

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –April 6, 2021
AG SERVICE CENTER, ORTONVILLE MN**

The virtual meeting was called to order by Chairman Morrill at 1:07 p.m.

The Pledge of Allegiance followed.

Supervisors present: Moen, Holker, Morrill, Dybdahl

Others present: Tammy Neubauer, Isaac Johnson - SWCD staff

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

Secretary's Minutes – motion Moen, second Holker, to approve the minutes of March 2, 2021, meeting. 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. Isaac Johnson and Tammy Neubauer have a meeting with BWSR staff regarding the high water issues in the county. The appeal window for the second batch of Non Compliance Notices will expire on April 18th. Isaac is working on the 3rd batch of Non Compliance Notices that will be sent to landowners after review by BWSR.

GUESTS

none

OLD BUSINESS

- none

NEW BUSINESS

- 2019/2021 State Cost Share Contract – motion Dybdahl, second Holker, to approve cost share contract for Kevin Johnson, field windbreak; total contract approved \$2157.81, total cost share approved to 2019 State Cost Share \$1177.50 and 2021 State Cost Share \$440.86, or 75%. Passed unanimously.
- Memorandum of Agreement with UMRP – motion Moen, second Dybdahl, to approve the MOA with the Upper Minnesota River Partnership, as part of the 1W1P. Passed Unanimously.
- 2021 State Cost Share Application – motion Moen, second Holker, to approve State Cost Share Application for David Webster well seal. Passed unanimously.
- 2021 Local Capacity Cost Share Application – motion Moen, second Holker, to approve Local Capacity Cost Share Application for David Webster well seal. Passed unanimously.
- 2021 State Cost Share Contract – motion Moen, second Holker, to approve State Cost Share Contract for David Webster well seal – total contract approved \$725.00; total cost share approved at 50%, or \$362.50. Passed Unanimously.
- 2021 Local Capacity Cost Share Contract – motion Moen, second Holker, to approve Local Capacity Cost Share Contract for David Webster well seal - total contract approve \$800.00; total cost share approved at 50%, or \$400.00. Passed unanimously

Big Stone County Commissioner Report – none

NRCS Report – none

SWCD Technician's Report –Isaac Johnson presented the District Technician's report.

Program Technician's Report – vacant

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

Being there was no further business, the meeting was adjourned at 2:11 p.m.

Sincerely,
Tammy Neubauer
District Manager