

BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –June 5, 2018
AG SERVICE CENTER, ORTONVILLE MN

The meeting was called to order by Chairman Jorgenson at 3:03 p.m.

The Pledge of Allegiance followed.

Supervisors present: Morrill, Holker, Jorgenson, Moen

Supervisors absent: Reisdorph

Others present: Beau Peterson, Tammy Neubauer, Joe Otto – SWCD; Krecia Leddy, NRCS; Wade Athey, BSC Commissioner; Jason Beckler, BC BWSR

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

Secretary's Minutes – motion Moen, second Morrill, to approve the minutes of May 1, 2018, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING – Beau Peterson discussed the up-coming Leadership training for 2018-2019.

Adam Kleinschmidt arrived at the meeting at 3:08.

GUESTS: Jason Beckler, BC with BWSR, was present to discuss CREP, RIM – there will be committee meetings in June, with recommendations from BWSR. With regard to the soil loss ordinance, the enforcement and compliance has been complaint driven. Affected landowners can file an official complaint for the ordinance to be addressed.

OLD BUSINESS

- Beautiful Farmstead/Conservation Farmer – motion Moen, second Morrill, to select Jason and Dan Moberg as the 2018 Conservation Farmers. All in favor – motion carried. Motion Moen, second Morrill, to select Scott Andrews for the Beautiful Farmstead award. All in favor – motion carried.
- Resolutions – Beau Peterson discussed his resolution ideas.
- 2019 Budget – after discussion, motion Morrill, second Holker, to approve the 2019 Budget, as proposed. All in favor – motion carried.
- Big Stone County Banks/Cost Share Funds – tabled to July.

NEW BUSINESS

- Buffer Cost Share Contract – motion Moen, second Holker to approve buffer cost share contract #18-5 John Nosbusch for conservation cover – flat rate payment \$500.00. All in favor – motion carried.
- Soil Health/Shoreline Contracts – staff were hoping to have contracts for projects available for this meeting, but there are none ready.
- 2018-2019 Leadership Training – motion Moen, second Holker, to approve Tammy Neubauer to apply for the Leadership Training. All in favor – motion carried.
- MAWQCP Joint Powers Agreements – motion Morrill, second Holker to accept and sign MAWQCP Joint Powers agreements. All in favor – motion carried.
- Area II Meeting – supervisors interested in attending need to let Tammy Neubauer know this week for registration.
- Supervisor Elections – 2 seats are up. Both incumbents have registered.
- Wetland Delineator Certification Program – motion Holker, second Moen, to register Beau Peterson and Adam Kleinschmidt for certification training. All in favor – motion carried.
- Groundwater Level Monitoring Agreement FY2019 – motion Moen, second Morrill, to accept and sign the agreement. All in favor – motion carried.

Big Stone County Commissioner Report – Commissioner Wade Athey announced that 3 people have filed for the upcoming commissioner seat. Athey discussed that the local buffer ordinance was passed today.

NRCS Report – Krecia Leddy presented 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.

Being there was no further business, the meeting was adjourned at 4:13 p.m.

Sincerely,

Tammy Neubauer
District Admin Asst