

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING –October 9, 2018  
AG SERVICE CENTER, ORTONVILLE MN**

The meeting was called to order by Chairman Jorgenson at 3:05 p.m.

The Pledge of Allegiance followed.

Supervisors present: Morrill, Reisdorph, Jorgenson, Holker

Supervisors absent: Moen

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

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

**Secretary's Minutes** – motion Reisdorph, second Morrill, to approve the minutes of September 4, 2018, meeting. All in favor – motion carried.

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

**OLD BUSINESS**

- Buffer Monitoring Plan – Joe Otto presented the compiled information regarding the Buffer Monitoring Plan, as laid out by BWSR. Joe explained the options for the compliance buffer monitoring plan. After recommendation from staff, motion Reisdorph, second Holker, the board will adopt the Big Stone SWCD Monitoring Plan for Buffer Compliance Tracking, as written. All in favor – motion carried.

**NEW BUSINESS**

- 2017 Local Capacity Grant Contract – motion Morrill, second Reisdorph to approve 2017 Local Capacity Contract to Jeremy Ohm for streambank restoration – total project cost per engineer's estimate \$29,435; 2017 Local Capacity grant funds \$14,076.00; 2017 NRBG Water Plan funds \$4,000. All in favor – motion carried.
- 2016 NRBG Water Plan Buffer Contracts – motion Morrill, second Holker, to approve the following 2016 NRBG Water Plan Buffer Incentive grant funds contracts: #nrbg16-6 Paul Strong – 1.61 acre @ \$100.46/acre = \$161.74; #nrbg16-8 Duane Propp – 4.45 acres @ \$100.46/acre = \$447.04; #nrbg16-9 Craig Bohlman – 15.45 acres – maximum funding \$500.00; #nrbg16-10 Gene Weihe – 4.67 acres @ \$100.46/acre = \$469.14; #nrbg16-12 Debra Burdick/Rod Moberg – 2.85 acres @ \$100.46/acre = \$286.31. All in favor – motion carried.
- 2018 State Cost Share Voucher – motion Holker, second Morrill, to approve 2018 State Cost Share Voucher #18-1 Tim Kellen for \$1,983.60 applying cover crops. All in favor – motion carried.
- Resolutions – Mike Jorgenson discussed the resolutions to be voted on and decided upon at the State Convention.
- State Convention – any supervisors interested in attending the state convention in December will need to let Tammy know by the November board meeting.

**Big Stone County Commissioner Report** – Commissioner Wade Athey was present to discuss the additional funds the County is budgeting and proposing for the SWCD's annual allotment for 2019.

Wade Athey left the meeting at 3:53 p.m.

**NRCS Report** – Krecia Leddy had distributed the NRCS Report.

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

Beau Peterson arrived at the meeting at 4:00 p.m.

**FarmBill Technician Report** – Joe Otto presented the FBT report.

Lon Moen arrived at the meeting at 4:20 p.m.

**Manager's Report** – Beau Peterson presented the District Manager's Report.

Being there was no further business, the meeting was adjourned at 4:30 p.m.

Sincerely,  
Tammy Neubauer  
District Admin Asst