

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –December 3, 2019
AG SERVICE CENTER, ORTONVILLE MN**

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

The Pledge of Allegiance followed.

Supervisors present: Moen, Morrill, Jorgenson, Holker

Supervisors absent: Reisdorph

Staff present: Joe Otto, Tammy Neubauer, Adam Maleski

Others present: none

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

Secretary's Minutes – motion Moen, second Holker, to approve the meeting minutes from November 5, 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.

Ron Reisdorph arrived at the meeting at 3:10 p.m.

STRATEGIC PLANNING – Joe Otto discussed the progress of the Buffer Law Enforcement. Joe and Tammy met with Paul Erdman, buffer and soil loss specialist with BWSR to discuss updates, compliance with regard to the rest of Minnesota, issues, special cases, site check preparation and organization/strategy for future progress.

Tammy discussed meeting with the UMRWD about possible co-locating in the future, future plans of expansion with personnel, shared duties with the upcoming 1W1P.

OLD BUSINESS

- None

NEW BUSINESS

- 2020 Tractor Lease – motion Morrill, second Moen, to accept contract with Kibble Equipment for 2020 tractor lease for \$2500.00. All in favor – motion carried.
- 2018 Local Capacity Voucher – motion Moen, second Reisdorph, to approve 2018 Local Capacity payment voucher for Jim Nelson #LC18-3, for cover crops; contract for 40 acres at \$40.00/acre, for 3 years; \$4800.00. All in favor – motion carried.
- 2019 State Cost Share Voucher – motion Holker, second Morrill, to approve 2019 State Cost Share payment voucher for Todd Dybdahl #CS19-6, for well decommissioning – total contract approved \$1125.00; total cost share assistance 50%, or \$562.50. All in favor – motion carried.
- 2019 Audit Bid – motion Morrill, second Reisdorph to accept audit bid for 2019 from Peterson Company for \$2675.00. All in favor – motion carried.
- Personnel Recommendations – motion Holker, second Morrill, to approve recommendations from Tammy Neubauer for the personnel reviews for Joe Otto and Adam Maleski. All in favor – motion carried.

Big Stone County Commissioners' Report – none

NRCS Report – none

SWCD Report –Adam Maleski presented the District Technician's Report.

FarmBill Technician Report – Joe Otto presented the District FarmBill Technician's Report.

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

Being there was no further business, the meeting was adjourned at 4:00 p.m.

Sincerely,

Tammy Neubauer

Tammy Neubauer

District Manager