

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING – OCTOBER 11<sup>TH</sup>, 2011  
AG SERVICE CENTER, ORTONVILLE MN**

The meeting was called to order by member Jorgenson at 3:10 p.m.

Supervisors present: Moen, Jorgenson, Wellendorf  
Supervisors absent: V. Johnson, Gillespie

Others present: Krecia Leddy and Tony Wild, NRCS; Travis Issendorf, PF; Neubauer and B. Johnson, SWCD

**Secretary's Minutes** – motion Moen second Jorgenson to approve the Secretary's Minutes of September 6<sup>th</sup>, 2011, meeting. All in favor. Motion carried.

**Treasurer's Report** – due to postponement of the Supervisors' meeting, Treasurer Moen signed checks from Treasurer's Report on October 5<sup>th</sup>, 2011. Motion Wellendorf second Moen to approve Treasurer's Report bills and payments listed. All in favor. Motion carried.

**BSC Commissioners' Report** – none

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

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

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

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Farmbill Biologist Contract – Neubauer presented the new FBB Contract. Motion Moen second Wellendorf to accept and sign FBB Contract for 2012. All in favor. Motion carried.
- Resolutions – Neubauer presented the resolutions that will be acted on at the MASWCD State Convention in Minneapolis in December. Copies were given to supervisors and their voting will be given to Neubauer before the end of October.
- MASWCD State Convention – supervisors interested in attending the convention will notify Neubauer by the November 1<sup>st</sup> board meeting.
- Area II Director – Jorgenson discussed that he has been appointed as Area II director and the responsibilities and demands it will have on him. Neubauer will be available to help as requested. Congratulations to Mike!!

**COMING EVENTS**

- BWSR Academy – B. Johnson and Neubauer will be attending the Academy October 25-27<sup>th</sup>.
- State Convention – no word from the Conservation Farmer, Scott Doschadis, on his plans to attend. B. Johnson and Neubauer will be attending and Mike Jorgenson will be going as new Area II Director.

The next regular Board meeting is scheduled for November 1<sup>st</sup>, 2011, at 3:00 p.m.

Being there was no further business, the meeting was adjourned at 4:16 p.m.

Sincerely,

*Tammy Neubauer*

Tammy Neubauer  
District Admin. Asst.