

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –February 2, 2021
AG SERVICE CENTER, 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, Holker, Morrill, Dybdahl, Reisdorph

Others present: Joe Otto, Tammy Neubauer, Isaac Johnson; SWCD staff, Wade Athey, Big Stone County Commissioner

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

Secretary's Minutes – motion Holker, second Dybdahl, to approve the minutes of January 5th, 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 – Joe Otto gave an update on the conversations that he and Tammy Neubauer have had with BWSR regarding the progress of the enforcement process, which is the responsibility of Big Stone County. BWSR will be scheduling conference calls with Big Stone County, Darren Wilke, and SWCD staff, to discuss the timeline for issuing notices of non-compliance.

NEW BUSINESS

- 2021 Buffer Cost Share Policy – motion Reisdorph, second Holker, to adopt 2021 Buffer Cost Share Policy. Passed unanimously.
- Resolution to Adopt and Implement the BdS/Mustinka Comprehensive Watershed Management Plan – motion Moen, second Reisdorph, to adopt and implement the Bois de Sioux/Mustinka Comprehensive Watershed Plan. Passed unanimously
- Resolution to Implement and Submit the BdS/Mustinka Comprehensive Watershed Plan – motion Reisdorph, second Dybdahl, to adopt the resolution to implement and submit the Bois de Sioux/Mustinka Comprehensive Watershed Plan. Passed unanimously
- Memorandum of Agreement with NRCS – motion Dybdahl, second Moen, to approve MOA with NRCS. Passed unanimously. It is later learned that this MOA needs to be approved by NRCS before getting final approval from the District.
- 2021 Local Capacity Contract Amendment – motion Moen, second Holker, to approve amendment to 2021 Local Capacity Contract for Becky Stattelman #LC19-2 – shoreline restoration, to increase funding by \$2,793.38; contractor required additional funds to remove more rock and stockpile. Total project approved \$33,578.44. Passed unanimously
- Audit bids for CY2020 – motion Moen, second Reisdorph, to approve bid from Peterson Company for \$2,750. Passed unanimously
- Memorandum of Agreement with Upper Minnesota River Watershed District – MOA was approved by the board, but after meeting with the District Administrator with UMRWD, edits may still be applied before final approval.
- Bank Signature Card – motion Moe, second Reisdorph, to add Isaac Johnson to the signature card at Minnwest Bank, for checking and savings accounts. Passed unanimously.

Big Stone County Commissioner Report – Wade Athey gave an update on the County. He stated that some offices are being combined and staff changes taking effect.

NRCS Report – none

SWCD Technician's Report – Isaac Johnson presented the District Technician's report.

Program Technician's Report – Joe Otto presented the Program 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 4:07 p.m.

Sincerely,
Tammy Neubauer
District Manager