



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, June 26th, 2012 7 PM

Before the official meeting started Mark Meulebroeck, SWCD Chair and Bob Fenske, County Commissioner Chair came together to sign the Cooperative Agreement between both agencies.

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

Present: Meulebroeck, Deutz, Nyquist, Prairie, Stensrud, John Biren, Shannon Ernst, Shane Waterman, Bob Fenske & Jeanette Sharp

Statement on Conflict of Interest – None.

Assistant Marshall City Engineer, Shane Waterman was present to discuss and inform SWCD of the Wetland Bank. An explanation of the Northwest Industrial Park Wetland Permit Application was given. The City of Marshall intends to mitigate for all wetland impacts that are part of the application. This in turn will utilize the majority of remaining bank acres located in the SW ¼ Section 32 of Fairview Township.

Motion by Deutz and seconded by Nyquist to approve the May meeting and June 14th meeting minutes as presented. Motion passed unanimously.

Bills in the amount of \$2,357.65 were presented as well as the May Program Record Funds and a Treasury report. After review and discussion a motion was made by Deutz and seconded by Prairie to approve the bills and the reports. Motion passed unanimously.

OLD BUSINESS:

- The Pheasants Forever position has been finalized to two people with a decision to be made in the near future.
- The SWCD/County Cooperative Agreement was successfully signed prior to the meeting being started.
- Vouchers for cost share payments from Carey Mattison for \$1123.00 and Wm Deutz for \$2842.00 were presented. Motion by Nyquist and seconded by Deutz to move ahead with Mattison's payment but hold on the Deutz request until more bills can be provided. Motion passed unanimously.
- A Cost-share voucher requesting payment was received from David Kirk in the amount of \$6,169.20. This voucher is a RCRCA plan payment but must first be approved by the Lyon SWCD. After discussion and clarification a motion was made by Prairie and seconded by Nyquist to approve the voucher and send to the RCRCA office for approval and payment. Motion passed unanimously.

- A proposal was received from Richard W. Holmberg, Ltd of Marshall in the amount of \$1,450 to do the 2011 audit. Motion by Nyquist and seconded by Prairie to approve the proposal as presented. Motion passed unanimously.

NEW BUSINESS:

- The Lyon SWCD is currently in the process of collecting data to submit the BBR (Biennial Budget Request). John Biren reviewed the process and what is all involved as well as the spreadsheets that have been completed. This Request is for 2014 and 2015 years and submission is due June 29th, 2012. The Board of Supervisors expressed full support and total consensus for the info that will be submitted.
- A motion by Nyquist and seconded by Deutz to approve continuing the Ground Well Monitoring contract with the MN DNR. Motion passed unanimously.
- The new technician position is being devised and will be advertised in the near future.
- Discussion was held concerning the supervisors involvement with the Liaison Committee with the County. Because the members represented on this committee, which does hiring of staff, also belong on a personnel committee it was decided to discontinue the personnel committee. So effective June 26th, 2012 Steve Prairie, Mark Meulebroeck as Chair and Allen Deutz, as alternate will be the Lyon SWCD representatives on the Liaison Committee.

Shannon Ernst, Soil Conservationist gave a summary report of the CSP, CRP, EQIP and hi-tunnel programs that they have been working on. She also let the Board know that the Contribution Agreement for the 1026's will probably be cancelled.

The Supervisors Committee reports were heard as well as some general budget info starting to get done at the County level.

August 22nd, 2012 is the date for BWSR to be visiting the area and in conjunction with the visit there will be area tours which two of the District members are invited to support.

Being no further business the meeting adjourned at 9:15 PM.

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member