date, Meeting, Location. Rows include: 1/19/2022 Personnel Committee Meeting CWC Land Services Bldg; 1/20/2022 Forage Council Winter Meeting Verndale Community Center; 1/24/2022 TSA 8 Board Meeting Beltrami County Admin Bldg; 2/16/2022 SWCD Board Meeting CWC Land Services Bldg

12. Adjournment:

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

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

Handwritten signature of JoAnn Weaver
JoAnn Weaver, Secretary