

BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –May 5, 2020
AG SERVICE CENTER, ORTONVILLE MN VIRTUAL MEETING

The meeting was called to order by Chairman Jorgenson at 3:19 p.m.

The Pledge of Allegiance followed.

Supervisors present: Moen, Jorgenson, Morrill, Reisdorph

Supervisors absent: Holker

Staff present: Joe Otto, Tammy Neubauer

Others present: Wade Athey, BSC Commissioner

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

Secretary's Minutes – motion Reisdorph, second Moen, to approve the minutes from March 2, 2020, meeting and April 7,2020. All in favor – motion carried.

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

STRATEGIC PLANNING - none

OLD BUSINESS

none

NEW BUSINESS

- 1W1P Resolution UMRMD – after discussion, motion Moen, second Reisdorph, to approve Resolution #01-2020. That supports the Minnesota River-Headwaters One Watershed One Plan, that also agrees with the change of boundaries within the watershed and Lac qui Parle Yellow Bank watershed, and supports an application to the Board of Water and Soil rEsources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties, SWCDs, and watershed districts within the UMRWD, to collaborate on this effort, pending selection a recipient of a planning grant. All in favor – motion carried.
- District/PF Weed Badger – Gary Hoffman, NRCS, informed staff that the weed badger is at Joe Kohout's. we will make arrangements to bring back to the district and possibly advertise for sale.
- Beautiful Farmstead/Conservationist – no decisions were made.
- Conservation Connection Radio Show – the Board has decided not to continue the Conservation Connection program on KDIO Radio, since there will now be a \$125 per month charge to present.

Big Stone County Commissioner Report – Commissioner Wade Athey was present to comment on County affairs. He discussed the impact and continued closings of parks, etc., due to the COVID-19.

NRCS Report –none.

SWCD Technician Report – none

Program Technician Report – Joe Otto presented the Program Technician's Report. Motion Reisdorph, second Morrill, to approve purchasing a hardrive for the seasonal intern's laptop, to bring it up to date. All in favor – motion carried.

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

Being there was no further business, the meeting was adjourned at 3:52 p.m.

Sincerely,

Tammy Neubauer
District Manager