

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –August 4, 2020
AG SERVICE CENTER, ORTONVILLE MN**

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

Supervisors present: Reisdorph, Holker, Morrill

Staff present: Joe Otto, Tammy Neubauer, Isaac Johnson, Jacob Gillespie

Others present: none

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

Secretary's Minutes – motion Holker, second Reisdorph, to approve the minutes from July 7, 2020, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING

- Buffer Update – Joe Otto presented a slide show of the County of buffer compliance status. Joe has reviewed the entire County this year for compliance. Out-of-compliance buffer areas have been discussed with Big Stone County Environmental Officer. Joe and Darren Wilke will be meeting to discuss the next steps for the County's enforcement process.
- Building Storage Addition – Isaac Johnson has contacted a contractor to give an estimate for adding on to the existing shop for shelter for the new grass drill.

OLD BUSINESS

- None

NEW BUSINESS

- 2018 State Cost Share Voucher – motion Holker, second Reisdorph to approve 2018 State Cost Share Voucher for Steve Kleindl #18-6 well decommissioning – total contract approved \$975.00; total cost share assistance \$487.50, or 50% total cost share assistance allowed. All in favor – motion carried.
- 2019 Local Capacity Grant Voucher – motion Holker, second Reisdorph, to approve 2019 Local Capacity Grant Voucher for Greg Kellen #19-1 cover crops – total contract approved 40 acres at \$40.00 per acre for 3 years; total payment \$4800.00. All in favor – motion carried.
- 2019 State Cost Share Voucher – motion Holker, second Reisdorph, to approve 2019 State Cost Share Voucher for Aaron Knutson #19-9 well decommissioning – total contract approved \$1300.00; total cost share assistance \$650.00, or 50% total cost share assistance allowed.

Burton Hendrickson, NRCS, arrived at the meeting at 3:50 p.m.

Big Stone County Commissioner Report –Tammy Neubauer reported information provided by Commissioner Athey.

NRCS Report –Burton Hendrickson, DC, provided a NRCS report.

Burton Hendrickson left the meeting at 4:00 p.m.

SWCD Technician Report – Isaac Johnson provided the Technician's Report. Jacob Gillespie, field technician, provided his report from his work with the District this summer.

Program Technician Report – Joe Otto presented the Program Technician's Report.

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

Being there was no further business, the meeting was adjourned at 4:27 p.m.

Sincerely,

Tammy Neubauer
District Manager