

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING – August 6, 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, Reisdorph

Supervisors absent: Jorgenson

Staff present: Joe Otto, Tammy Neubauer

Others present: Wade Athey, Big Stone County Commissioner

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

Secretary's Minutes – motion Reisdorph, second Holker, to approve the meeting minutes from July 2, 2019, 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 – Dan Morrill informed the Board of a Pomme de Terre WD field tour – JPB with 6 counties, on August 28th and 29th.

OLD BUSINESS

- Beautiful Farmstead/Conservation Farmer – motion Moen, second Reisdorph, to award 2019 Conservation Farmer to Joel and Kelly Stattelmann. All in favor – motion carried. Beautiful Farmstead award is tabled until September meeting.

NEW BUSINESS

- PTM Map – Joe Otto discussed the need for the PTM map for the Clean Water Fund application the district is working on. After discussion, motion Moen, second Holker, to approve Houston Engineering to provide PTM information if staff research and other partner agencies for the information do not work out. The cost to hire Houston Engineering would be approximately \$2,000, which would be split 50% with the Upper Minnesota River Watershed District. All in favor – motion carried.

Burton Hendrickson, NRCS, arrived at the meeting at 3:25 p.m.

- Governance 101 – motion Moen, second Holker, for Tammy Neubauer to attend the Gov. 101 training in Bloomington, MN, September 12-13, 2019. All in favor – motion carried.
- CPL Grant Application – Neubauer gave an update on the progress of the CPL grant application for the Bentsen Lake Outlet Project. The CPL grant applications are now open through BWSR. Chris Domeier, US Fish & Wildlife office, has begun the application process and Neubauer will complete sections with regard to the District, as directed from Chris.
- 2018 Buffer Cost Share – motion Moen, second Holker, to approve 2018 Buffer Cost Share Voucher for Terry Dybdahl #18-17; total Buffer Cost Share approved one-acre tree buffer, \$200.00. All in favor – motion carried.

Big Stone County Commissioners' Report – Commissioner Wade Athey was present to report for the County.

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.

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

Being there was no further business, the meeting was adjourned at 4:30 p.m.

Sincerely,

Tammy Neubauer

Tammy Neubauer
Assistant District Manager