



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, May 22nd, 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 Nyquist, seconded by Crowley to add the cost share for Jay Jeremiason to the agenda and approve the agenda as presented. Motion passed unanimously

Bills totaling \$2,042.41 along with a Program Report and Treasurers Report were approved. Motion by Deutz, seconded by Nyquist was unanimously passed.

OLD BUSINESS:

- The Pheasants Forever position is being advertised. A discussion was held on the duties of that position along with timelines for hiring. Funds not received by the Sportsman's Clubs would be paid by the Lyon SWCD. No Action
- A letter was received from the City of Marshall concerning the wetland banking plan that was in place but never acted on thereby allowing the city to proceed with their project. John brought the Board up to date concerning the circumstances of the whole project and Lyon SWCD's responsibility at this point. No Action taken.
- Cost Share applications were discussed with the Board approving two payment vouchers from: **Dan Polfliet - \$1529.88**, motion by Prairie and seconded by Crowley / **Jay Jeremiason - \$821.00**, motion by Nyquist, seconded by Deutz. Motions passed unanimously
- John met with Loren from the County office to work out concerns that the county commissioners had in reference to the Agreement between the two agencies. The Liaison Committee will continue to meet to address concerns/issues that may arise. A revised Agreement will need to be approved by both agencies before anything can proceed.

NEW BUSINESS:

- Three Supervisors; Mark Meulebroeck, Gary Crowley & Steve Prairie – positions which are up for election in November, 2012. Opening for filing begins on May 22nd and ends June 5th. The Lyon County Auditor's office publishes positions that are open.
- An email was reviewed from the State BWSR office requesting a Lyon SWCD audit for FY 2011. A letter will be sent to Richard W. Holmberg, LTD office requesting a cost to do the audit.

- A Cost Share payment request from Dan VanLeeuwe was reviewed and it was decided to support the technician's recommendation to not approve the request as the guidelines were not met.
- The state Biennial Budget Report (BBR) is due the end of June, 2012. A committee consisting of John Biren, Gary Crowley, Allen Deutz and Jeanette Sharp will work at putting all the necessary documentation together and getting it approved and submitted by the due date.

There were no further reports from the District Conservationist or the representatives from the various Boards. The next County Commissioner meeting is scheduled for June 5th, 2012 and that is the target for finalizing the agreement between Lyon SWCD and the County.

Being no further business, a motion by Crowley, seconded by Deutz ended the meeting at 9:30 PM.

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member