

**BIG STONE SOIL & WATER CONSERVATION DISTRICT**  
**SUPERVISORS' MEETING – February 3, 2026**  
**USDA Service Center, Ortonville MN**

The meeting was called to order by Chairman Morrill at 1:06 p.m.

The Pledge of Allegiance followed.

Supervisors present: Morrill, Reisdorph, Dybdahl, Moen

Others present: Brett Baldwin, Tammy Neubauer, Dustin Hieserich – SWCD staff; Wade Athey, BSC Commissioner

**Approval of Agenda:** motion Dybdahl, second Moen, to approve the agenda, as presented. Passed unanimously.

**Secretary's Minutes:** motion Moen, second Reisdorph, to approve the minutes of January 6, 2026. Passed unanimously.

**Treasurer's Report:** motion Moen, second Dybdahl, to approve the Treasurer's Report and pay all bills presented. Passed unanimously.

**STRATEGIC PLANNING**

- Buffer Compliance Update – Dustin Hieserich provided buffer compliance updates. Dustin had updated Buff CAT as much as possible before being locked out for updates. Buff CAT is updating the system.
- UMRWD 1W1P – Tammy Neubauer gave an update on the UMR 1W1P. UMR held a TEAMS meeting to update everyone on progress of reporting, etc. Tammy has updated the project log and forwarded to Amber at the Watershed. All eLINK reporting on our end is complete and Amber needed to submit the interim report by February 1. Timing of the next grant application was discussed. Amber has asked the districts to update the project log and begin a “wish” list for future projects for use in budgeting the next round of funding.

**OLD BUSINESS** - none

**NEW BUSINESS**

- Resolution 2026-1 – motion Moen, second Dybdahl, to approve Resolution 2026-1, that resolves that the Big Stone SWCD will request 50%, or \$4388.50, from the BWSR NRBG awarded to Big Stone County Environmental Office, as opposed to the BWSR requirement of \$5000 transfer. Passed unanimously.
- Audit Quote for 2025 – motion Moen, second Dybdahl, to approve and sign quote from Peterson Company for the 2025 Audit. Passed unanimously.

**COMMITTEE REPORTS**

**Big Stone County Commissioners' Report** – Wade Athey, BSC Commissioner, was present to report on the recent commissioners' meeting. The February 3<sup>rd</sup> meeting approved paying of bills; they received the feedlot report; Graceville Gun club received an approved gambling permit; Arnold Jibben was introduced as the new assistant in the Environmental Office; Emergency Management Services appointed John Maatz as the new director; the meeting was closed to discuss a land acquisition with regard to a road project; an update was given on the Toqua Park project.

**NRCS Report** – none

**SWCD Technician's Report** – Dustin Hieserich presented the District Technician's Report,

**Programs Technician's Report** – Brett Baldwin presented the District Programs Technician's Report.

**District Manager's Report** – Tammy Neubauer presented the District Manager's Report.

Being there was no further business, the meeting was adjourned at 2:08 p.m.

Sincerely,

*Tammy Neubauer*  
District Manager