



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD), Land Services Building, Brainerd, MN 56401, for May 16, 2018.**

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

Members Present:

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

Members Absent:

- JoAnn Weaver-Secretary

Others present:

- Melissa Barrick-District Manager
- Tasha Lauer-District Coordinator
- Beth Hippert-District Technician
- Sheila Boldt-Conservation Outreach
- Clayton Lenk-District Tech/Forester
- Chris Pence-BWSR
- Scott Kittleson-NRCS
- Ginger Kopp-NRCS Easement Specialist, Forester
- Dan Steward-BWSR

II. Consent Agenda

a. Secretary's Report 04-18-2018

**There was a motion by Jim Chamberlin seconded by Roger Waytashek, to approve the April 18, 2018 Regular Meeting Minutes.**

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

**Opposed: None**

**Motion Carried.**

b. Treasurer's Report

**There was a motion by Jim Chamberlin seconded by Roger Waytashek, to approve April 2018 Treasurer's Report as presented.**

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

**Opposed: None**

**Motion Carried.**

c. Approval of Agenda.

**There was a motion by Leonard Koering seconded by Roger Waytashek, to approve the May 16, 2018 Agenda with addition of LCCMR Contract for Sand Ridge Farm.**

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

**Opposed: None**

**Motion Carried.**

III. Old Business:

a. NRCS Work Report, Introduced Ginger Kopp, NRCS Easement Forester. Scott is retiring May 31, 2018.

b. Grants Updates:

- i. Pine Lake Dam Project Update. Funding from Legislature did not pass. Apply to new funding is a possibility.
- ii. LCCMR Forest-Roelofs, Kramer, and Baker Amendments of written to typed contracts.

**There was a motion by Leonard Koering Seconded by Roger Waytashek, to approve amendments of:**

<b>Roelofs</b>	<b>LCCMR Forest</b>	<b>612 &amp; 490 &amp; 666</b>	<b>50% = \$2,350</b>
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<b>Kramer</b>	<b>LCCMR Forest</b>	<b>612 &amp; 490</b>	<b>50% = 675.50</b>
<b>Baker</b>	<b>LCCMR Forest</b>	<b>612,490,338,315,384</b>	<b>50% = \$3,000</b>

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

iii. Local Capacity Shoreline Restoration Project for Pierce's \$1300.

**There was a motion by Roger Waytashek Seconded by Jim Chamberlin, to approve \$1300 for Shoreline Restoration Project for:**

<b>Richard &amp; Julie Pierce</b>	<b>Local Capacity FY18</b>	<b>Practice 580</b>	<b>Merrifield, Mission Twp</b>	<b>\$1300</b>
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**Affirmative: DJ, LK, JW, JC, RW Opposed: None Motion Carried**

iv. Serpent Lake Project: Gunderson's. (Decision)

**There was a motion by Jim Chamberlin Seconded by Leonard Koering, to approve**

<b>Dick Gunderson</b>	<b>Stormwater runoff collection, Targeted Watershed, Serpent Lake Grant</b>	<b>Beach Rd, Serpent Lake</b>	<b>\$1,230.00</b>
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**and**

<b>Sandridge Farm and Timber Company</b>	<b>LCCMR Forest Grant</b>	<b>Morrison County</b>	<b>\$10,000</b>
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**Affirmative: DJ, LK, JW, JC, RW Opposed: None Motion Carried**

v. Big Trout Change Order Amendment

**There was a motion by Leonard Koering seconded by Roger Waytashek, to approve Big Trout Change Order Amendment for date change from May 18<sup>th</sup>, 2018 to June 29, 2018**

vi. Crosby Stormwater Project Date Amendment

**There was a motion by Leonard Koering seconded by Roger Waytashek, to approve Amendment for date change from June 1, 2018 to June 30, 2018.**

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

vii. Rum River Watershed 1W1P.

**There was a motion by Jim Chamberlin seconded by Roger Waytashek, to approve Crow Wing SWCD to be involved with the Rum River Watershed One Watershed One Plan policy committee.**

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

c. Tree Sale, May 11-12<sup>th</sup>: Discussion

d. Envirothon: Diane provided an update.

e. County Fair Building Relocation

**There was a motion by Jim Chamberlin seconded by Leonard Koering, to approve payment of \$225 for County Fair Industrial Building #3 for 2 spaces during the fair, 2 year contract will be signed by staff, and 2 year contract to be signed by staff for the Curling Building for our Tree Sale in 2019 and 2020, for first week of May each year at no charge.**

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

**IV. New Business:**

a. Resolution for State Forester Position (Dan Steward)

**There was a motion by Leonard Koering seconded by Roger Waytashek, to approve Resolution for State Forester Position with addition of Agroforestry section in the Resolution.**

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

b. Admin Session for Areas 1,2,3,8 on June 27-28, 2018: \$65



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- c. **There was a motion by Jim Chamberlin seconded by Leonard Koering, to approve Admin Session for Areas 1,2,3,8: \$65, for staff to attend the Admin Session for Areas 1,2,3,8. Affirmative: DJ, LK, JW, JC, RW      Opposed: None      Motion Carried**
- d. Area VIII Meeting June 1, 2018
- e. **There was a motion by Jim Chamberlin seconded by Roger Waytashek, to approve board and staff to attend Area VIII Meeting June 1, 2018. Affirmative: DJ, LK, JW, JC, RW      Opposed: None      Motion Carried**
- f. Subcommittee Future Planning  
**There was a motion by Roger Waytashek seconded by Jim Chamberlin, to approve Subcommittee Future Planning. Affirmative: DJ, JW, JC, RW      Opposed: None      Motion Carried. Abstain: LK**
- g. Lake Friendly Award Ceremony, June 1, 2018 at Northland Arboretum.

VI. Reports

- a. Work Reports: SWCD Staff, WCA.
- b. Forestry: Woodland Master Series, no updates.
- c. Elected Officials: no updates.
- d. 1W1P-Pine River: Chris provided an update.
- e. Region Five: Diane provided an update.
- f. Mille Lacs Lake Watershed Management Group. Diane provided an update.
- g. Crow Wing Basin Forage Council: Leonard provided an update. Meeting on June 13, 2018.
- h. North Central MN TSA/JPB: Melissa provided an update.

VII. District Bills

**There was a motion by Roger Waytashek Seconded by Jim Chamberlin to pay the monthly bills in the amount of \$34,325.00.**

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


VIII. Calendar

Date	Meeting	Place
5/18	U of M Woodland Master Series	Cragun's Resort
5/30/18	1W1P Advisory Committee Meeting	Ideal Township Hall
6/1/18	Lake Friendly Award Ceremony	Northland Arboretum
6/20/18	SWCD Board Meeting	CWC Land Services, Room 2
5/22 to 6/5/18	Election Filing	CWC Auditor's Office
6/27 to 6/28/18	Admin Session	

IX. Adjournment:

**There was a motion by Choose an item. Seconded by Choose an item. to adjourn the meeting at 11:35am.**

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

  
 JoAnn Weaver, Secretary