

**BIG STONE SOIL & WATER CONSERVATION DISTRICT  
SUPERVISORS' MEETING – September 7, 2021 3:00 p.m.  
Virtual meeting**

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

Supervisors present: Moen, Morrill, Dybdahl, Reisdorph

Others present: Tammy Neubauer, Isaac Johnson - SWCD staff; Wade Athey, BSC Commissioner

**Approval of Agenda:** motion Moen, second Dybdahl, to approve the agenda, as presented. Passed unanimously

**Secretary's Minutes** – motion Moen, second Reisdorph, to approve the minutes of August 3, 2021, meeting. Passed unanimously

**Treasurer's Report** – motion Dybdahl, second Reisdorph, to approve the Treasurer's Report and pay all bills presented. Passed unanimously

**STRATEGIC PLANNING**

**GUESTS**

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Amendment of Funding Sources – motion Moen, second Dybdahl, to approve amending funding source for Kevin Johnson, field windbreak from 2019 State Cost Share in the amount of \$1177.50, to 2021 State Cost Share. Passed unanimously.
- 2019 State Cost Share Application – motion Moen, second Reisdorph, to approve cost share application for Jeff Danielson, well sealing – total estimate approved \$475.00; total cost share assistance approved \$237.50, or 50% allowable cost share. Passed unanimously.
- 2019 State Cost Share Contract – motion Moen, second Reisdorph, to approve cost share contract for Jeff Danielson, well sealing – total contract approved \$475.00; total cost share assistance approved \$237.50, or 50% allowable cost share. Passed unanimously.
- 2019 State Cost Share Application – motion Dybdahl, second Reisdorph, to approve cost share application for James Stotesbery, well sealing – total estimate approved \$1250.00; total cost share assistance approved \$625.00, or 50% allowable cost share. Passed unanimously.
- 2019 State Cost Share Contract – motion Dybdahl, second Reisdorph, to approve cost share contract for James Stotesbery, well sealing – total contract approved \$1250.00; total cost share assistance approved \$625.00, or 50% allowable cost share. Passed unanimously.
- Minnwest Bank CD Maturity – Neubauer explained the maturity date of CD is 9/13/2021. Board has agreed to let it mature and leave funding as is.
- 2022 Budget – after Neubauer's discussion, motion Moen, second Dybdahl, to approve 2022 Budget as presented. Passed unanimously.

**Big Stone County Commissioner Report** – Commissioner Athey was present to address County activities. Budget talks and meetings are happening for the 2022 budget year. County is considering redistricting all Commissioners. No new townships will be added to the County mowing and snow removal. New computers for the police squad cars have been discussed. Budget being finalized and levy looks to be less than 3% increase.

**NRCS Report** – Neubauer delivered a report for NRCS from Burton Hendrickson, DC.

Lon Moen left the meeting at 3:56 p.m.

**SWCD Technician's Report** – Isaac Johnson presented the District Technician's report.

**Program Technician's Report** – vacant

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

Being there was no further business, the meeting was adjourned at 4:12 p.m.

Sincerely,  
Tammy Neubauer  
District Manager