

BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –July 7, 2020
AG SERVICE CENTER, ORTONVILLE MN VIRTUAL MEETING

The meeting was called to order by Chairman Jorgenson at 3:07 p.m.

Supervisors present: Moen, Jorgenson, Morrill

Staff present: Joe Otto, Tammy Neubauer, Isaac Johnson

Others present: Burton Hendrickson, NRCS

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

Secretary's Minutes – motion Moen, second Morrill, to approve the minutes from June 2, 2020, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING - none

OLD BUSINESS

- None

NEW BUSINESS

- 2019 State Cost Share Application – motion Moen, second Morrill, to approve 2019 State Cost Share application for well sealing for Douglas Krugerud #19-8; total contract approved \$770.00, total cost share approved, \$385.00, or 50%. All in favor – motion carried.
- 2019 State Cost Share Application – motion Moen, second Morrill, to approve 2019 State Cost Share application for well sealing for Aaron Knutson #19-9; total contract approved \$1300.00, total cost share approved \$650.00, or 50%. All in favor – motion carried.
- 2019 Local Capacity Shoreline Project Payment Voucher – motion Moen, second Morrill, to approve 2019 Local Capacity project Voucher for Mike Haukos #18LC-01; total contract approved \$13,294.75; total cost share approved \$9971.06, or 75%. All in favor – motion carried.
- 2019 State Cost Share Application – motion Moen, second Morrill, to approve 2019 State Cost Share application for well sealing for Joanne Jorgenson #19-10; total contract approved \$975.00, total cost share approved \$487.50, or 50%. All in favor – motion carried.
- Bentsen Lake Fishway Grant Update – Tammy Neubauer gave an update on the Bentsen Lake project. Chris Domeier, DNR Fisheries, is creating a Joint Powers Agreement for the District to approve so the District can hire a contractor to shore up the project until crews can complete the fishway. DNR employees will not be allowed to travel by this fall, and Chris believes that if the project is delayed, it could cause bigger problems by next year. Chris has also been approved for an additional \$40,000 to hire the contractor for this fall.
- Drill Storage – discussion for storage ideas. Staff will contact contractors for estimates to add on to existing shop building.

Big Stone County Commissioner Report –none.

NRCS Report –Burton Hendrickson, DC, provided a NRCS report.

SWCD Technician Report – Isaac Johnson provided the Technician's Report.

Program Technician Report – Joe Otto presented the Program Technician's Report.

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

Being there was no further business, the meeting was adjourned at 3:38 p.m.

Sincerely,

Tammy Neubauer
District Manager