

BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –March 5th, 2019
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, Reisdorph

Supervisors absent: Moen, Holker

Staff present: Beau Peterson, Joe Otto, Tammy Neubauer

Others present: Danny Tuckett, BSC Environmental Office Technician

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

Secretary's Minutes – motion Morrill, second Reisdorph, to approve the meeting minutes from February 5th, 2019, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING – nothing new to report currently

Guest – Danny Tuckett with the Big Stone County Environmental Office, was present to discuss the Aquatic Invasive Species (AIS) program grant. Danny mentioned the members of the committee and states the AIS Plan is currently being finalized. Danny gave a list of equipment and supplies the AIS grant is providing. The County will be leasing a C-D-D-D station for self-cleaning and a decontamination station for boaters. Another portion of the plan is to give enforcement authority training to the Sheriff's Office and local Police Departments. Mike Jorgenson asked Danny why no one from the Conservation Office is currently on the committee. Danny will invite the SWCD to the committee meetings and inquire about adding a member from the Conservation Office. Danny mentioned he is working with a couple producers for ag waste closures (feedlots). The District may have funding available to help cost share these closures.

Adam Maleski arrived at the meeting at 3:15 p.m.

Danny Tuckett left the meeting at 3:26 p.m.

OLD BUSINESS

- none

NEW BUSINESS

- Shared Services Manager – moved to the end of Reports
- NLMP Addendum – motion Reisdorph, second Morrill, to approve the NLMP Addendum for 2019 Conservation Cost Share Base Grant. All in favor – motion carried.
- Trimble Training – Adam Maleski gave his information regarding training from Frontier Precision for the Trimble GPS unit. Adam will reach out to Stevens SWCD, who have the same Trimble unit, to see if they will be interested in attending the training with Big Stone, and possibly share the costs. Motion Morrill, second Reisdorph, to approve Trimble training from Frontier Precision at \$1200 per day plus travel expenses. All in favor – motion carried.
- Annual Workplan – the Board has approved a revision to the policy regarding feedlots.
- Bentsen Lake Outlet Update – Beau Peterson gave a brief update on the progress of the Bentsen Lake Outlet project from DNR Fisheries Chris Domeier.
- WCA Delegation – motion Morrill, second Reisdorph, to give WCA TEP delegation to Adam Maleski. All in favor – motion carried.
- Area II Meeting March 20th – Neubauer reminded the supervisors of the upcoming Area II meeting in Little Falls, and needed to know anyone wanting to attend.
- Three Person Check Management Policy – tabled until a later date.

Big Stone County Commissioner Report – none.

NRCS Report – none.

SWCD Report –Adam Maleski presented the Technician’s Report.

FarmBill Technician Report – Joe Otto presented the FarmBill Report.

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

- **Shared Services Manager Position** – after discussion and until a contract is in place, motion Morrill, second Reisdorph to promote Tammy Neubauer to the District Manager position. All in favor – motion carried.

Being there was no further business, the meeting was adjourned at 4:30 p.m.

Sincerely,

Tammy Neubauer
Interim District Manager