

**BIG STONE SOIL & WATER CONSERVATION DISTRICT**  
**SUPERVISORS' MEETING – August 3, 2021 3:00 p.m.**  
**Meeting Room, Berkner Pizza, Ortonville MN**

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

The Pledge of Allegiance followed.

Supervisors present: Moen, Morrill, Dybdahl, Reisdorph

Others present: Tammy Neubauer, Isaac Johnson - SWCD staff; Wade Athey, BSC Commissioner

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

**Secretary's Minutes** – motion Moen, second Dybdahl, to approve the minutes of July 6, 2021, meeting. Passed unanimously

**Treasurer's Report** – motion Dybdahl, second Reisdorph, to approve the Treasurer's Report and pay all bills presented. Passed unanimously

**STRATEGIC PLANNING**

- Buffer Compliance Update – Isaac Johnson gave an update on the buffer compliance. Notices of Non-Compliance were issued and the last date for appeals has passed, July 23, 2021. Several landowners have contacted the District with plans to come into compliance. Other out-of-buffer-compliance have been documented and sent to the County for enforcement and further notices of non-compliance.
- CWF Grant – Five Mile Creek Update – Tammy Neubauer held a meeting with the 5 landowners and some of their family representatives, along with Ross Reiffenberger, the TSA Engineer. The purpose of the meeting was to update each landowner involved with the status of the grant, and the proposed projects for each. Some of the landowners have had tiling installed, which will affect the construction and outcomes of the proposed projects. All landowners want an updated status of the projects, considering the changes that have been made. Ross Reiffenberger will survey and create new construction plans after harvest this fall. Each landowner will receive updated plans and cost estimates.

**GUESTS**

**OLD BUSINESS**

- None

**NEW BUSINESS**

- 2020/2021 Local Capacity Contract – motion Moen, second Dybdahl, to approve contract cancellation for Mary Klein # LC20-2 shoreline restoration – 2020 Local Capacity funding assistance \$2604.26 and 2021 Local Capacity funding assistance \$7068.49. Passed unanimously.
- 2021 Local Capacity Payment Voucher – motion Moen, second Dybdahl, to approve 2021 Local Capacity Payment Voucher to Cathy Klebofski #LC21-1 ag pit closure; total contract approved \$17,781.33. Total cost share assistance 75% or \$13,336.00. Previous partial payment \$10,002.00; this final payment \$3,334.00. Passed unanimously.
- 2019, 2020 Local Capacity, 2019, 2020, 2021 State Cost Share Payment Voucher – motion Dybdahl, second Reisdorph, to approve final payment voucher for Becky Stattelman #LC19-2 shoreline restoration: total contract approved - \$39,385.38; total assistance 75%, or \$29,539.04 applied as follows: 2019 State Cost Share \$245.94, 2020 State Cost Share \$5,240.00, 2021 State Cost Share \$2,929.10, 2019 Local Capacity \$5,200.00, 2020 Local Capacity \$15,924.00. Amendment approved 2/2/2021 applied to 2021 Local Capacity for \$2,793.38 will be deleted since the actual contract costs were less than the original contract. Previous partial payment \$6,656.25; total final cost share assistance payment \$22,882.79. Passed unanimously.
- State Per Diem for Supervisors increase – motion Moen, second Dybdahl, to approve increase in per diem for supervisors through 12/31/2021, to \$100.00 per day. Passed unanimously. The maximum per diem now approved \$125.00 – supervisors will revisit an increase at January 2022 meeting.
- Bois de Sioux Joint Comprehensive Watershed Management Plan Grant Funding Subcontract Approval – after discussion, motion Reisdorph, second Dybdahl, to approve and sign above document and return to BdS Watershed District. Passed unanimously.

**Big Stone County Commissioner Report** – Commissioner Athey was present to address County activities. Budget talks and meetings are happening for the 2022 budget year.

**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 3:32 p.m.

Sincerely,  
Tammy Neubauer  
District Manager