



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, November 27th, 2012 10 AM

Meeting was called to order at 10 am with the Pledge of Allegiance

Present: Meulebroeck, Deutz, Crowley, Nyquist, Prairie, Stensrud, John Biren, Luke Olson, Dallas Mahoney, Jamie Thomazin & Jeanette Sharp - Randy Wewetzer joined the meeting at 10:30 am.

Statement on Conflict of Interest – None.

Motion by Nyquist and seconded by Deutz to add bills of \$60 (MACDE) and \$373.50 (Borch) for approval. Motion passed unanimously.

Motion by Deutz and seconded by Crowley to approve the October 23rd, 2012 minutes as presented. Motion passed unanimously.

Motion by Deutz and seconded by Nyquist to approve the bills as presented as well as the additions for a total amount of \$2,901.26. Motion passed unanimously.

Old Business:

1. Biren submitted a cost/share voucher from Dan Wambeke in the amount of \$2720 for a River Restoration project that the Lyon SWCD was supporting. This came in a little higher than what was initially talked about. There was motion by Crowley and seconded by Nyquist to approve payment using non-dedicated local funds to pay 75% of \$2720.00 to Dan Wambeke. Discussion - Motion passed unanimously.
2. Motion by Prairie and seconded by Nyquist to advertise the 1993 Chev truck for sale. Motion passed unanimously
3. Motion by Deutz and seconded by Prairie to approve the State CS Amendment #02/2012 for Randy Wewetzer. Amendment consisted of increasing the cost share contract from \$15,262.67 to \$20,486.00. Discussion including testimony from Randy Wewetzer explaining reasons to amend the original contract resulted in a motion by Deutz and seconded by Prairie to authorize payment on the amended cost share contract of \$20,486.00. Motion passed unanimously

New Business:

1. Bartlow WCA project was reviewed by Biren. Info Only!
2. Bossuyt WCA project was reviewed by Biren. Info Only!
3. Sharp attended a meeting on the AgBMP Loan Program. Info was presented!
4. 2013 Budget was discussed. The 2013 NRGB and SWCD funding will be tracked within Lyon County financial system.
5. The Cost Share Policy and Contract were discussed. It needs to be explained clearly to applicants. Lyon SWCD prioritized their conservation practices.
6. SWCD/Lyon County Liaison Committee will be meeting to present the 2013 budget. SWCD representatives will be the Past Chair and current Board Chair.

Jamie Thomazin, NRCS DC reviewed the MOU with Lyon SWCD. The agreement needs to be renewed and advertising is going out again for space rent. He discussed numerous projects being wrapped up, CSP contract status and reminded SWCD Board on procedures for 1026's which involves the NRCS area office for completion.

Several Supervisors and staff will be attending the State Convention Dec. 2-4, 2012 in the cities.

Reports included a report from the Pheasants Forever Wildlife Biologist.

Stensrud thanked the Board for organizing the County Tour and plans are in place to finish on December 7th.

Meeting Adjourned at 1:10 PM

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member