



*Lyon Soil & Water Conservation District*  
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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, February 26th, 2013 10 AM**

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

Mark Meulebroeck was present to take his oath for office.

Present: Meulebroeck, Deutz (arrived at 10:30), Nyquist, Prairie, Ritter, John Biren, Jamie Thomazin, Luke Olson, Gary Watson, Steve Doom & Jeanette Sharp

Statement on Conflict of Interest – None.

Motion by Meulebroeck and seconded by Prairie to approve the agenda with the addition of an item to discuss purchasing new Lyon SWCD signs and to add Otto Nyquist as the alternate on the RCRCA Committee. Motion passed unanimously

Motion by Prairie and seconded by Meulebroeck to approve the minutes as presented. Motion passed unanimously

Jeanette presented the financial reports; copy of bills submitted to Lyon County for the past month, record of the bank account summary payment closing that was forwarded to Lyon County in the amount of \$113,091.93 and the Project Summary Ledger.

Old Business:                   NONE

New Business:

The Bloome-Doom Pond Structure was discussed. Steve Doom representing the owners of the pond was present. RCRCA funded the Cost Share. The project was built in the fall of 2008. The owners believe there was faulty construction that needs to be corrected. In 2011 it was inspected by NRCS area engineers who felt there may be some construction flaws. It was everyone's consensus that the situation needs to be addressed. Once the weather permits a group including the SWCD/NRCS will visit the site to determine what if anything needs to be done.

Motion by Deutz and seconded by Prairie to table the Cost Share Contract 08/13 until the March Regular Meeting. Motion unanimously passed.

John visited with the Board on the increase of Planning and Zoning business, specifically the issuing of permits for Lyon County are being done at this office. Mark wanted more clarification as to how all this would work. It was decided to have a Liaison Committee Meeting to discuss any issues.

Motion by Prairie and seconded by Deutz to look into purchasing three Lyon SWCD signs not to exceed \$300 in total cost. Motion passed unanimously

John reported on the regional Pheasants Forever position that is being filled and could be housed in Lyon County.

He also talked about different projects he is involved with and may include SWCD down the road. Arbor Day will be recognized with a beautification contest with two applicants receiving \$500 to beautify a spot which would include tree planting.

The Board also heard an update on new feedlots, county ditch problems and program flyer progress.

Luke reviewed the Wetland Conservation Program and some of the projects he is dealing with.

Jamie covered the 2013 CRP sign up as well as their continuous EQIP enrollment. 1026's are being processed with non-adverse done in house and the adverse done in the area office. A Earth-Team volunteer is working two days in the office. He also addressed the space leasing procedure which is being done.

Mark attended the 2-7-2013 RCRCA meeting. A main item of the meeting is the replacement of Redwood Falls hydro generator, its cost and trying to work with the state for funding.

They are seeing some grant funds coming which can be used for Lyon County projects.

The Area V meeting was held on 2-21-2013. The main speaker was from MCIT. She covered the Opening Meeting Law as well as Data Practices. A June meeting needs to set for Area V and may include a tour.

SW Prairie – Deutz reported no meeting.

Steve Prairie attended the Park Board meeting. They are working to add another 20 acres to the Twin Lakes Park. At Garvin Park they want to add more parking and camping area as well as a walk bridge and a Frisbee golf course. There are also some projects on the County Fair grounds that need attention.

Commissioner Steve Ritter visited with the Board. He commended SWCD on its positive direction and also hoped the Board felt the same. He was open for questions and also would like to see the Liaison Committee meet in the near future.

With no further business a motion was made by Meulebroeck and seconded by Deutz to adjourn the meeting at 12:15 PM. Motion passed unanimously

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Board Chair

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Board Member Attest