

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING – November 5, 2019  
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: Moen, Reisdorph, Jorgenson

Supervisors absent: Holker, Morrill

Staff present: Joe Otto, Tammy Neubauer, Adam Maleski

Others present: Wade Athey, Big Stone County Commissioner; Micayla Lakey, PdT Coordinator

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

**Secretary's Minutes** – motion Moen, second Reisdorph, to approve the meeting minutes from October 1, 2019, meeting. All in favor – motion carried.

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

**STRATEGIC PLANNING** – Tammy Neubauer discussed an email sent by Darren Wilke with the BSC Environmental Office, regarding the status of buffers that are not in compliance and have been submitted to the County by the District for enforcement. Joe Otto discussed the enforcement time line, and delinquent list submitted to the County. Wade Athey took the information and plans to consult with Darren Wilke on the status of the enforcement.

**GUESTS:** Micayla Lakey, the new Coordinator for the Pomme de Terre Watershed District was present to introduce herself to the Board members and District staff.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- 2017 Local Capacity Cost Share Voucher – motion Moen, second Reisdorph, to approve 2017 LC Cost Share Payment Voucher to Mark Chase #17-4 WASCB – total contract approved \$49,270.99; total EQIP payment assistance \$18,720.94, total Local Capacity Ag Projects approved 65%, or \$8,565.20. All in favor – motion carried.
- 2017 State Cost Share Voucher – motion Moen, second Reisdorph, to approve 2017 State Cost Share Payment Voucher to Mark Chase #17-3 WASCB – total contract approved \$49,270.99; total EQIP payment assistance \$18,720.94, total Local Capacity Ag Projects approved 65%, or \$8,565.20, total State Cost Share assistance \$4,740.00, or total 65% approved by the Board. All in favor – motion carried.
- Return of NRBG Funds – Motion Moen, second Reidsoprh, to approve the return of unspent 2016 NRBG Buffer Cost Share Assistance to the Big Stone County Environmental Office of \$969.14, to ensure the funds can be spent before the grant expiration of 12/31/19. All in favor – motion carried.
- Return of MDA Noxious Weed Grant Funds – motion Reisdorph, second Moen, to approve the return of unspent Noxious Weed Grant Funds of \$1,670.17, to the MDA. The grant has been fully executed and finalled. All in favor – motion carried.
- 2018/2019 State Cost Share Contract – motion Reisdorph, second Moen, to approve 2018 State Cost Share Contract for Steve Kleindl #18-6 well sealing for \$230.94; plus, 2019 State Cost Share Contract #19-7 for \$256.56. Total Contract approved \$975.00; total State Cost Share Assistance approved 50%, or 487.50. All in favor – motion carried.
- Nursery Stock Dealer License Renewal – Motion Reisdorph, second Moen, to renew the SWCD Nursery Stock Dealer license and pay \$250.00 fee. All in favor – motion carried.

**Big Stone County Commissioners' Report** – Commissioner Wade Athey was present to report for the County. Recently, DNR representatives met with the Commissioners about recent purchases of land and wanting to maintain a good working relationship with the County.

**NRCS Report** – none

**SWCD Report** – Adam Maleski presented the District Technician's Report.

**FarmBill Technician Report** – Joe Otto presented the District FarmBill Technician's Report.

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

Burton Hendrickson arrived at the meeting at 4:05 p.m.

Being there was no further business, the meeting was adjourned at 4:09 p.m.

Sincerely,

*Tammy Neubauer*

Tammy Neubauer  
District Manager