



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, July 24th, 2012 7 PM

Meeting was called to order at 7 pm with the Pledge of Allegiance led by Biren.

Present: Meulebroeck, Deutz, Crowley, Nyquist, Prairie, Stensrud, John Biren & Jeanette Sharp
Statement on Conflict of Interest – None.

A motion by Prairie, seconded by Deutz to add the purchase of a flag to the agenda and approve the agenda as presented. Motion passed unanimously

A motion by Deutz and seconded by Crowley to approve the June 26th, 2012 meeting minutes. Motion passed unanimously.

Bills totaling \$1,413.7 and receipts totaling \$22,511.25 were approved along with a Program Report and Treasurer's Report. Motion by Nyquist, seconded by Prairie was unanimously passed.

OLD BUSINESS:

- Lyon SWCD audit for 2011 is currently being processed. Richard Holmberg will give some preliminary info for the August meeting and the final report will be done at the September board meeting. Also discussed was the Workman's Comp policy for 2013 and whether or not a basic plan would need to be kept in place. John will look into this matter. No Action
- A motion by Prairie and seconded by Nyquist to approve a Cost-Share payment to Wm and Rebecca Deutz in the amount of \$2,842.00. Motion passed unanimously
- John brought the board up to date as far as the hiring of the SWCD Tech position. No Action
- An information update was given to the Board on the City of Marshall's banking credits and whether it will have any effect on wetlands or the SWCD Agency.
- David Kirk's RCRCA Cost-Share had an amendment which was supported for payment from the full SWCD Board. It will be forwarded to the RCRCA Board for payment.

NEW BUSINESS:

- A motion by Crowley and seconded by Nyquist to approve Gary Vandendriessche's Cost-Share in the amount of \$1,222.00. Motion passed unanimously
- Jeanette updated the Board on the FarmFest and Ladies Ag Day programs which SWCD supports. Info Only!
- Prior to approving the bills a motion by Crowley and seconded by Nyquist was made to go ahead and approve paying the Minneota Southwest Sportsman's Club \$250 for rent to conduct the EQIP informational gathering meeting on July 31st, 2012. Motion passed unanimously.

- John discussed with the Board the possibility of having the August meeting at Balaton in conjunction with other business going on at that time. It was decided the next meeting to be held will take place on Aug. 13 at 6 pm in the Balaton City office.
- A motion by Nyquist and seconded by Deutz to give Jeanette approval to purchase a floor flag for the Board meeting room. Motion passed unanimously.

A District Conservation report was presented to give the Board an idea of what is being worked on.

The Board Supervisors gave their different committee reports and also had positive reports on the new wall marker boards which details current projects associated with the programs SWCD is involved with.

A list of upcoming dates include: technician interviews July 30, EQIP meeting July 31, follow-up technician hiring meeting August 6th, Liaison Committee and Commissioners Meeting August 7th –, EQIP 2nd meeting August 13th, next regular Board Meeting August 13th at 6 PM in Balaton , August 21st Commissioners and Liaison Committee meetings, August 22nd BWSR tour of Lincoln and Lyon Counties.

Being no further business the meeting ended at 9:00 PM.

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member