

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –October 13, 2020
AG SERVICE CENTER, ORTONVILLE MN**

The meeting was called to order by Chairman Jorgenson at 3:57 p.m.

Supervisors present: Morrill, Jorgenson, Moen
Staff present: Tammy Neubauer, Isaac Johnson
Others present: none

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

Secretary's Minutes – motion Moen, second Morrill, to approve the minutes from September 1, 2020, meeting. All in favor – motion carried.

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

STRATEGIC PLANNING

OLD BUSINESS

- None

NEW BUSINESS

A. Tractor Lease 2021 – motion Morrill, second Moen, to approve tractor lease for 2021 season from Kibble Equipment in Milbank, SD, for \$2500.00. All in favor – motion carried.

B. Resolutions – these will be discussed at November's meeting

C. Plantskydd Inventory – Tammy Neubauer discussed the purchase of Plantskydd inventory.

D. 2020 Local Capacity Voucher – motion Moen, second Morrill, to approve Local Capacity voucher for Jeremy Ohm #2020-1 shoreline restoration – total contract approved \$20,628.98; total cost share assistance from 2017 NRBG \$4,000.00, total cost share assistance from 2020 Local Capacity \$11,471.74, not exceeding total cost share assistance of 75%. All in favor – motion carried.

Big Stone County Commissioner Report –none

NRCS Report – none

SWCD Technician Report – Isaac Johnson provided the Technician's Report.

Program Technician Report – Tammy Neubauer presented some items from Joe Otto's Program Technician Report.

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

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

Sincerely,

Tammy Neubauer
District Manager