



**February 15, 2023 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 9:00 am in CWC Oak Room

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

Others present: Tasha Lauer-Office Manager-video  
 Melissa Barrick-District Manager  
 Adam Malewski-District Technician  
 Andrew Seagren-Forestry Technician  
 John Brezinka-NRCS  
 Carl Bakkila-NRCS

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve the 02-15-2023 agenda with addition of new business, g. Tasha’s vacation.**

**Affirmative: LK, JC, DJ, JW, RW      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 01/18/2023 as presented.**

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

5. Treasurer’s Report:

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to accept the January 2023 treasurer’s report as presented.**

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

6. Old Business:

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

<b>Name</b>	<b>Recommendation</b>	<b>Practice Type</b>	<b>Funding Type</b>	<b>Amount</b>
<b>1. BWSR 2023 CWF Grant</b>	Authorize the Board Chair to sign the grant agreement	Gully Erosion	CWF	<b>\$975,000.00</b>
<b>2. SoilHealth-01</b>	Authorize the Board Chair to sign the grant contract	327 Conservation Cover	BWSR-Soil Health	<b>\$1,050.00</b>
<b>3. SoilHealth-02</b>	Authorize the Board Chair to sign the grant contract	327 Conservation Cover	BWSR-Soil Health	<b>\$1,439.00</b>

<b>4. PRWFOR-05</b>	Authorize the Board Chair to sign the grant contract	Riparian Buffer	PR 1W1P 2	<b>\$1,500.00</b>
<b>5. 02-PRWP-2022</b>	Authorize the Board Chair to sign the grant contract	Shoreline Buffer	PRWP 1	<b>\$2,580.06</b>
<b>6. 04-PRWP-2022</b>	Authorize the Board Chair to sign the grant contract	Shoreline Buffer	PRWP 1	<b>\$4,297.50</b>
<b>7. 07-PRWP-2022</b>	Authorize the Board Chair to sign the grant contract	Shoreline Buffer	PRWP 1	<b>\$10,903.69</b>
<b>8. 02-319-2022</b>	Authorize the Board Chair to sign the grant contract	Shoreline Buffer	Whitefish 319	<b>\$7,974</b>
<b>9. CS FY23-01</b>	Authorize the Board Chair to sign the grant contract	Shoreline Buffer	Cost Share FY23	<b>\$6,237.50</b>

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve items 1-9.**

**Affirmative: LK, JC, DJ, JW, RW**

**Opposed: None**

**Motion Carried.**

**7. New Business**

**a. Fee for Service**

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the Crow Wing SWCD 2023 fee for service schedule.**

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

**b. 2023 PRWA Annual Contract**

**There was a motion by Diane Jacobson seconded by Leonard Koering to approve 2023 Pine River Watershed Alliance Annual Contract.**

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

**c. MN Green Corps Host**

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve 2023-2024 Green Corps Host at Crow Wing SWCD.**

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

**d. MASWCD Legislative Days**

**There was a motion by Roger Waytashek seconded by Diane Jacobson to approve staff and board to attend MASWCD Legislative Days March 7-8, 2023. Andrew and Leonard plan to go.**

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

**e. 2021 SWCD Audit Report**

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to table the 2021 SWCD Audit report.**

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

**f. 2023 Envirothon**

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve to pay \$300 towards the Area 8 Envirothon May 3, 2023.**



- Affirmative: LK, JC, DJ, JW, RW      Opposed: None      Motion Carried.**
- g. Tasha’s Vacation March 16-27, 2023  
**There was a motion by JoAnn Weaver seconded by Leonard Koering to approve Tasha’s vacation March 16-27<sup>th</sup>, 2023.**  
**Affirmative: LK, JC, DJ, JW, RW      Opposed: None      Motion Carried.**

8. Reports

- a. Work Reports:
- b. 1 W1P-Pine River, Rum River, Miss. River
  - 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
- There was a motion by Leonard Koering seconded by Diane Jacobson to approve purchase of a vehicle and other items from TSA 8 auction.**  
**Affirmative: LK, JC, DJ, JW, RW      Opposed: None      Motion Carried.**

9. District Bills:


- a. Vouchers:
- 1. LCCMR NC Lakes payment to Aitkin County \$2,637.50.
- There was a motion by Leonard Koering Seconded by Roger Waytashek to approve/pay the monthly bills/vouchers as presented.**  
**Affirmative: LK, JC, DJ, JW, RW      Opposed: None      Motion Carried.**

10. Calendar

Date	Meeting	Location
2/20/2023	President’s Day Holiday Office Closed	
2/24/2023	Landowner Event	CWC Land Services Meeting Rooms
3/7/2023 and 3/8/2023	MASWCD Legislative Days	St. Paul, MN
3/15/2023	Regular SWCD Board Meeting	CWC Land Services

11. Adjournment:

**There was a motion by JoAnn Weaver Seconded by Leonard Koering to adjourn the meeting at 11:11 am.**  
**Affirmative: LK, DJ, JC, JW, RW Opposed: None      Motion Carried.**

  
 JoAnn Weaver, Secretary





Crow Wing Soil and Water Conservation District  
322 Laurel St. Suite 22  
Brainerd, MN 56401

Resolution No 02\_2023

Adopted: February 15, 2023

**RESOLUTION TO SUPPORT MN GRENCORPS MEMBER 2022-2023**

**WHEREAS, Crow Wing Soil and Water Conservation District (SWCD)** has applied to host an AmeriCorp member from Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2022-2023 program year; and

**WHEREAS,** upon selection by MPCA of the **SWCD**, the organization is committed to implementing the proposed project as described in the host site application, updated work plan, and following the pre-scoped position description; and

**WHEREAS,** The MPCA requires that SWCD to enter into a host site agreement with the MPCA that identifies the terms, conditions, roles, and responsibilities;

**NOW THEREFORE BE IT RESOLVED:**

**THAT THE SWCD supports MPCA GreenCorps program and agrees to the application submitted to the MPCA in March 2023.**

Supervisor Weaver and Supervisor Wytashek seconded the adoption of the resolution, and it was declared adopted upon the following vote: 5 - 0

A majority vote adopted Resolution No. 02\_2023:

Nays: None

Adopted:

[Signature] - 2-15-23  
Crow Wing SWCD Board      Date

[Signature] 2-15-23  
District Manager      Date

