

**BIG STONE SOIL & WATER CONSERVATION DISTRICT**  
**SUPERVISORS' MEETING –March 3<sup>rd</sup>, 2020**  
**AG SERVICE CENTER, ORTONVILLE MN**

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

The Pledge of Allegiance followed.

Supervisors present: Moen, Holker, Morrill, Reisdorph

Supervisors absent: Jorgenson

Staff present: Joe Otto, Tammy Neubauer

Others present: Wade Athey, BSC Commissioner

**Approval of Agenda:** motion Moen, second Holker, to approve the agenda with the addition of Pheasants Forever Banquet. All in favor – motion carried.

**Secretary's Minutes** – motion Moen, second Reisdorph, to approve the minutes from February 4, 2020, meeting. All in favor – motion carried.

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

**STRATEGIC PLANNING** – Joe Otto updated the Board on the progress of buffer non-compliance.

**OLD BUSINESS**

none

**NEW BUSINESS**

- Bentsen Lake Fishway Grant Update – Tammy Neubauer expressed concerns regarding the match dollars for the grant. Personnel and engineering services are written into the plan at match funds. She doesn't see an issue with \$4000 of personnel in-kind match funds, but the engineering would be paid to the WCTSA and would come out of the District's general funds. Tammy had been unaware of the match requirements, thinking the match funds would come from the DNR Fisheries office. She will have further discussion with Fisheries soon.
- Adam Maleski Payout – motion Holker, second Reisdorph, to approve Adam Maleski's payout for unused PTO when his employment ended on February 14<sup>th</sup>. All in favor – motion carried.
- Seeding/Drill Prices for the 15' Drill – Joe Otto discussed the current pricing for mobilization and per acre seeding. With the purchase of the new 15' drill, Joe asked for board opinions regarding new pricing. To be discussed in April.
- Pheasants Forever Banquet – Tammy Neubauer mentioned that the District is paying for board members' meals, if they wish to attend. Lon Moen mentioned that he would like to see the District add 3 PF Banquet meal tickets, along with the rain barrel, to the drawing at the Sports & Leisure Show March 21 & 22. Motion Moen, second Holker, to approve the District drawing items of 3 PF meal tickets and a rain barrel at the Sports & Leisure Show. All in favor – motion carried.

**Big Stone County Commissioner Report** – Commissioner Wade Athey was present to comment on County affairs. He discussed the Commissioners' meeting on March 4<sup>th</sup> with the DNR regarding easements.

**NRCS Report** –none.

**SWCD Technician Report** – none

**FarmBill Technician Report** – Joe Otto presented the FarmBill 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 4:35 p.m.

Sincerely,

Tammy Neubauer  
District Manager