



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for October 21, 2015.**

I. Meeting called to Order by Chairman Robert Becker at 9:00 a.m.

Members Present: Robert Becker-Board Chair
Robert Albrecht-Vice chair
Leonard Koering-Treasurer
Diane Jacobson-Secretary
Roger Wayteshek-Reporter

Others present: Melissa Barrick-District Manager
Beth Hippert-District Technician
Darren Mayers-District Technician
Tasha Lauer-District Coordinator
Sheila Carleton-Conservation Outreach
Bill Westerberg-JPB Engineer
Craig Nathan

II. Consent Agenda

a. Secretary's Report 09.16.2015

There was a motion by Leonard Koering seconded by Diane Jacobson, to approve the September 16, 2015 Secretary's Report.

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

b. Treasurer's Report

There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the September 2015 Treasurer's Report.

Affirmative: RB, 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 October 21, 2015 agenda.

Affirmative: RB, 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. Easement Program: Melissa provided an update.
- d. Forestry: Darren provided an update.
- e. Region 5: Diane provided an update.
- f. Elected Officials: Diane provided an update.
- g. Thirty Lakes Watershed District: Diane provided an update.
- h. Crow Wing Basin Forage Council: Leonard provided an update. Next meeting Oct 29.
- i. North Central MN TSA/JPB: Bob A. provided an update.
- j. Clean Water Council Tour: Roger W.

IV. Old Business:

a. Grants Update:

- i. City of Deerwood Summer Place Project: Melissa provided an update; Bid was awarded to De Chantel Excavating.



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- ii. LCCMR Proposal and Hearing: Melissa and Darren attended LCCMR Hearing in St. Paul to present information on LCCMR Grant.
- iii. Little Buffalo Creek Seymour Project. Beth and Bill gave a brief presentation and update on project.
- iv. DNR FY15 Steve & Jennifer Tuohy Voucher \$1,788.41

There was a motion by Robert Albrecht Seconded by Leonard Koering, to approve and authorize Chair, Bob Becker to sign the DNR FY15 Voucher, and for payment of \$1,788.41 to Steve & Jennifer Tuohy.

- v. DNR FY15 Bill & Patricia Harwell Voucher \$2,233.58

There was a motion by Robert Albrecht Seconded by Diane Jacobson, to approve and authorize Chair, Bob Becker to sign the DNR FY15 Voucher, and for payment of \$2,233.58 to Bill & Patricia Harwell.

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

- b. Cost Share:
- c. Area VIII Fall Tour and Meeting Sept 24-25. Diane provided an update.
- d. Budget and Planning Committee Meeting Draft Budget & 2016 SWCD Plan. Melissa provided an update.

There was a motion by Roger Waytashek Seconded by Robert Albrecht, to approve Supervisor per diems to stay at the current rates: In Town Meetings \$ 50 and Out of Town Meetings \$ 75

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

- e. MASWCD Governance Training 101: Bob A. provided an update.
- f. Central MN Decision Maker Conference: Sheila & Bob A provided an update.
- g. Clean Water Council Tour
- h. Supervisor Candidate for Bob B.: Staff will invite both candidates to attend the November and December board meetings.

V. New Business:

- a. MASWCD Resolution
- b. MASWCD Annual Convention

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to authorize staff and board to attend MASWCD Annual Convention.

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

- c. Phone & Computer for Sheila

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve purchasing a new phone and desktop computer for Sheila Carleton.

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

- d. Office Space: Discussed the county's plan for Landservices remodel.

VI. District Bills

There was a motion by Robert Albrecht Seconded by Roger Waytashek, to pay the monthly district bills.

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

VII. Calendar

October 27-29, 2015	BWSR Academy	Breezy Point Resort
November 18, 2015	Regular Board Meeting	CWC Land Services Building
December 2, 2015	JPB Board Meeting	Bemidji
December 6-8, 2015	MASWCD Convention	Hilton Double Tree, Bloomington


VIII. Adjournment:

Meeting was adjourned at 11:36 a.m.



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Diane Jacobson, Secretary