

BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING – August 6, 2024
USDA Service Center, Ortonville MN
unapproved

The meeting was called to order by Chairman Morrill at 1:05 p.m.

The Pledge of Allegiance followed.

Supervisors present: Morrill, Reisdorph, Dybdahl, Moen, Holker
Others present: Tammy Neubauer, Dustin Hieserich – SWCD staff

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

Secretary's Minutes – motion Reisdorph, second Holker, to approve the minutes of June 4, 2024, board meeting. Passed unanimously.

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

STRATEGIC PLANNING

- Buffer Compliance Update – Dustin Hieserich updated on the buffer compliance. The north 1/3 of the county will be inspected this year. Compliance with landowners has been working. Laura DeBeer with BWSR has emailed with Dustin and is pleased with the progress he has made with landowner compliance. Laura has not responded to the high water parcels receiving a notice of non-compliance. Dustin has spoken to Darren Wilke with the Environmental Office regarding notices sent to non-compliant landowners.
- UMRWD 1W1P – Tammy Neubauer gave an update on the UMR 1W1P. Dustin and Tammy attended the policy committee meeting July 22nd, at the Watershed Office on July 29th, Amber Doschadis came to the SWCD office and we worked through the ranking sheet with project examples.

OLD BUSINESS - none

NEW BUSINESS

- Revisions to BS SWCD Cost Share Policy – after discussion, motion Moen, second Reisdorph, to approve the revisions/amendments to the 2024 SWCD Cost Share Policy. Passed unanimously.
- 2023 Audit – motion Moen, second Reisdorph, to approve the 2023 audit as presented by Peterson Company. Passed unanimously.
- Notary Renewal – motion Moen, second Dybdahl, to renew notary certificate for Tammy Neubauer. Passed unanimously.
- State Cost Share Voucher – motion Moen, second Holker, to approve 2022 State Cost Share voucher for Doug Zahn well sealing #CS22-3 – total contract approved \$625.00; total cost share approved \$312.50, or 50%. Passed unanimously.
- State Cost Share Voucher - motion Moen, second Holker, to approve 2022 State Cost Share voucher for Doug Zahn well sealing #CS22-4 – total contract approved \$725.00; total cost share approved \$362.50, or 50%. Passed unanimously.
- UMR 1W1P Contract for Services – after review and discussion, motion Moen, second Dybdahl, to approve the UMR 1W1P Contract for Services as presented. Pass unanimously.

COMMITTEE REPORTS

Big Stone County Commissioners' Report – none

NRCS Report – none

SWCD Technician's Report – Dustin Hieserich presented the District Technician's Report.

Programs Technician's Report – Brett Baldwin had provided the Programs Technician Report.

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

Being there was no further business, the meeting was adjourned at 3:23 p.m.

Sincerely,

Tammy Neubauer

District Manager