

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING – October 1, 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: Morrill, Moen, Reisdorph, Jorgenson

Supervisors absent: Holker

Staff present: Joe Otto, Tammy Neubauer

Others present: Wade Athey, Big Stone County Commissioner

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

Secretary's Minutes – motion Moen, second Reisdorph, to approve the meeting minutes from September 3, 2019, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING – Joe Otto continues to pursue 15' new drill quotes. Joe gave an update on future seeding plans.

OLD BUSINESS

- None

NEW BUSINESS

- 2019 State Cost Share Application – motion Moen, second Morrill, to approve 2019 State Cost Share Application for Todd Dybdahl #CS19-6, well decommissioning; total contract approved \$1125.00, total cost share assistance 50%, or \$562.50. All in favor – motion carried.
- 2018 Local Capacity Voucher – motion Morrill, second Reisdorph, to approve 2018 Local Capacity payment voucher for Erick Klepel #LC18-02 cover crops, total cost share assistance \$4800.00; 40 acres maximum, \$40.00 per acre, for 3 years. All in favor – motion carried.
- 2018 Local Capacity Contract – motion Moen, second Morrill, to approve 2018 Local Capacity contract for Mike Haukos #LC18-01 shoreline restoration; total contract approved \$13,294.75, total cost share assistance \$9,971.06, not to exceed 75% total cost share assistance. All in favor – motion carried.
- Area II Meeting – Neubauer asked supervisors for their interest in attending the Area II meeting in Long Prairie on October 16th.

Burton Hendrickson arrived at the meeting at 3:22 p.m.

- Resolutions – Mike Jorgenson discussed the resolutions to be voted on and motioned on at the State Convention. Motion Moen, second Reisdorph, to follow the committee voting recommendations and submit to MASWCD for action at the State Convention. All in favor – motion carried.
- 2018 State Cost Share Voucher – motion Moen, second Morrill, to approve 2018 State Cost Share payment voucher for Joel Stattelmann #CS18-4 grassed waterway; total contract approved \$11,479.50, total cost share assistance approved \$1,520.75, the total available balance of 2018 State Cost Share assistance. All in favor – motion carried.
- 2018 Local Capacity Contract Voucher – motion Morrill, second Reisdorph, to approve 2018 Local Capacity payment voucher for Ron Schumacher #LC18-01 cover crops; total cost share assistance \$4800.00; 40 acres maximum, \$40.00 per acre, for 3 years. All in favor – motion carried.

Big Stone County Commissioners' Report – Commissioner Wade Athey was present to report for the County.

NRCS Report – Burton Hendrickson presented the NRCS Report.

SWCD Report – Adam Maleski had created 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.

Being there was no further business, the meeting was adjourned at 4:20 p.m.

Sincerely,

Tammy Neubauer

Tammy Neubauer
District Manager