

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING –August 7, 2018  
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, Holker, Moen, Reisdorph

Supervisors absent: Jorgenson

Others present: Beau Peterson, Tammy Neubauer, Joe Otto, Adam Kleinschmidt– SWCD; Wade Athey, BSC Commissioner

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

**Secretary's Minutes** – motion Moen, second Reisdorph, to approve the minutes of July 3, 2018, meeting. All in favor – motion carried.

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

**STRATEGIC PLANNING** – Tammy Neubauer gave the board a report on the meeting she had with Beau Peterson, Julie Krebs and Jason Beckler from BWSR, regarding the 2019 budget concerns. Julie found a few suggested changes/corrections to slightly reduce the proposed budget deficit for 2019.

**OLD BUSINESS**

- Big Stone County Banks/Cost Share Funds – the board has decided to leave funds in the current bank accounts.

**NEW BUSINESS**

- 2019 Budget Amend – motion Reisdorph, second Holker, to amend the 2019 Budget, per suggestions from Julie Krebs, BWSR. All in favor – motion carried.
- 1WIP Mustinka/BdS Policy Rules – motion Moen, second Holker, to sign the resolution to recognize and support the watershed-scale planning efforts of the Bois de Sioux/Mustinka 1WIP. All in favor – motion carried.
- WCTSA Engineering Bill – after discussion, the Board has decided to wait until the next quarter's bill to send payment.
- 2017 State Cost Share Contract – motion Holker, second Reisdorph, to approve cost share contract #17-3 Mark Chase to install a water & sediment basin (638) – total contract approved \$49,953.00; financial assistance from EQIP \$18,332.00, 2017 Local Capacity \$9,397.00, 2017 State Cost Share \$4,740.00. All in favor – motion carried.
- 2017 Local Capacity Cost Share Contracts – motion Holker, second Reisdorph, to approve 2017 Local Capacity cost share contracts to: #17-4 Mark Chase to install a water & sediment basin (638) – total contract approved \$49,953.00; financial assistance from EQIP \$18,332.00, 2017 State Cost Share \$4,740.00, 2017 Local Capacity \$9,397.00; #17-5 Rick Wilkening to install a water & sediment basin (638) – total contract approved \$54,853.00; financial assistance from EQIP \$35,564.00, 2017 Local Capacity \$90.00. All in favor – motion carried.
- 2018 Buffer Cost Share Contract – motion Moen, second Holker, to approve #18-15 Jim Nelson for cost share in the implementation of riparian buffers or alternative practices – total cost share flat rate \$450.00 (1.5 acre @ \$300/acre). All in favor – motion carried.
- 2016 NRBG Water Plan Buffer Assistance – motion Moen, second Holker, to approve #NRBG WP #2016-1 Bruce Nelsen for buffer assistance flat rate \$90.00. All in favor – motion carried.
- 2017 Local Capacity Cost Share Contract – motion Moen, second Holker, to approve 2017 Local Capacity cost share contract to Jeremy Ohm for streambank restoration – total contract approved \$29,435.00; cost share assistance from 2017 NRBG Water Plan \$4,000.00, 2017 Local Capacity cost share assistance to bring the total cost share to 75%, \$14,076.00. All in favor – motion carried.
- 2018 State Cost Share Contract – motion Reisdorph, second Moen, to approve state cost share contract for #18-4 Joel Stattelmann to install a grassed waterway – total project estimate costs \$9,600.00; total cost share assistance \$1520.75. All in favor – motion carried.
- Bentsen Lake Structure Project – Beau Peterson gave an update on the status of a failing water level structure that previously had a board member involvement as a landowner in the 1950s. The board was familiar with the area and how much Protected Water was involved with the structure and advised the district to continue discussion with local agency staff, but they feel they have no responsibility in the project as there are several of these in the county and the district has no ties to those, nor has taxing authority to maintain structures that affect state water.
- 2018 State Cost Share Payment Voucher – motion Moen, second Holker, to approve state cost share payment #18-3 Dale Krier for cover crops grant assistance payment – total cost share assistance - \$942.21. All in favor – motion carried.
- 2018 Buffer Cost Share Payment Vouchers – motion Moen second Holker, to approve Buffer Cost Share payment to: #buffer18-1 Roger Nosbusch for installing buffers – total cost share assistance \$600.00; #buffer18-5 John Nosbusch for installing buffers – total cost share assistance \$500.00. All in favor – motion carried.
- 2018 Buffer Cost Share Payment Voucher – motion Holker, second Moen, to approve Buffer Cost Share payment to #buffer18-3 Ron Reisdorph – for installing buffers – total cost share assistance \$300.00. In favor – Moen, Holker, Morrill. Abstain – Reisdorph. Motion carried.

- BWSR Farm Bill Assistance Grant Amendment – motion Reisdorph, second Holker to approve FB Grant Amendment, that aligns the FB Assistance Grant with the calendar year. All in favor – motion carried.
- 2017 NRBG Water Plan Grant Contract – motion Moen, second Holker, to approve contract #17NRBGWP-1 Matt Karsky for well sealing – total cost share assistance \$400.00. All in favor – motion carried.
- 2018 Buffer Cost Share Contract Cancellation – motion Moen, second Reisdorph, to approve cancellation of contract #buffer18-1 Roger Findlay. All in favor – motion carried.
- ArcGIS Software – Adam Kleinschmidt discussed the current software and the update to purchase the software for the ArcGIS. Motion Holker, second Moen to approve cancelling the current support and purchase the updated software, as presented. All in favor- motion carried.
- Ridgeview Excavating Estimate – staff presented the estimate to have gravel work done at the tree building. Motion Moen, second Reisdorph to accept the estimate and proceed with the work. All in favor – motion carried.

**Big Stone County Commissioner Report** – Commissioner Wade Athey was present to discuss the 2019 County Budget proceedings. He also discussed the County 5-year road plan

**NRCS Report** – Krecia Leddy presented the NRCS Report.

Krecia Leddy left the meeting at 5:07 p.m.

**SWCD Technician Report** – Adam Kleinschmidt presented the technician’s report.

Wade Athey left the meeting at 5:25 p.m.

**FarmBill Technician Report** – Joe Otto presented the FBT report.

**Manager’s Report** – Beau Peterson presented the District Manager’s Report.

Being there was no further business, the meeting was adjourned at 5:50 p.m.

Sincerely,

Tammy Neubauer  
District Admin Asst