

BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –April 2, 2019
AG SERVICE CENTER, ORTONVILLE MN

The meeting was called to order by Vice Chairman Morrill at 3:00 p.m.

The Pledge of Allegiance followed.

Supervisors present: Morrill, Moen, Holker

Supervisors absent: Jorgenson, Reisdorph

Staff present: Joe Otto, Tammy Neubauer, Adam Maleski

Others present: Wade Athey, Big Stone County Commissioner

Approval of Agenda: motion Moen, second Holker, to approve the agenda. All in favor – motion carried.

Secretary's Minutes – motion Moen, second Holker, to approve the meeting minutes from March 5, 2019, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING – nothing new to report

Burton Hendrickson, Acting DC with NRCS, arrived at the meeting at 3:12 p.m.

OLD BUSINESS

- Shared Services Manager Position Contract – Tammy Neubauer updated the Board about the previously sent revised shared services contract with Lac qui Parle SWCD, for the manager's position. No action was taken at this time.
- Bentsen Lake CPL – Joe Otto gave an update on the progress of the Bentsen Lake CPL project. DNR Fisheries is working on design. Fisheries has agreed to be the fiscal agent for the easement, with the District being the owner.

NEW BUSINESS

- 2019 CWF Pomme deTerre Contract for Services – motion Moen, second Holker, to approve 2019 PdT CWF Contract. All in favor – motion carried.
- Seasonal Intern Recommendations – after discussion, motion Holker, second Moen, to make an employment offer to Isaac Johnson. All in favor – motion carried.
- 2019 State Cost Share Contract – motion Moen, second Holker, to approve 2019 State Cost Share Contract for #19-4 Tom Arens well sealing; total contract approved \$2355.00, total cost share assistance of 50%, or \$1177.50. All in favor – motion carried.
- 2018 Buffer Cost Share Contracts – Neubauer stated she applied the incorrect funding source for cost share contracts. They will be redone and presented for approval at May's meeting.

Big Stone County Commissioners' Report – Commissioner Wade Athey was present to report for the County. Bids for road work and sealing county roads has been approved. The Commissioners have approved the building of a new cold storage building. The proposed Dollar General located in Graceville will have another hearing on Thursday.

NRCS Report – Burton Hendrickson presented the NRCS Report.

SWCD Report – Adam Maleski presented the District Technician's Report.

FarmBill Technician Report – Joe Otto presented the District FarmBill Report.

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

The Local Work Group will be held in the USDA Conference Room in Ortonville, on Tuesday, April 16th, at 10:30 a.m.

Being there was no further business, the meeting was adjourned at 4:10 p.m.

Sincerely,

Tammy Neubauer
District Manager