



April 17, 2024, Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:02 am in CWC Oak Room

- Members Present: Jim Chamberlin-Chair
 Roger Waytashek-Vice Chair
 Leonard Koering-Treasurer
 JoAnn Weaver-Secretary
 Diane Jacobson-Reporter
- Others present: Melissa Barrick-District Manager
 Tasha Lauer-Office Manager
 Adam Maleski-District Technician
 Jenny Sherren-District Technician
 Chris Andree-Watershed Coordinator
 Justin Silgjord-Forestry Technician
 Jarrett Drileck-Shoreline Technician
 Candi Fuller-NRCS
 Darren Mayers-BWSR
 Chris Pence-CWC
 Jon Lubke-CWC Commissioner

2. Pledge of Allegiance/Moment of Silence

3. Consent Agenda Approval

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the 04/17/2024 agenda, secretary’s report of 03/20/2024, to accept the March 2024 Treasurer’s report, and to pay the district bills and voucher payments.

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

4. Old Business:

- a. CWC Comprehensive Plan Update
- b. NRCS Work Report
- c. BWSR Report
- d. County Commissioner Report
- e. Welcome New Staff, Work reports.

f. Grants	<u>Discussion</u>	<u>Recommendation</u>
i. Pine River 1W1P Contracts	PRWP2-09-24 PRWP2-10-24 PRWP2-11-24 PRWP2-12-24 PRWP2-13-24	Motion to approve Five (5) Cost-share contracts as discussed.
ii. Pine River Phase II Report		Discussion
iii. Contract with MN DNR for Buckthorn Rotary Park	MN DNR Conservation Focus funds one year estimated at \$20,000 plus	Motion to approve the contract and authorize the District Manager to

5. New Business	Discussion	Recommendation
i. Business Cards SWCD Supervisors		create 50 business cards for each of the SWCD supervisors
ii. Landowner Event Report	Review the report	Add additional comments or suggestion for the 2025 event.

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve Item iii, to have a contract with MN DNR and authorize the District Manager to sign the contract on behalf of the board.
 Affirmative: LK, DJ, JW, RW, JC
 Opposed: None
 Motion Carried.

There was a motion by Leonard Koering seconded by Diane Jacobson to approve Item iv, to have a contract with BWSR soil health grant and authorize the District Manager to sign the contract on behalf of the board.
 Affirmative: LK, DJ, JW, RW, JC
 Opposed: None
 Motion Carried.

Carried.

Affirmative: LK, DJ, JW, RW, JC
 Opposed: Motion

There was a motion by Diane Jacobson seconded by Leonard Koering to approve Item i, Land and Waters: \$2,612.00
 Island Lake, PRP2-10-24, Total Project Cost: \$12,808.00, Cost Share SWCD: \$3,916.00, Land and Waters: \$2,488.00 (WAPOA)
 Ossawinnamakee Lake, PRP2-11-24, Total Project Cost: 9,850.00, Cost Share SWCD: \$3,181.00, Land and Waters \$1,743.00
 Ruth Lake: PRP2-12-24, Total Project Cost: \$6,000.00, Cost Share SWCD: \$1,172.00, Land and Waters: \$1,828.00
 Whitefish Lake, PRP2-13-24, Total Project Cost: \$3079.00, Cost Share SWCD: \$529.50, Land and Waters \$1,010.00(TO BE SPLIT BECAUSE OF CANCELLED PROJECT)
 Affirmative: LK, DJ, JW, RW, JC
 Opposed: Motion

10 percent for Administration.		sign the contract on behalf of the board.
\$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		Motion to approve the contract and authorize the District Manager to sign the contract on behalf of the board.
iv. BWSR Soil Health Staff Grant Agreement		





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.	Motion to change Asset Threshold from \$1,000 to \$5,000.

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve item iv to increase the threshold asset from \$1000 to \$5000.

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

6. Reports

- a. 1W1P-Pine River, Crow Wing, Rum River, Mississippi River-Brainerd
- b. Region 5 Development Commission
- c. Mille Lacs Lake Watershed Management Group
- d. Crow Wing River Basin Forage Council
- e. North Central MN TSA 8

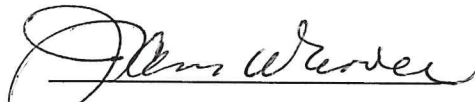
7. Calendar

Date	Meeting	Location
05/01/2024	Envirothon	Bemidji State Park
05/02-03/2024, 8am to 5pm	SWCD Tree Sale Pickup	Curling Building, Crow Wing County Fairgrounds
5/15/2024 9:00 am	Regular Crow Wing SWCD Board Meeting	Oak Room, Crow Wing County Land Services Building

8. Adjournment:

There was a motion by JoAnn Weaver Seconded by Jim Chamberlin to adjourn the meeting at 12:20 p.m.

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


 JoAnn Weaver, Secretary

