



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING

Lyon Soil & Water Conservation District

Tuesday October 23rd, 2012 7 PM

The regular monthly meeting of the Soil & Water Conservation District was called to order at 7 PM with the Pledge of Allegiance and roll call was taken.

Those present included; Meulebroeck, Nyquist, Prairie, Deutz, Biren, Crowley, Stensrud, Luke Olson, David Sill and Sharp.

A motion by Deutz, seconded by Crowley was made to approve the agenda with the addition of two Cost Share payment requests for M. Meulebroeck, Old Business #8. Motion passed unanimously.

Meulebroeck will abstain from Agenda Item 8, Old Business, as it would be a conflict of interest.

A motion by Nyquist, seconded by Crowley was made to approve the September 25th, 2012 meeting minutes. Motion passed unanimously.

Sharp presented bills in the amount of \$3735.70 for payment approval, the Program Fund Report, Treasurer's Report and the Cash Balance Report to date. After discussion a motion was made by Deutz and seconded by Nyquist to pay the bills as presented. Motion was unanimously approved.

OLD BUSINESS:

- David Sill was present to review with the Supervisors the Cost Share guidelines and processes necessary for them to approve the Cost Share practices that come before them. Info Only!
- Motion by Deutz and seconded by Crowley to table the Randy Wewetzer Cost Share payment request as presented. It was the Supervisors intent when approving the original Cost Share contract to use local funds for the amount above the cost share dollars but not to exceed \$11,447.00. The cost share payment request submitted for this Board Meeting was \$17,533.50. Motion passed unanimously.
- RCRCAs Cost Share vouchers from Charles Swanson (\$6524.50), Charles Swanson (\$16,056.00), Lars Johansson (\$3342.75), and Mel Bottin (\$10025.46) were presented to be forwarded to RCRCAs office. Motion by Crowley and seconded by Nyquist to approve all four in the amounts presented. Motion passed unanimously.
- The MASWCD 2012 ballots for resolution voting were distributed to be returned for submission. Info Only!
- One bid was received for the 1993 Chev pickup. Motion by Prairie and seconded by Crowley to reject the bid that was submitted. Motion passed unanimously.
- Motion by Deutz and seconded by Crowley to approve Mark Meulebroeck's Cost Share voucher requests in the amounts of \$7,365.94 (#02/13) and \$6,564.94 (#03/13). All voted in favor with Meulebroeck abstaining.

NEW BUSINESS:

- Again David Sill reviewed practices that should be part of SWCD’s goals and guidelines to follow for implementation. Info Only!
- The cost share contract for Lucas Satter was tabled as the 2013 Grant has not yet been approved and no funds have been received.
- The MASWCD Convention materials were distributed and those wanting to attend need to let Jeanette know. Convention dates are December 2nd thru the 4th. Info Only
- The 2013 Mn BWSR SWCD Program and Operations Grants Agreement was presented as follows:

Easement Delivery Base Grant	\$ 7,721
Conservation Delivery Base Grant	\$19,224
State Cost Share Base Grant	<u>\$18,383</u>
Total Grant Agreement	\$45,328

Motion by Deutz and seconded by Nyquist to approve the grant as presented. Motion passed unanimously.

District Conservationist – No Report

District Administrator – John was very complimentary of the work both Jordan (PF) and Luke (SWCD Tech) have been doing.

Supervisors Reports –

The different committee reports were given with just general info nothing specific.

A motion was made by Prairie, seconded by Crowley to adjourn the meeting. Motion passed unanimously.

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member