

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –May 11, 2021
AG SERVICE CENTER, ORTONVILLE MN**

The virtual meeting was called to order by Chairman Morrill at 3:08 p.m.

The Pledge of Allegiance followed.

Supervisors present: Moen, Morrill, Dybdahl, Reisdorph

Others present: Tammy Neubauer, Isaac Johnson - SWCD staff

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

Secretary's Minutes – motion Moen, second Dybdahl, to approve the minutes of April 6 , 2021, meeting. Passed unanimously

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

STRATEGIC PLANNING

- Buffer Compliance Update. Isaac Johnson and Tammy Neubauer had a meeting with BWSR staff regarding the high water issues in the county. The appeal window for the second batch of Non Compliance Notices expired on April 18th. Isaac is working on the 3rd batch of Non Compliance Notices that will be sent to landowners after review by BWSR.

GUESTS

none

OLD BUSINESS

- none

NEW BUSINESS

- Pomme de Terre Contract for Services – motion Moen, second Reisdorph, to approve and sign the PdT Contract for Services for the 1W1P. Passed unanimously.
- Bois de Sioux Fiscal Agent Agreement – motion Moen, second Dybdahl, to approve and sign the BdS Fiscal Agent Agreement. Passed unanimously.
- Wage Increase – motion Moen, second Dybdahl, to increase Isaac Johnson's wage by \$2.00 per hour, beginning with first payroll in May 2021. Passed unanimously.

Big Stone County Commissioner Report – none

NRCS Report – none

SWCD Technician's Report –Isaac Johnson presented the District Technician's report.

Lon Moen left the meeting at 3:38 p.m.

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 3:58 p.m.

Sincerely,
Tammy Neubauer
District Manager