

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING – NOVEMBER 4<sup>TH</sup>, 2010.  
AG SERVICE CENTER, ORTONVILLE MN**

The meeting was called to order by Chairman Gillespie at 7:07 a.m.

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

Others present: Krecia Leddy, NRCS; Travis Issendorf, PF; Welle and Neubauer, SWCD

**Secretary's Minutes** – motion Moen second Jorgenson to approve Secretary's Minutes of October 5<sup>th</sup>, 2010, meeting. All in favor. Motion carried.

**Treasurer's Report** – 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** – Darrin Welle presented the SWCD Report (attached).

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

**OLD BUSINESS**

None.

**NEW BUSINESS**

- RC & D Representative and Alternative – District has appointed Mike Jorgenson as Prairie Country RC & D representative; alternate representative Holly Wellendorf for 2011.
- Nursery Certificate Renewal – Neubauer stated that the certificate of renewal had not yet arrived, but will be before the next board meeting. Motion Jorgenson second Wellendorf to approve Nursery Stock Certificate for 2011, and pay the renewal fee when it arrives. All in favor. Motion carried.
- State MASWCD Convention – Neubauer asked if any supervisors would be interested in attending the state convention in December. The Conservation Farmer for 2010, Steve and Lori Strei, have declined the invitation to attend. Wellendorf may be interested in attending and will let Neubauer know by tomorrow, November 5<sup>th</sup>. Neubauer will not be attending. Welle may be attending.

Travis Issendorf and Krecia Leddy left the meeting at 8:17 a.m.

- Darrin's 6 Month Review – Darrin Welle's 6 month review will be due by the December meeting. The Supervisors will discuss later when they will conduct his review.

Darrin Welle left the meeting at 8:24 a.m.

- Chairman Gillespie added an item to new business – Moen stated that there has been an issue with time cards. The time tracking and leave time have been complicated and uneasy to account for. Some ideas to solve this matter were discussed. After much discussion with Neubauer present, this issue will be added to old business for December's meeting.
- The supervisors also discussed the reason for NRCS' presence at the SWCD meeting. Research will be done to explain the connection for the NRCS report at the SWCD meetings.
- Neubauer stated that the newest version of QuickBooks (2010) won't be able to be added to the current system. The IT explained that the 2009 version of QB will work. Wellendorf thought there may be a way to update the current system that Neubauer has. They will discuss this after more research.

#### **COMING EVENTS**

- MASWCD State Convention – December 5,6,7, 2010 – St. Paul
- CWMA Annual Meeting – November 18<sup>th</sup>, 2:00 p.m.

The next regular Board meeting is scheduled for December 7<sup>th</sup>, 2010, at 3:00 p.m.

Being there was no further business, the meeting was adjourned at 9:23 a.m.

Sincerely,

*Tammy Neubauer*

Tammy Neubauer  
District Admin. Asst.