

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –March 2, 2021
AG SERVICE CENTER, ORTONVILLE MN**

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

The Pledge of Allegiance followed.

Supervisors present: Moen, Holker, Morrill, Dybdahl, Reisdorph

Others present: Tammy Neubauer, Isaac Johnson - SWCD staff; Brett Arne, Jason Beckler – BWSR; Darren Wilke – Big Stone County Environmental Office.

Approval of Agenda: motion Reisdorph, second Holker, to approve the agenda, as presented. Passed unanimously

Secretary's Minutes – motion Moen, second Dybdahl, to approve the minutes of February 2nd, 2021, meeting. Passed unanimously

Treasurer's Report – motion Reisdorph, second Dybdahl, to approve the Treasurer's Report and pay all bills presented. Passed unanimously

STRATEGIC PLANNING

- Buffer Compliance Update. Darren Wilke with BSC Environmental Office, and Tammy Neubauer discussed the progress in the buffer law compliance. The third batch of Non-Compliance Notices will be ready to send, either by the SWCD office or Environmental Office. Some landowners who have received notices of non-compliance have contacted our office for solutions.

GUESTS

- Jason Beckler and Brett Arne with BWSR, were in attendance to discuss the upcoming Performance Review and Assistance Program (PRAP). The District and the County will be in review to assess and report on accomplishments. This is a standard level II assessment.

OLD BUSINESS

- none

NEW BUSINESS

- Memorandum of Agreement with NRCS – after discussion, motion Dybdahl, second Moen, to agree and sign MOA with NRCS. Passed unanimously.
- 2018 Buffer Cost Share Return of Funds – motion Moen, second Holker, to return un spent and unencumbered Buffer Cost Share funds to BWSR, for \$47,592.92. 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 4:11 p.m.

Sincerely,
Tammy Neubauer
District Manager