



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for October 18, 2017.**

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

- Members Present: Diane Jacobson-Board Chair
- Leonard Koering-Treasurer
- JoAnn Weaver-Reporter
- Robert Albrecht-Vice Chair
- Roger Waytashek-Secretary
- Others present: Melissa Barrick-District Manager
- Tasha Lauer-District Coordinator
- Beth Hippert-District Technician
- Darren Mayers-District Technician
- Sheila Boldt-District Outreach
- Scott Kittleson-NRCS

III. Consent Agenda

- a. Secretary’s Report 09-20-2017
There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the September 20, 2017 Regular Meeting Minutes.
Affirmative: DJ, BA, LK, JW Opposed: None Motion Carried.
- b. Treasurer’s Report
There was a motion by Robert Albrecht seconded by JoAnn Weaver to approve September 2017 Treasurer’s Report as presented.
Affirmative: DJ, 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 October 18, 2017 Agenda with addition to VI. B.Cost-Share. Mike Weber
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.
- d. Work Reports: SWCD staff, WCA and NRCS.

VI. Old Business:

- a. Grants Updates:
 - i. Big Trout Stormwater Runoff Project:
There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve partial payment to for Big Trout Project to DeChantel Excavating in the amount of \$37,064.92.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.

There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve amendment for extension of Big Trout project to November 17, 2017.
Affirmative: DJ, BA, RW, LK, JW Opposed: None Motion Carried.
 - ii. Crosby Stormwater runoff project: Discussion of dewatering.
 - iii. One Watershed One Plan: Discussion of meeting rescheduled.



b. Cost Share:

i. **There was a motion by Robert Albrecht Seconded by Roger Waytashek, to approve:**

Name	Resource/Location	Practice	Grant	Amendment Amount
Ben Drake	Gull Lake	314 & 612	LCCMR Forest Funds	\$2375.00

Name	Resource/Location	Practice	Grant	Contract Amount
Nathan Toumi	Brainerd, MN	612	LCCMR Forest Funds	\$15,500.00

Name	Resource/Location	Practice	Grant	Payment Amount
Mike Weber	Lake Hubert	580	Local Cap. FY17-2	\$3,575.90

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

- c. Crow Wing Conservation Tour: Discussion
- d. MOU CWC and 2018 BWSR Matching Grant: Discussion

VI. New Business:

a. MASWCD Resolutions

There was a motion by Leonard Koering Seconded by Robert Albrecht, to approve MASWCD Resolutions Ballot as stated in the document attached (Resolutions)

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

b. Staff Retreat

There was a motion by Robert Albrecht Seconded by JoAnn Weaver, to approve SWCD Staff Retreat on November 12, 2017 and to close the office.

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

c. Annual Plan: Discussion

d. MASWCD Annual Convention.

VI. Reports

- a. Forestry and Conservation Club: Bob provided an update.
- b. Region 5: Diane provided an update.
- c. Elected Officials: Diane and Melissa provided an update.
- d. Mille Lacs Lake Watershed Management Group. Diane provided an update.
- e. Crow Wing Basin Forage Council: Leonard provided an update.
- f. North Central MN TSA/JPB: Bob and Melissa provided an update.

VII. District Bills

There was a motion by Leonard Koering Seconded by Roger Waytashek to pay the monthly bills in the amount of \$108,271.26.

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

VIII. Calendar

Date	Meeting	Place
11/01-03/2017	BWSR Academy	Cragun's Resort
11/15/2017	Regular Board Meeting	CWC Land Svcs Bldg

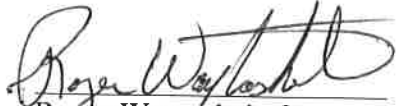


Crow Wing Soil and Water Conservation District
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12/04-12/05/17	MASWCD Annual Convention	Bloomington, MN
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IX. Adjournment:

Meeting adjourned at 11:01 a.m.


Roger Waytashek, Secretary