

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING – OCTOBER 5<sup>TH</sup>, 2010  
AG SERVICE CENTER, ORTONVILLE MN**

The meeting was called to order by Vice-Chairman Johnson at 7:03 a.m.

Supervisors present: Johnson, Moen, Wellendorf

Supervisors absent: Gillespie, Jorgenson

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

**Secretary's Minutes** – motion Moen second Wellendorf to approve Secretary's Minutes of September 8<sup>th</sup>, 2010, meeting. All in favor. Motion carried.

**Treasurer's Report** – Motion Moen 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 and Tony Wild 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**

- Policy Book Changes – after review, motion Wellendorf second Moen to approve changes and adopt the new District Policy Book. All in favor. Motion carried.

**NEW BUSINESS**

- NRCS – MOU, Sexual Harassment, “and justice for all” – Krecia Leddy discussed the conservation partnership between NRCS and SWCD and principal of non-discrimination with all planning, service and work within the entities.
- Resolutions – Neubauer discussed the resolution information sent to the Board members for voting. Supervisors gave Neubauer their voting tallies and signed the resolution ballot to be forwarded to MASWCD.
- Old Tree Planter – Welle discussed the old tree planter being stored in the tree building. The planter is taking a lot of needed space and wondering what to do with it. The Board instructed Neubauer to contact the Museum to see if they are interested in it. In the meantime, if the room is needed, the planter can be moved outside the building.
- Markup for tree sales – the District will be selling seed this next season, and Welle is wondering what kind of markup the members would like to see. The Board thinks that Welle should contact Dennis Peterson to see what the suggested markup would be.
- WLI Payment – Issendorf presented WLI payment #07-10 Mark Perry for \$1070.29. Motion Wellendorf second Moen to approve WLI payment for \$1070.29 to Mark Perry. All in favor. Motion carried.

- WLI Payment – Issendorf presented WLI payment #08-10 Otrey Lake Farms for \$2500.00. Motion Moen second Wellendorf to approve WLI payment for \$2500.00 to Otrey Lake Farms. All in favor. Motion carried.

#### **EVENTS**

- Area II Meeting – Spicer, October 7<sup>th</sup> – Neubauer and Welle plan to attend.
- BWSR Academy – Breezy Point, October 26<sup>th</sup> – 28<sup>th</sup> – Neubauer and Welle are registered to attend.

Due to Election Day falling on the first Tuesday of November, the next regular Board meeting is scheduled for Thursday, November 4<sup>th</sup> at 7:00 a.m.

Being there was no further business, the meeting was adjourned at 8:10 a.m.

Sincerely,

*Tammy Neubauer*

Tammy Neubauer  
District Admin. Asst.