

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING – July 6, 2021  
AG SERVICE CENTER, ORTONVILLE MN ZOOM Meeting**

The virtual meeting was called to order by Vice Chairman Holker at 3:00 p.m.

The Pledge of Allegiance followed.

Supervisors present: Moen, Holker, Dybdahl, Reisdorph

Others present: Tammy Neubauer, Isaac Johnson - SWCD staff; Wade Athey, BSC Commissioner

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

**Secretary's Minutes** – motion Moen, second Reisdorph, to approve the minutes of June 1, 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. Isaac Johnson informed the Board the 3<sup>rd</sup> batch of Notice of Non-Compliance letters were sent June 2<sup>nd</sup>. Johnson explained how the appeal window works from the date of this letter, and after that 45 days is over (July 26), the list of landowners will be sent to the County for Corrective Action Notices. Johnson has been receiving calls, file updates and the notices have been moving forward toward compliance. He will be flagging areas for landowners in their needed buffer areas after crops have been harvested this fall. If landowners have not signed a contract or agreement with the District to resolve the buffer noncompliance, they will be sent to the County for Corrective Action Notices and enforcement.

**GUESTS**

**OLD BUSINESS**

- None

**NEW BUSINESS**

- 2021 State Cost Share Amendment – motion Moen, second Dybdahl, to approve 2021 State Cost Share Contract Amendment for David Webster #21CS-1 well sealing – increase total contract from \$725.00 original cost estimate, to \$975.00 estimated project cost. Passed unanimously.
- 2021 Local Capacity Cost Share Amendment – motion Moen, second Dybdahl, to approve 2021 Local Capacity Cost Share Contract Amendment for David Webster #21LC-1 well sealing – increase total contract from \$800.00 original cost estimate, to \$875.00 estimated project cost. Passed unanimously.
- 2021 State Cost Share Payment Voucher – motion Moen, second Dybdahl, to approve 2021 State Cost Share payment voucher for David Webster #21CS-1 well sealing – total contract \$975.00; total cost share assistance payment approved \$487.50, or 50%. Passed unanimously.
- 2021 Local Capacity Cost Share Payment Voucher – motion Moen, second Dybdahl, to approve 2021 Local Capacity Cost Share payment voucher for David Webster #21LC-1 well sealing – total contract approved \$875.00; total cost share assistance payment approved \$437.50, or 50%. Passed unanimously.

**Big Stone County Commissioner Report** – none

**NRCS Report** – none

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

**Program Technician's Report** – vacant

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

Being there was no further business, the meeting was adjourned at 3:32 p.m.

Sincerely,  
Tammy Neubauer  
District Manager