



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for April 15, 2015.**

I. Meeting called to Order by Vice-Chairman Robert Albrecht at 9:00 a.m.

Members Present: Choose an item.

Robert Albrecht-Vice chair
Leonard Koering-Treasurer
Roger Waytashek-Reporter
Diane Jacobson-Secretary

Not Present: Robert Becker-Chair
Beth Hippert-District Technician

Others present: Melissa Barrick-District Manager
Darren Mayers-District Technician
Tasha Lauer-District Coordinator
Jessica Weis-NRCS Conservationist

Consent Agenda

a. Secretary's Report 03.18.2015

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the March 18, 2015 Secretary's Report.

Affirmative: LK, RA, DJ, RW Opposed: None Motion Carried.

b. Treasurer's Report

There was a motion by Diane Jacobson seconded by Roger Waytashek, to approve the March 2015 Treasurer's Report.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

c. Approval of Agenda.

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the April 15, 2015 agenda.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

III. Reports

- a. Work Reports: SWCD Staff and NRCS staff provided work reports.
- b. WCA: Beth provided an update.
- c. Region 5: Diane provided an update.
- d. Easement Program: Melissa provided an update.
- e. Elected Officials: Diane provided an update.
- f. Tulibee/Cisco Forestry: Darren provided an update.
- g. Crow Wing Basin Forage Council: Leonard provided an update.
- h. Thirty Lakes Watershed District: Bob Albrecht provided an update.
- i. North Central MN TSA: Bob Albrecht provided an update.
- j. Area VIII Meeting



IV. Old Business:

- a. Grants Update: Serpent Lake MIDS Meeting and MPCA Pine River Watershed Contract Authorization, \$40,000.

There was a motion by Roger Waytashek Seconded by Leonard Koering, to authorize and have Melissa Barrick sign the MPCA Pine River Watershed Contract on behalf of the Board.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

- b. Cost Share: City of Riverton Well Sealing and City of Brainerd Rain Garden.

There was a motion by Leonard Koering Seconded by Diane Jacobson, to approve FY15 Cost Share funding to the City of Riverton for Well Sealing/Decommissioning # 351, in the amount of \$200.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

There was a motion by Diane Jacobson Seconded by Roger Waytashek to approve Cost Share funding for City of Brainerd Rain Gardens (# 570) at Gregory Park and Lum Park in the amount of \$5,480.60.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

- c. Tree Sale, purchase trees for schools, and Tree Sale April 30-May 2, 2015: Discussion
- d. BWSR 2014 Financial Report: Discussion

New Business

- a. Financial Committee MASWCD

There was a motion by Leonard Koering Seconded by Diane Jacobson to approve the Melissa Barrick to be on the MASWCD Financial Committee.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

- b. Round Lake Project approval for funding of \$2500.

There was a motion by Diane Jacobson Seconded by Leonard Koering to approve Crow Wing Environment Protection Advised Fund grant in the amount of \$ 2,500 and authorize Board to sign agreement.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

- c. Resolution for LCCMR Grant Proposal

There was a motion by Leonard Koering Seconded by Roger Waytashek to approve the Resolution for LCCMR Grant Proposal in the amount of \$490,000 to implement the Camp Ripley Landscape Stewardship Plan.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

Resolution of Authorization for 2016 Environmental and Natural Resources Trust Fund Grant Applications (Legislative-Citizen Commission on Minnesota Resources)

Supervisor Leonard Koering, offered the following resolution and moved its adoption

HEREAS, the Crow Wing SWCD is pursuing an LCCMR grant to implement Camp Ripley's Landscape Stewardship Plan to connect habitat and forest land for water quality within a 10 mile buffer around Camp Ripley.

HEREAS, the current LCCMR proposal includes opportunity for Crow Wing SWCD to partner with Todd, Morrison, and Cass SWCDs to provide funding for forest management plans and best management practices and support Camp Ripley Army Compatible Use Buffer Program (ACUB).

THEREFORE, BE IT RESOLVED, that the Crow Wing SWCD Board supports and approves the Crow Wing SWCD to be the Fiscal Agent submit the 2016 LCCMR grant proposal.

Which resolution being seconded by Supervisor Roger Waytashek, was duly adopted, all members voted "AYE".

Robert Albrecht, VICE-CHAIR

April 15, 2015



Crow Wing Soil and Water Conservation District

322 Laurel St. Suite 13 ▪ Brainerd, MN 56401

BOARD OF Supervisors of Soil and Water Conservation District
CROW WING COUNTY, MINNESOTA

d. Little Buffalo Creek and FY14 Community Partners Financial Report

There was a motion by Roger Waytashek Seconded by Diane Jacobson to approve FY14 Community Partners BWSR Financial Report and for SWCD chair to sign the Report.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

e. Envirothon-May 6, 2015

There was a motion by Leonard Koering Seconded by Roger Waytashek to approve attendance for Tasha Lauer and Diane Jacobson at the 2015 Envirothon Event.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

f. MN SWCD Forestry Dues

There was a motion by Leonard Koering Seconded by Roger Waytashek to approve MN SWCD Forestry Dues in the amount of \$75.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

g. Agroforestry Conference \$100, June 25-26, 2015

There was a motion by Leonard Koering Seconded by Roger Waytashek to approve Darren Mayers to attend Agroforestry Conference attendance in the amount of \$100.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

VII. District Bills

There was a motion by Roger Waytashek Seconded by Leonard Koering to pay the monthly district bills.

Affirmative: LK, RA, RW, DJ Opposed: None Motion Carried.

Calendar

April 30-May 2, 2015	Tree Sale Pickup	Northland Arboretum
May 6, 2015	Envirothon	Bemidji State Park
May 20, 2015	Regular Board Meeting	CWC Land Services

IX. Adjournment:

Meeting was adjourned at 10:41 a.m.


Diane Jacobson, Secretary

