

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING – September 3, 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, Holker, Reisdorph, Jorgenson

Supervisors absent: none

Staff present: Joe Otto, Tammy Neubauer, Adam Maleski

Others present: Wade Athey, Big Stone County Commissioner

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

Secretary's Minutes – motion Moen, second Reisdorph, to approve the meeting minutes from August 6, 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 presented information on drill quotes. Our current 10' drill will take an excessive amount of time to get seeding finished, considering the District will have some large fields to seed this fall. Another option Otto will check into is renting a drill and tractor from Big Stone Ag.

OLD BUSINESS

- Beautiful Farmstead – motion Moen, second Holker, to award the 2019 Beautiful Farmstead to Roger Hendricks of rural Beardsley. All in favor – motion carried.

NEW BUSINESS

- NRBG Cost Share Payment Vouchers – motion Morrill, second Holker to approve the following 2016 NRBG Vouchers: Glenn Berdan #16-3 – 393 filter strip, total contract approved \$164.75 for 1.64 acres at \$100.46/acre; Karen Chapman #16-4 – 393 filter strip, total contract approved \$322.47 for 3.21 acres @ \$100.46/acre; Paul Strong #16-6 – 393 filter strip , total contract approved \$161.74 for 1.61 acres @ \$100.46/acre; Vicki Blomquist #16-7 – 393 filter strip, total contract approved \$359.64 for 3.58 acres @ \$100.46/acre; Duane Propp Estate #16-8 – 393 filter strip, total contract approved \$447.04 for 4.45 acres @ \$100.46/acre; Deb Burdick #16-12 – 393 filter strip, total contract approved \$286.31 for 2.85 acres @ \$100.46/acre; and Bruce Nelson #16-1 – 393 filter strip, total contract approved \$90.00 for 0.6 acres @ \$150.00/acre. All in favor – motion carried.
- Notary Renewal – Motion Moen, second Morrill, to approve the notary renewal for Tammy Neubauer. All in favor – motion carried.
- Data Practices Policy – after review, motion Morrill, second Reisdorph, to accept the Data Practices Policy as presented and apply as District Policy. All in favor – motion carried.

Big Stone County Commissioners' Report – Commissioner Wade Athey was present to report for the County. The main focus for the commissioners is the current budget talks.

NRCS Report – Burton Hendrickson presented the NRCS Report.

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

FarmBill Technician Report – Joe Otto presented the District FarmBill Report.

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

The meeting was closed at 3:45 p.m., to discuss the manager's position.

The meeting was reopened at 3:55 p.m. Motion Morrill, second Reisdorph, to terminate the Shared Services Manager Agreement with Lac qui Parle SWCD, and promote Tammy Neubauer to District Manager. Increase in manager's pay of \$1.00 per hour, with probationary period until year end reviews in November. All in favor – motion carried.

Being there was no further business, the meeting was adjourned at 4:02 p.m.

Sincerely,

Tammy Neubauer

Tammy Neubauer
District Manager