

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING – NOVEMBER 1<sup>ST</sup>, 2011  
AG SERVICE CENTER, ORTONVILLE MN**

The meeting was called to order by Chairman Gillespie at 2:59 p.m.

Supervisors present: Wellendorf, Johnson, Gillespie, Jorgenson, Moen  
Supervisors absent: none

Others present: Krecia Leddy, NRCS; Travis Issendorf, Pheasants Forever, B. Johnson and Neubauer, SWCD

**Secretary's Minutes** – motion Wellendorf second Johnson to approve the Secretary's Minutes of October 11<sup>th</sup>, 2011. All in favor. Motion carried.

**Treasurer's Report** – after discussion of well sealing payment and water plan grant balance, motion Johnson second Wellendorf to approve Treasurer's Report and pay all bills presented. All in favor. Motion carried.

**BSC Commissioners' Report** – none

**NRCS Report** – Krecia Leddy presented the NRCS Report (attached).

**SWCD Report** – Blayne Johnson presented the SWCD Report (attached). Tammy Neubauer gave an SWCD administrative report.

**Pheasants Forever Report** – Travis Issendorf presented the PF Report (attached).

**OLD BUSINESS**

- Resolutions – Neubauer will make sure that resolution voting by supervisors will be submitted to MASWCD.

**NEW BUSINESS**

- BWSR Base Grant Agreement – motion Jorgenson second Wellendorf accept and sign BWSR 2012 Base Grant and Easement Services Agreement. All in favor. Motion carried.
- DNR Permit #2010-0621 – after board review, the supervisors have decided upon responding with “no further comment”.
- Cost Share Well Sealing – motion Johnson second Wellendorf to pay Graceville Golf Course \$750.00; 50% cost share of \$1500.00. These funds were provided from the Big Stone County Water plan. All in favor. Motion carried.
- RC & D Representative – after discussion, Holly Wellendorf will be 2012 Prairie Country RC & D Representative, and Mike Jorgenson will be appointed alternate.
- Audit Proposal for 2011 – Neubauer informed the Board that the District will be audited for 2011. Neubauer solicited prices and would like to accept the bid from James Maiser, CPA, for \$1,925.00. Motion Jorgenson second Moen to accept Mr. Maiser's proposal for the District audit for 2011. All in favor. Motion carried.
- Postage Meter – Krecia Leddy mentioned that the District has the option to begin using the postage meter shared with NRCS and FSA. The Board has decided to have Neubauer look into this opportunity further before deciding.

**COMING EVENTS**

- MASWCD State Convention – St. Paul December 4-6. B. Johnson will be attending. Jorgenson will be attending as Area II Director.

Due to the Convention, the next regular Board meeting is scheduled for December 13<sup>th</sup>, 2011, at 3:00 p.m.

Being there was no further business, the meeting was adjourned at 4:00 p.m.

Sincerely,

*Tammy Neubauer*

Tammy Neubauer  
District Admin. Asst.