



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),  
Land Services Building, Brainerd, MN 56401, for August 21, 2019.**

1. Meeting called to Order by Board Chair Diane Jacobson at 9:00 a.m.

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

Others present: Melissa Barrick-District Manager  
Tasha Lauer-District Coordinator  
Beth Hippert-District Technician  
Candi Fuller-NRCS  
Bill Brekken-CWC Commissioner  
Bill Westerberg-TSA 8

2. Pledge of Allegiance

3. Approval

- a. Agenda Approval (**Decision**)

**There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the August 21, 2019 Agenda.**

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

**Opposed: None**

**Motion Carried.**

- b. Secretary's Report (**Decision**)

**There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve July 18, 2019 Secretary's Report.**

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

**Opposed: None**

**Motion Carried.**

- c. Treasurer's Report (**Decision**)

**There was a motion by JoAnn Weaver seconded by Roger Waytashek, to approve the July 2019 Treasurer's report as presented.**

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

**Opposed: None**

**Motion Carried.**

4. Old Business:

- a. NRCS Work Report

- b. County Commissioner Report: Bill Brekken

- c. County Allocation Request

- d. Grants:

- i. Grazing Contract Update

- ii. Pine River Fish Passage Project Grant Bid Award and Grant Contract

**There was a motion by Jim Chamberlin Seconded by Leonard Koering to approve Pine River Fish Passage Project Grant Bid Award and Grant Contract to Minnesota Native Landscapes Inc. of Otsego, MN for an approximate amount of \$888,013, and have Diane Jacobson sign the final agreement.**

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

**Opposed: None**

**Motion Carried.**



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**There was a motion by Roger Waytashek Seconded by Leonard Koering to approve Pine River Fish Passage Project Grant Contract and for Diane Jacobson sign the grant contract**

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

- iii. Skone Park Project-Serpent Targeted 2019-DeChantal Pay App  
**There was a motion by JoAnn Weaver Seconded by Roger Waytashek to approve Skone Park Project-Serpent Targeted 2019-Al DeChantal Excavating Pay App in the amount of \$67,078.29. and Backyard Reflections Pay App in amount of \$21, 885.20.**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- iv. Cost Share FY19-Schiebout \$1100  
**There was a motion by Jim Chamberlin Seconded by JoAnn Weaver to approve Cost Share FY19-Tom Schiebout \$1100**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- v. Cost Share FY19 Nehl \$3000  
**There was a motion by Jim Chamberlin Seconded by Roger Waytashek to approve Cost Share FY19 Nehl \$3000**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- vi. LCCMR Forest Stanley M. Amendment \$3000  
**There was a motion by Jim Chamberlin Seconded by Roger Waytashek to approve LCCMR Forest Stanley M. Amendment \$3000**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- vii. LCCMR Forest Daniel Thilquist \$3000  
**There was a motion by Jim Chamberlin Seconded by Roger Waytashek to approve LCCMR Forest Daniel Thilquist \$3000**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- viii. Local Capacity FY19 Karen Dale \$1000  
**There was a motion by Jim Chamberlin Seconded by Roger Waytashek to approve Local Capacity FY19 Karen Dale \$1000**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- ix. 2020 and 2021 Conservation Delivery and State Cost Share Funds- signature  
**There was a motion by JoAnn Weaver Seconded by Leonard Koering to approve 2020 and 2021 Conservation Delivery and State Cost Share Funds- signature**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- x. One Watershed One Plan Pine River Financial Form 51% spent-signature  
**There was a motion by JoAnn Weaver Seconded by Roger Waytashek to approve One Watershed One Plan Pine River Financial Form 51% spent-signature**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**
- xi. Crosslake Clean Water Fund Grant Application  
**There was a motion by Leonard Koering Seconded by Jim Chamberlin to approve staff to apply for BWSR CWF for City of Baxter for the Whiskey Creek Project and City of Crosslake for Crosslake CTR 66 Runoff as part of sewer line expansion.**  
**Affirmative: DJ, LK, JW, JC, RW                      Opposed: None                      Motion Carried.**

5. New Business:

- a. Lake and River Friendly Awards
- b. MASWCD Training Sept 12 & 13th
- c. **There was a motion by Jim Chamberlin Seconded by Roger Waytashek to approve MASWCD Training Sept 12 & 13<sup>th</sup> for Tasha Lauer MASWCD training**



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- Affirmative: DJ, LK, JW, JC, RW**                      **Opposed: None**                      **Motion Carried.**
- d. Area VIII Tour and Meeting Sept 12 & 13
  - e. **There was a motion by Leonard Koering Seconded by Roger Waytashek to approve staff and board to attend Area VIII Tour and Meeting Sept 12 & 13.**  
**Affirmative: DJ, LK, JW, JC, RW**                      **Opposed: None**                      **Motion Carried.**

6. Reports

- a. Work Reports: SWCD Staff, and WCA
- b. County Fair
- c. Forestry
- d. Elected Officials
- e. 1W1P-Pine River and Rum
- f. Region Five
- g. Mille Lacs Lake Watershed Management Group
- h. Crow Wing Basin Forage Council
- i. North Central MN SWCD's JPB, dba TSA 8

7. District Bills

**There was a motion by JoAnn Weaver Seconded by Roger Waytashek to pay the monthly bills.**  
**Affirmative: DJ, LK, JW, JC, RW**                      **Opposed: None**                      **Motion Carried.**

8. Calendar

Date	Meeting	Place
Sept 3 & 4, 2019	Salt Workshop	Baxter City Hall
September 4, 2019	Lessard Sams Hearing	St. Paul
September 12 & 13	MASWCD 101 Training	Minneapolis Airport Marriot
September 12 & 13	Area VIII Tour and Training	Clearwater County
September 18, 2019	Regular SWCD Board Meeting	Land Services Bldg downstairs

9. Adjournment: 11:25 a.m.

JoAnn Weaver, Secretary