



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, December 18th, 2012 1 PM

Meeting was called to order with the pledge of allegiance.

Present: Meulebroeck, Deutz, Crowley, Nyquist, Prairie, Biren, Stensrud, Dallas Mahoney, Luke Olson, Shannon Ernst, Jamie Thomazin & Sharp

A motion by Crowley, seconded by Prairie to add the RCRCOA Cost Shares for Alan & Greg Forbes, Local funds Cost Share Voucher from Mike Longtin, and Nyquist's mileage to State Convention at .555/mile plus State Convention discussion to the agenda and approve the agenda as presented. Motion passed unanimously

Statement on Conflict of Interest – If necessary Prairie will abstain from voting on Item #1 Old Business

The November 27th, 2012 minutes were amended to read on New Business #6: SWCD/Lyon County Liaison Committee will be meeting to present the 2013 budget. SWCD representatives will be the past Board Chair and the current Board Chair. Motion by Crowley and seconded by Deutz to approve the minutes with the changes. Motion passed unanimously

Bills totaling \$5,338.86 along with a Program Report and Treasurers Report were approved. Motion by Deutz and seconded Prairie to pay the MCIT bill for \$1666 contingent on county clarification that we cannot be under their insurance.

Motion by Deutz and seconded by Crowley to approve Nyquist mileage to State convention at .555 rate.

Motion by Crowley and seconded by Nyquist to approve payment of any bills that need to be done before the end of the 2012 year.

All motions concerning bills were unanimously approved.

OLD BUSINESS:

- Four bids were received for the sale of the 1993 Chev truck. Motion by Nyquist and seconded by Deutz to approve the \$900 bid from Steve Prairie. Motion passed with Prairie abstaining.
- Motion by Crowley and seconded by Nyquist to approve the Robert Andries Cost Share Amendment in the amount of \$212 using local dollars to fund.(contract 7/11). Motion passed unanimously
- John Biren and the Board members going to the convention summarized the State Convention events.

NEW BUSINESS:

- The 2013 Lyon SWCD meeting schedule was reviewed and accepted.

- Info Only! The BBR previously done will comply for new year regulations
- The full Board was brought up to date on any decisions agreed upon by the Liaison Committee meeting of December 12th, 2012
- Motion by Crowley and seconded by Prairie to approve the revised Cost Share Policy. Motion passed unanimously
- Motion by Prairie and seconded by Nyquist to approve Michael Longtin (#06/13) state cost share contract in the amount of \$2,553.00. Motion passed unanimously
- Motion by Prairie and seconded by Nyquist to approve the Lucas Satter (#07/13) state cost share contract in the amount of \$4,911.00. Motion passed unanimously
- Motion by Crowley and seconded by Deutz to approve the RCRCA Cost Share for Alan Forbes in the amount of \$5,473.20. Motion passed unanimously
- Motion by Deutz and seconded by Nyquist to approve the local cost share voucher for Mike Longtin (contract #01/13) in the amount of \$2,819.84. Motion passed unanimously
- Motion by Nyquist and seconded by Crowley to approve the RCRCA Cost Share voucher for Greg Forbes in the amount of \$5,607.07. Motion passed unanimously

Jamie Thomazin, Luke Olson, Dallas Mahoney, Jordan Croatt all gave reports as to what projects or programs they have been working with in the past few months. The Board was given lots of positive feedback on what has been accomplished and future plans.

John Biren as well as the Supervisors gave reports on their different committees.

Being no further business, a motion by Deutz, seconded by Crowley was made to adjourn the meeting.

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member