



August 16, 2023, Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:05 am in CWC Oak Room

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

Others present: Tasha Lauer-Office Manager-video.
 Melissa Barrick-District Manager

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by Leonard Koering, seconded by JoAnn Weaver to approve the 08/16/2023 agenda.

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

4. Secretary's Report

There was a motion by Leonard Koering, seconded by Diane Jacobson, to approve the secretary's report of 07/19/2023 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 July 2023 treasurer's report as presented.

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

6. Public Comments: None

7. Old Business:

- a. NRCS Work Report- No report.
- b. BWSR Report-policy changes in state cost share for FY24

County Commissioner Report

There was a motion by Leonard Koering, seconded by Diane Jacobson, to approve hotel and mileage expenses for County Commissioner Jon Lubke to go to the State Capitol with Melissa.

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

c.

d. Grants:

Name	Recommendation	Practice Type	Funding Type	Amount
1. Whiskey Creek Extension	Authorization for the Board Chair to sign the grant amendment for a 1-year extension to 12/31/2024, plus \$43,000 in additional funding.		CWF Whiskey Creek	\$43,000 additional funding
2. Pine River Phase III	Recommend presented draft budget for the Pine River Policy Committee to approve		WBIF 3 Pine River 1W1P phase 3	\$634,381 estimate



	and authorize the Board to sign the grant agreement once it is established.			
3. MPCA Minnesota Green Corps Host Site Agreement	Authorize the Board Chair to sign the Host agreement form			

There was a motion by JoAnn Weaver, seconded by Leonard Koering, to approve the Whiskey Creek amendment and an additional \$43,000 to the project.

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

There was a motion by Leonard Koering, seconded by Diane Jacobson to approve a recommendation of the Pine River 1W1P Phase 3 draft budget and have the board chair sign the agreement once it is established.

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

There was a motion by Diane Jacobson, seconded by Leonard Koering, to approve the MPCA Green Corps host site person starting Sept 23rd, 2023, and the board chair to sign the agreement.

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

8. New Business

a. Discussion Personnel. A personnel committee meeting to be set on Thursday, August 31, 2023, at 3:00 p.m. at the Crow Wing County Land Services Building with all staff, one at a time.

b. Internal Hire

There was a motion by JoAnn Weaver, seconded by Diane Jacobson, to approve posting a Shoreline Specialist as an internal hire job position.

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

There was a motion by Diane Jacobson, seconded by Leonard Koering, to approve an internal hire of Jarrett Drileck at \$18/hour for 9-month employment, no vacation or holiday pay, as a limited-term position.

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

9. Reports

- a. County Fair: Reviewed the County Fair Report.
- b. Work Reports
- c. MASWCD Area VIII
- d. 1W1P-Pine River, Rum River, Crow Wing River
- e. Region 5 Development Commission
- f. Mille Lacs Lake Watershed Management Group
- g. Crow Wing River Basin Forage Council
- h. North Central MN TSA 8

10. District Bills:

a. Vouchers:

Contract #	Project/Location	Payment Amount
05-PRWP-2022	Ossawinnamakee Lake Shoreline	\$2,732.22



07-PRWP-2022 partial payment	Lower Hay/Whitefish Lake	\$9,722.57
LC FY22-06	Fort Ripley Township/Crow Wing Lake	\$2,400

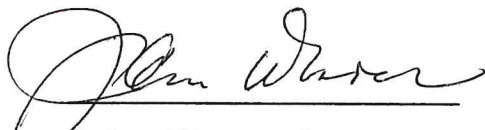
There was a motion by JoAnn Weaver, Seconded by Leonard Koering, to approve/pay the monthly bills/vouchers as presented.
Affirmative: LK, DJ, JW, JC Opposed: None Motion Carried.

11. Calendar

Date	Meeting	Location
08.23.23	Crow Wing River Policy Committee Meeting	Sourcwell Staples, MN
08.24.23	Dung Beetles, other life in a dung pat.	Stattelman Angus Ranch
08.24.23	CW SWCD Staff Retreat	Crow Wing County Area
08.26.23	Harvest Dinner	Sunup Ranch
09.26.23	Miss. River Comprehensive Watershed Plan Public Hearing	Camp Ripley Environmental Classroom. 4:00 to 6:00 PM
10.12.23	Hubbard County Tour	Park Rapids, MN
10.13.23	Area VIII Meeting	Park Rapids, MN

12. Adjournment:

There was a motion by JoAnn Weaver, Seconded by Diane Jacobson, to adjourn the meeting at 11:51 a.m.
Affirmative: LK, DJ, JC, JW Opposed: None Motion Carried.


 JoAnn Weaver, Secretary

