

BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –July 3, 2018
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: Morrill, Jorgenson, Moen, Reisdorph

Supervisors absent: Holker

Others present: Beau Peterson, Tammy Neubauer, Joe Otto, Adam Kleinschmidt, Bill Voeltz – SWCD; Wade Athey, BSC Commissioner

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

Secretary's Minutes – motion Moen, second Morrill, to approve the minutes of June 5, 2018, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING – Beau Peterson discussed the 2019 budget meeting with the County Commissioners. Julie Krebs and Jason Beckler met with us regarding the 2019 forecast budget deficit. Jason and Julie provided some insight and will compile information with ideas to reduce the deficit and retain general funds. Beau is also considering the Public Employees Insurance Program (PEIP), for employee insurance coverage rates.

OLD BUSINESS

- Big Stone County Banks/Cost Share Funds – Beau and Tammy will work out details and bring a recommendation to the board in August.

NEW BUSINESS

- State Cost Share Contracts – motion Moen, second Reisdorph, to accept and approve the following 2018 State Cost Share contracts: Tim Kellen #18-1 – total project flat rate based practice assistance approved \$1,983.60 for applying cover crops; John Stock #18-2 – total project flat rate based practice assistance approved \$793.44 for applying cover crops; Dale Krier #18-3 – total project flat rate based practice assistance approved \$942.21 for applying cover crops. All in favor – motion carried.

Big Stone County Commissioner Report – Commissioner Wade Athey discussed county meeting topics regarding tractor leases, ditch clean out bids, county joint powers shared technology.

NRCS Report – Krecia Leddy previously sent the NRCS Report.

SWCD Technician Report – Adam Kleinschmidt presented the technician's report.

FarmBill Technician Report – Joe Otto presented the FBT report.

Manager's Report – Beau Peterson presented the District Manager's Report.

The Board discussed the USDA building parking area striping that has not been completed. The striping was to be completed spring of this year. The building owner will be notified via letter from the Board of Supervisors, indicating the District will be withholding the 3rd quarter rent check until the parking lot striping issue is resolved.

Being there was no further business, the meeting was adjourned at 3:58 p.m.

Sincerely,

Tammy Neubauer
District Admin Asst