

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING – MAY 3RD, 2011
AG SERVICE CENTER, ORTONVILLE MN**

The meeting was called to order by Chairman Gillespie at 3:02 p.m.

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

Others present: Travis Issendorf, PF; Neubauer & Welle, SWCD

Secretary's Minutes – motion Moen second Jorgenson to approve Secretary's Minutes of April 5th, 2011, meeting. All in favor. Motion approved.

Treasurer's Report – motion Jorgenson second Moen to approve Treasurer's Report and pay all bills presented. All in favor. Motion carried.

BSC Commissioners' Report – none.

NRCS Report – in the absence of Krecia Leddy, Neubauer distributed the NRCS Report (attached).

SWCD Report – Darrin Welle presented the SWCD Report (attached). Gillespie gave an overview of the Pomme de Terre Watershed Meeting he attended in April.

Pheasants Forever Report – Travis Issendorf presented the PF Report.

OLD BUSINESS

* Neubauer gave an update on the debit card application process and the status of the direct deposit application.

NEW BUSINESS

- Well Sealing Contract – motion Wellendorf second Jorgenson to approve well sealing cost-share contract to Larry Benkowski #11-02. All in favor. Motion carried.
- Well Sealing Contract – motion Wellendorf second Jorgenson to approve well sealing cost-share contract to Richard Brown #11-03. All in favor. Motion carried.
- Resolutions – Neubauer informed the Board that the deadline for submitting resolutions is July 21st.
- Technical Approval Authority – motion Jorgenson second Wellendorf to sign TAA for Darrin Welle and Travis Issendorf for NRCS. All in favor. Motion carried.
- Poster Contest Winners – Board advised Neubauer and Welle to choose poster contest winners for "Trees – Rooted In Our Future". Prizes will be awarded to top 3 places and those winners will be submitted to Area II for advanced judging at the District level.
- WLI Payments – motion Wellendorf second Jorgenson to approve the following WLI Payments:

#01-11 Paul & Lori Schwendemann	\$2,105.02
#01-11 Kaleb Schwendemann	2,105.02
#02-11 Paul Schwendemann	28,649.20

All in favor. Motion carried.

COMING EVENTS

- Bonanza Education Day, May 5th – Neubauer and Welle will be presenting.
- Area II Meeting, June 2nd, Alexandria – Jorgenson, Neubauer and Welle plan to attend.

The next regular Board meeting is scheduled for June 7th, 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.