

**BIG STONE SOIL & WATER CONSERVATION DISTRICT
SUPERVISORS' MEETING –September 1, 2020
AG SERVICE CENTER, ORTONVILLE MN**

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

Supervisors present: Reisdorph, Holker, Morrill, Jorgenson, Moen

Staff present: Joe Otto, Tammy Neubauer, Isaac Johnson

Others present: none

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

Secretary's Minutes – motion Reisdorph, second Holker, to approve the minutes from July 7, 2020, 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

- Storage for the drill for winter was discussed. Mike Jorgenson will talk to someone who may have room.

OLD BUSINESS

- None

NEW BUSINESS

A./B. 2019 State Cost Share Vouchers – motion Moen, second Reisdorph, to approve state cost share payment to Joanne Jorgenson #19-10 well decommissioning – total contract approved \$975.00, total cost share assistance \$487.50. or 50%.; state cost share payment to Douglas Krugerud #19-8 well decommissioning – total contract approved \$770.00, total cost share assistance \$385.00 or 50%. All in favor – motion carried.

C. 2019 Local Capacity Contract – motion Holker, second Morrill, to approve Local Capacity contract to Becky Stattelmann shoreline restoration, total contract approved \$41,046.75; total cost share assistance \$5,200.00 - 2019 Local Capacity fund, \$15,924.00 – 2020 Local Capacity fund, \$245.94 – 2019 State Cost Share, \$5,240.00 – 2020 State Cost Share, \$4,175.12 – 2021 State Cost Share; total cost share assistance \$30,785.06, not exceeding maximum cost share assistance allowed of 75%. All in favor – motion carried.

D. 2017 Local Capacity Contract Deletion – motion Moen, second Reisdorph, to approve deletion of Jeremy Ohm shoreline restoration contract #LC2017-6, \$18,076.00. All in favor – motion carried.

E. 2020 Local Capacity Contract – motion Moen, second Reisdorph, to approve Local Capacity contract to Jeremy Ohm #LC2020-1 shoreline restoration – total contract approved \$21,983.75, total cost share assistance \$4,000.00 – 2017 NRBG Water Plan, \$12,487.81 - 2020 Local Capacity. All in favor – motion carried.

F. Pomme de Terre JPB Resolution – Joe Otto presented information within the PdT JPB. Motion Morrill, second Holker, to adopt and implement the Pomme de Terre Comprehensive Watershed Management Plan. All in favor – motion carried.

G. 10' Grass Drill Sale – motion Moen, second Holker to accept bid of \$8,100.00 for the sale of the 10' GP grass drill. All in favor – motion carried.

Big Stone County Commissioner Report – Tammy Neubauer reported information provided by Commissioner Athey.

NRCS Report – none

SWCD Technician Report – Isaac Johnson provided 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.

Mike Jorgenson stated that he is on the resolutions committee – there will be a virtual state convention this year. Also, the BWSR Academy will be online trainings.

Lon Moen asked about the progress of the buffer inspections and enforcement by the County. Joe Otto explained where they are in the inspection process and has been in touch with the Environmental Office with the list of violations.

Being there was no further business, the meeting was adjourned at 3:55p.m.

Sincerely,

Tammy Neubauer
District Manager