



Lyon Soil & Water Conservation District

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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING

Lyon Soil & Water Conservation District

Tuesday, March 20, 2018 – 6:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Meulebroeck, Lavoy, Deutz

Others Present: Biren, Cauwels, Crowley, Olson

Absent: none

Call to Order - Meeting called to order at 6:00 p.m.

Identify Any Conflict of Interest

None

Approve Agenda:

Motion by Meulebroeck, 2nd by Deutz to approve the agenda. All in favor, motion carried.

Approve February 20, 2018 Minutes

Motion by Meulebroeck 2nd by Laleman to approve February 20, 2018 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. FY 2018 SWCD Local Capacity Services Grand Amendment – Discussion and Approval to amend grant amount from \$100,000 to \$114,400 and authorize Chairman signature. Motion by Deutz, 2nd by Laleman to approve the Amendment of \$14,400.
- b. One Watershed One Plan Cost Share Policy Update - Discussion – \$500,000 over two years will be received for Cost Share funds. They possibly will hire and Engineer. The minimum amount of state cost share to be approved for a non-structural practice is \$300.00 unless amount left to encumber is less. The maximum amount of cost share for a non-structural practice is \$7,500.00, unless otherwise approved by the PWG and the Policy Committee.
- c. CREP Update & Seed Mix-Food Plot Option for Lyon County – Discussion - John Rainey, Pheasants Forever Farm Bill Biologist, has presented in writing the CREP Outreach and Interest. He has been sending personalized packets to potential eligible landowners. The Lyon County Pheasants Forever Chapter is working on developing a new food plot seed mix.

District Technician –Luke/Devin – Luke and Devin will be staking out Buffer for Landowners.

Pheasants Forever – John Rainey - Business c. lists the updates.

District Report – John – Planning and Zoning is starting to pick up. 1 CUP last month and 2 CUPs for April and 1 Variance for April. More Building permits are starting to come through as well. Nothing new on Buffer Laws yet. WRAPS meeting was in Lamberton on March 19th. MPCA and Area 2/RCRCA

were also there. Annual Township meeting is tonight (3-20-18). Quote will be submitted for a Crimper and Side by Side.

District Conservationist – Danielle Waldschmidt – Danielle broke down in a handout the CSP Applicants, EQIP and CREP applications that are being accepted for 2018.

Committee Reports

RCRCA/Area 2/Area 5 – WRAPS Meeting was on 3-19-18 in Lambertton.

SW Prairie TSA – Soil Health Meeting – USDA AG outlook in Washington DC

Park & Rec – Meeting was last week. Dirt work is getting done in Twin Lakes Park.

County – ATV grant has been approved. June 2nd Open House for the ATV Park.

Adjournment - Meeting adjourned at 6:55 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date