

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING –November 3, 2020  
AG SERVICE CENTER, ORTONVILLE MN**

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

Supervisors present: Morrill, Jorgenson, Moen, Reisdorph

Staff present: Tammy Neubauer, Isaac Johnson, Joe Otto

Others present: Burton Hendrickson, NRCS

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

**Secretary's Minutes** – motion Moen, second Morrill, to approve the minutes from October 13, 2020, 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.

**STRATEGIC PLANNING**

- **Tree Program** – Isaac Johnson presented his research on the income and expenses for the tree planting program for the last 2 years. His data shows a loss for the last couple years. The Board suggests reviewing our current charges for services and recommend increases as necessary. Staff would like the Board to consider the feasibility of the tree program in the future.

**OLD BUSINESS**

- Resolutions – the Board members present completed the resolutions voting for submission at the MASWCD State Convention for consideration.

**NEW BUSINESS**

- A. Bentsen Lake Fishway Project Update – Tammy Neubauer gave an update on the delays in starting the preventative maintenance due to the disagreement in the construction elevation of the outlet passage. The Board would like to suggest having the Upper MN River Watershed District representative, the County Highway Engineer, Chris Domeier with DNR Fisheries, and Commissioner Brent Olson, available for December's meeting so all are present to voice concerns and plans to move forward.
- B. 2020/2021 Local Capacity Contract – motion Morrill, second Reisdorph, to approve Local Capacity cost share funds to Mary Klein shoreline project #20-2; total contract approved \$12,897.00. Total cost share approved from 2020 Local Capacity funds \$2604.26, 2021 Local Capacity funds \$7068.49; or not to exceed 75%. All in favor – motion carried.
- C. 2021 Local Capacity Contract – motion Reisdorph, second Moen to approve Local Capacity cost share funds to Cathy Klebofski ag pit closure #21-1; total contract approved \$17,781.33. Total cost share approved from 2021 Local Capacity funds \$13,336.00, or not to exceed 75%. All in favor – motion carried.

**Big Stone County Commissioner Report** – none

**NRCS Report** – Burton Hendrickson presented the NRCS Report.

Burton Hendrickson left the meeting at 4:03 p.m.

**SWCD Technician Report** – Isaac Johnson presented the Technician's Report.

**Program Technician Report** – Joe Otto presented the Program Technician's Report.

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

Being there was no further business, the meeting was adjourned at 4:26 p.m.

Sincerely,

Tammy Neubauer  
District Manager