



October 18, 2023, Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:01 am in CWC Oak Room

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

Members Absent: Roger Waytashek-Vice Chair

Others present: Tasha Lauer-Office Manager
Melissa Barrick-District Manager
Darren Mayers-BWSR
Andrew Seagren-Forestry Technician
Bethany Chaplin-Water Quality Technician
Jenny Sherren-District Technician
Jon Lubke-CWC Commissioner
Brady Haukos-Green Corps Intern.
Jarrett Drileck-Shoreline Technician
Dean Makey-Forest Steward
Candi Fuller-NRCS
Tony Coffey-WAPOA
Brad Chapulis-Baxter City Administrator
Joel Fluit-Good Samaritan
Ann Goering-PA-MCIT

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the 10/18/2023 agenda with two additional items in personnel policy, and Bethany's Vacation.

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

4. Secretary's Report

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the secretary's report of 09/20/2023 as presented.

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

5. Treasurer's Report:

There was a motion by JoAnn Weaver seconded by Diane Jacobson to accept the September 2023 treasurer's report as presented.

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

6. Public Comments: None

7. Old Business:

- a. County Commissioner's Report
- b. SWCD Staff Work Reports, MASWCD Area 8 tour and meeting
- c. Outstanding Conservationists Awards for Dean Makey, Good Samaritan, and Tony Coffey-WAPOA.
- d. NRCS Work Report



- e. BWSR Report
- f. Grants:

Name	Recommendation	Practice Type	Funding Type	Amount
1. 03_2023 Resolution: Miss River Brainerd 1W1P-Brainerd Comprehensive Local Water Management Plan	Adopt 03_2023 Resolution, Contingent on BWSR approving the plan.		Clean Water Fund	
2. CS -FY22-01, LC-FY21-08	Motion to approve the amendment of extension of date, and to have Melissa sign the amendment		Clean Water Fund	

There was a motion by Leonard Koering seconded by Diane Jacobson to approve Item 1.

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

There was a motion by Leonard Koering seconded by Diane Jacobson to approve item 2.

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

8. New Business

a. MASWCD Resolutions. **There was a motion by Diane Jacobson seconded by JoAnn Weaver to approve Tasha Lauer to enter votes online per board meeting discussion.**

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

b. Cost-Share Policy

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve Cost-Share Policy as presented.

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

c. Personnel Policy updates, Hiring, JAA Policy-Ann Goering joined at 11am, left at 11:45am. Discussion of Shoreline Technician, and Forestry Technician. Discussion of JAA policy and IDP's for staff, JAA policy will be brought to the next board meeting.

d. Potential Dates for Staff/Board Retreat

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve expenses for board and staff retreat on December 6th, 2023, at 9am-2pm.

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

e. Attorney on Retainer:

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve to revoke services of J. Brad Person of Breen and Person Ltd. as Crow Wing SWCD retained attorney.

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

f. Vacation for Bethany

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve vacation for Bethany Chaplin on November 27th through December 1st, 2023.

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



9. Reports

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

10. District Bills:

a. Vouchers:

<u>Contract #</u>	<u>Payment Amount</u>	<u>Project/Location</u>
CS-FY22-01, LC FY21-08	Partial Payment \$926.11	Shoreline Buffer/Gilbert Lake
07 PRWP-2022	Partial Payment \$550.00	Shoreline Buffer/ Upper Whitefish

There was a motion by Leonard Koering Seconded by Diane Jacobson to approve/pay the monthly bills/vouchers as presented.

Affirmative: LK, DJ, JW, JC

Opposed: None

Motion Carried.

11. Calendar

<u>Date</u>	<u>Meeting</u>	<u>Location</u>
10.24-26, 2023	BWSR Academy-Office will be closed	Cragun's Resort
10.27.23	MHB Biannual Conference	CWC Land Services Meeting 1 & 2
10.31.23	TSA8 Board Meeting 10:30 a.m. Leave the office at 7:45 a.m.	Beltrami County Admin Building
11.10.23	Veteran's Day Office Closed	
11.15.23	Regular SWCD Board Meeting	CWC Land Services Meeting Oak Room

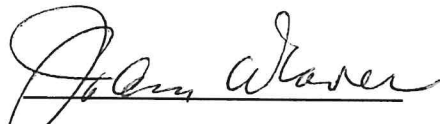
12. Adjournment:

There was a motion by JoAnn Weaver Seconded by Diane Jacobson to adjourn the meeting at 12:30 p.m.

Affirmative: LK, DJ, JC, JW

Opposed: None

Motion Carried.


 JoAnn Weaver, Secretary

**Resolution to Support
Adoption of the Mississippi River - Brainerd Comprehensive Watershed
Management Plan**

WHEREAS the Mississippi River - Brainerd Comprehensive Local Water Management Plan includes a map and description of the soil classifications within the County and

WHEREAS the Mississippi River - Brainerd Comprehensive Local Water Management Plan identifies the areas within the County where surface water, groundwater, natural resources, and other related water quality problems are the most severe and

WHEREAS the Mississippi River - Brainerd Comprehensive Local Water Management Plan identifies high-priority erosion, sedimentation, and water quality problems in accordance with Board of Water Soil Resources (BWSR) rules and guidelines and

WHEREAS the Comprehensive Watershed Management Plan replaces the Crow Wing County Water Plan for County purposes for the area of the county identified within the Plan.

WHEREAS the SWCD supports sending the Mississippi River-Brainerd Comprehensive Watershed Management Plan final draft plan to the BWSR Board for review and Minnesota adopts the Mississippi River - Brainerd Comprehensive Local Water Management Plan as its Comprehensive Plan within the Mississippi River - Brainerd Watershed from 2023 to 2033.

WHEREAS the BWSR Board will review and approve the Mississippi River - Brainerd Comprehensive Watershed Management Plan according to Minnesota Statutes §103B.101, Subdivision 14.

NOW THEREFORE, BE IT RESOLVED the County adopts the Mississippi River - Brainerd Comprehensive Local Water Management Plan as its Comprehensive Plan within the Mississippi River - Brainerd Watershed from 2023 to 2033 upon approval from the BWSR Board.

Resolution No. 03_2023 was adopted by majority vote:

Nays: 0

Adopted: Weaver, Koenig, Chamberlin, & Jacobson

[Signature] 10-18-23
SWCD Board Supervisor Date

[Signature] 10-18-23
District Manager Date

