



**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday September 25th, 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 and Sharp.

A motion by Deutz, seconded by Nyquist was made to approve the agenda with the addition of a Cost Share billing for M. Meulebroeck. Motion passed unanimously.

Meulebroeck will abstain from agenda item five as it would be a conflict of interest.

A motion by Crowley, seconded by Deutz was made to approve the August 13th, 2012 meeting minutes. Motion passed unanimously.

Sharp presented bills for payment approval with the additional request of Red Wing support for \$532.22 as well as 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 except for the \$5.00 payment to the Lyon County Sheriff's office. More info is needed to clarify the county charge. Motion was unanimously approved.

**OLD BUSINESS:**

- Auditor, Dick Holmberg, presented the 2011 audit for review and approval. Motion by Nyquist and seconded by Crowley to approve the 2011 audit with the changes Holmberg needed to finalize. Motion passed unanimously.
- Cost Share voucher from Dan VanLeeuwe was presented for payment. Motion by Crowley and seconded by Nyquist was made approving the voucher for \$6,656.60. Motion passed unanimously.
- RCRCOA Cost Share voucher from Charles Bjorklund in the amount of \$3,920.20 was submitted for payment. Motion by Deutz and seconded by Crowley was made to approve the payment. Motion passed unanimously.
- RCRCOA Cost Share voucher from Darold Edwards in the amount of \$5,691.30 was submitted for payment. Motion by Nyquist and seconded by Deutz was made to approve the payment. Motion passed unanimously.
- Mark Meulebroeck was inquiring about the possibility of a cost share payment to cover a tiling bill which carried a late charge fee. To avoid the extra cost it was decided that Mark contact the tiling company and assure them payment would be done but could it possibly wait until the project was completed. No official action.

**NEW BUSINESS:**

- John discussed the Dan Wambeke RIM-WRP project and additional costs. After discussion a motion was made by Crowley and seconded by Prairie to support the project with a 75% payment of the \$2500 additional cost equaling \$1,875.00. Motion passed unanimously.
- The following NRGB Programs amounts were presented for approval:

Comprehensive Local Water Mgmt Base Grant	\$13,689
Wetland Conservation Act Base Grant	\$ 8,778
DNR Shoreland Mgmt Base Grant	\$ 2,738
MPCA County Feedlot Base Grant	\$30,099
MPCA/BWSR SSTS Base Grant	\$18,941
Total	\$74,245

Motion by Nyquist and seconded by Prairie giving Chair Meulebroeck approval to sign the grant as presented. Motion passed unanimously.
- Motion by Deutz and seconded by Crowley to approve the 2010 Cost Share Base Grant Final Report as presented. Motion passed unanimously.
- Sharp discussed with the Board some clarifications on approving Cost Share contracts. David Sill would like to spend some meeting time to review the correct processes.
- Prairie comment followed by action – status of the 1993 truck was discussed followed by a motion by Prairie and seconded by Nyquist to get the vehicle cleaned up and ready for selling. Motion passed unanimously

District Conservationist – No Report

District Administrator – No further business

Supervisors Reports –

Area 5 – John and Gary attended and both felt a very worthwhile meeting. Local politicians were present. They were given questions to provide their views on issues relating to conservation. It was very Informational and a well run meeting.

Other Supervisors reported no new business.

A motion was made by Prairie, seconded by Deutz to adjourn the meeting at 9:15 PM. Motion passed unanimously.

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Lyon SWCD Board Chair Signature

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Lyon SWCD Attest by Board Member