

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –November 6, 2018
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, Reisdorph, Jorgenson, Holker, Moen

Supervisors absent: none

Others present: Tammy Neubauer, Joe Otto, Adam Kleinschmidt, Beau Peterson – SWCD; Wade Athey, BSC Commissioner

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

Secretary's Minutes – motion Moen, second Reisdorph, to approve the minutes of October 9, 2018, 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.

OLD BUSINESS

None

NEW BUSINESS

- 2018 State Cost Share Contract – motion Moen, second Morrill, to approve 2018 State Cost Share Contract to Joel Stattelman #18-4 to install a grassed waterway – total contract approved \$9600.00; total state cost share assistance approved \$1520.75. All in favor – motion carried.
- 2016 NRBG Vouchers – motion Morrill, second Holker, to approve the following 2017 NRBG Cost Share Assistance vouchers – Rob Cuff #nrbg16-2 filter strip – maximum payment cost share \$500.00; Mark Chase #nrbg16-5 filter strip - \$1.98 acres @ \$100.46/ac = \$198.91; Christine Tucholke Trust #nrbg16-11 filter strip – maximum cost share payment \$500.00. All in favor – motion carried.
- 2019 State Cost Share Voucher – motion Reisdorph, second Morrill, to approve 2019 State Cost Share voucher to Matt Karsky #19-1 well sealing – total contract approved \$975.00; total state cost share assistance approved 50%, or \$487.50. All in favor – motion carried.
- 2019 State Cost Share Contract – motion Moen, second Holker, to approve 2019 State Cost Share Contract to Loretta Kruger #19-2 well sealing – total contract approved \$900.00; total state cost share assistance approved 50%, or \$450.00. All in favor – motion carried.
- Laptop – after discussion, motion Holker, second Moen, to approve the purchase of a laptop to allow Tammy Neubauer access to QuickBooks at any time, since QB is currently installed on the laptop that Beau Peterson uses daily. All in favor – motion carried.
- 2019 Erosion Control and Water Management Program Policy – after discussion, motion Moen, second Reisdorph, to approve the 2019 Erosion Control and Water Management Program Policy, as amended. All in favor – motion carried.

Big Stone County Commissioner Report – Commissioner Wade Athey was present to discuss County progress with budget, ditch clean-outs, county shop sold in Correll, etc.

NRCS Report – Krecia Leddy had distributed the NRCS Report.

SWCD Technician Report – Adam Kleinschmidt presented the technician's report.

FarmBill Technician Report – Joe Otto presented the FBT report.

Wade Athey left the meeting at 3:55 p.m.

Manager's Report – Beau Peterson presented the District Manager's Report and gave a slideshow presentation of group insurance information for the Board's consideration. Beau also reported that Adam Kleinschmidt is leaving the district; Beau will post the job opportunity soon.

Being there was no further business, the meeting was adjourned at 4:34 p.m.

Sincerely,
Tammy Neubauer
District Admin Asst