Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD), Land Services Building, Brainerd, MN 56401, for January 17, 2018.

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

Members Present:

Leonard Koering-Treasurer JoAnn Weaver-Reporter

Robert Albrecht-Vice Chair

Absent:

Diane Jacobson-Board Chair

Roger Waytashek-Secretary

Others present:

Melissa Barrick-District Manager Tasha Lauer-District Coordinator

Scott Kittleson-NRCS

II. Reorganization

III. Consent Agenda

a. Secretary's Report 12-20-2017

There was a motion by Leonard Koering seconded by JoAnn Weaver, to approve the November 15, 2017 Regular Meeting Minutes.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

b. Treasurer's Report

There was a motion by Leonard Koering seconded by JoAnn Weaver to approve November 2017 Treasurer's Report as presented.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

c. Approval of Agenda.

There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve the December 20, 2017 Agenda.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

IV. Old Business:

- a. Review Bylaws: Discussion
- b. Grants Updates:
 - i. One Watershed One Plan Pine River: Discussion.
 - ii. MOU CWC and 2018 BWSR Matching Grant: Discussion. \$30,000 additional funding.

c. Cost Share:

i. There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve:

Name	Resource/Location	Practice(s)	Grant(s)	Payment
				Amount
Camp Arrowhead	Deerwood, MN	#580,#612,#490	Cost Share Tullibee	\$10,000
			FY16, #T5-2016	_

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

d. Crow Wing River Basin Forage Council Meeting Attendance

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve Crow Wing River Basin Forage Council Meeting Attendance and Gold Sponsorship.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

IV. New Business:

January 17, 2018

Crow Wing Soil and Water Conservation District

Scil & Water 322 Laurel St. Suite 22 • Brainerd, MN 56401

218-828-6197

a. Forestry Technician Description.

There was a motion by JoAnn Weaver Seconded by Leonard Koering, to approve Forestry Technician Description.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

b. Intern from CLC Spring Semester.

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve Intern from CLC starting Spring Semester.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

c. 2018 Fee Schedule

There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve the 2018 Fee Schedule for SWCD.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried

d. 2018 US IRS Mileage Rate \$0.545

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to deny 2018 IRS Mileage, and to keep mileage rate at \$0.50/mile.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried

e. Contract with JPB For \$25,000

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve 2018 contract with JPB for \$25,000 at the 2018 BWSR rates.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried

f. 2018 Tree Sale Open House

There was a motion by Leonard Koering Seconded by JoAnn Weaver, to approve 2018 Tree Sale Open House on February 2, 2018.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried

g. Thank you gift card for Becker Family: Letter to family.

VI. Reports

a. Work Reports: SWCD Staff, WCA, and NRCS.

b. Area VIII Manager and Board Chair Meeting in Bemidji: Bob provided an update.

c. Forestry and Conservation Club: Bob A provided an update.

There was a motion by Leonard Koering Seconded by JoAnn Weaver to pay the Forestry Dues of \$60.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

- d. Region 5: No update.
- e. Elected Officials: No update.
- f. Mille Lacs Lake Watershed Management Group. No update.
- g. Crow Wing Basin Forage Council: Leonard provided an update.
- h. North Central MN TSA/JPB: Bob and Melissa provided an update.

VII. District Bills

There was a motion by JoAnn Weaver Seconded by Leonard Koering to pay the monthly bills in the amount of \$36,621.61.

Affirmative: BA, LK, JW

Opposed: None

Motion Carried.

VIII. Calendar

Date	Meeting	Place
2/1/2018	Crow Wing Forage Council Meeting	Staples, MN
2/2/2018	Tree Sale Open House	CWC Land Services Bldg
2/7/2018	GIS Training for Area VIII and III	Carleton, MN

Crow Wing Soil and Water Conservation District Scil & Water 322 Laurel St. Suite 22 • Brainerd, MN 56401 CONSERVATION DISTRICT 218-828-6107

2/13/2018	Potential Personnel Committee Meeting to Interview Candidates	CWC Land Services Bldg	
2/21/2018	SWCD Regular Board Meeting	CWC Land Services Bldg	

IX. Adjournment:

Meeting adjourned at 11:13 a.m.