



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, January 22nd, 2013 10 AM

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

Present: Deutz, Crowley, Nyquist, Prairie, Steve Ritter, John Biren, Jamie Thomazin, Luke Olson, Jordan Croatt, Dallas Mahoney, Shannon Ernst, Chauncey Muedeking & Jeanette Sharp
Meulebroeck absent

Oaths were taken by Crowley and Prairie

Motion made by Prairie, seconded by Crowley to approve the agenda as presented. Motion passed unanimously.

Motion made and seconded to nominate Otto Nyquist as Board Chair. Unanimously approved.

Motion made and seconded to nominate Allen Deutz as Vice-Chair. Unanimously approved.

Motion made and seconded to nominate Gary Crowley as Sec./Treas. Unanimously approved.

Motion made and seconded to approve of the elimination of the Board position on the Water Task Force. Unanimously approved.

Committee Assignments for 2013 are as follows:

Liaison Committee – Nyquist and Meulebroeck

RCRCA – Meulebroeck

Water Task Force will be the current Lyon SWCD Board of Supervisors

SW Prairie TSA – Deutz (alt. Crowley)

Area V Association – Meulebroeck

Personnel Committee – Prairie and Crowley

Park & Rec Board/Committee – Prairie (alt Crowley)

Motion by Prairie and seconded by Deutz to approve the per deim at \$65/meeting and the mileage to follow the IRS rate of .565 (currently). Unanimously approved

Motion by Crowley and seconded by Deutz to approve the Resolution calculating in-kind costs and/or charge for services. Unanimously approved

Statement on Conflict of Interest – None.

Motion by Deutz and seconded by Crowley to approve the December 18th, 2012 minutes. Unanimously approved.

Sharp presented bills since the 1st of January, 2013 that were submitted to Lyon County for payment and also the final December Program/Treasurer Report. Reviewed also was the flow of the current funds to Lyon County after all checks have cleared by the bank and the new report the Board will see

starting with the February Board Meeting. Motion by Deutz and seconded by Crowley to approve reports as presented. Unanimously approved.

Motion by Deutz and seconded by Crowley to pay the Steve Remiger Cost Share payment using local funds in the amount of \$3,746.99. Unanimously approved

Motion by Prairie and seconded by Crowley to pay the Bruce Larson Cost Share payment using local funds in the amount of \$3,304.90. Unanimously approved

Motion by Deutz and seconded by Prairie to approve the return of \$1,321.13 to BWSR. This is 2011 unencumbered Cost Share slippage. Unanimously passes

Motion by Prairie and seconded by Deutz to approve the Resolution regarding the Administration of the MN Wetland Conservation Act authority to Lyon SWCD staff of John Biren, Luke Olson and Jeanette Sharp. Unanimously passed

Jamie Thomazin visited with the Board about the process to achieve Technical Approval Authority as will be needed by the Lyon SWCD staff. Final approval will follow.

Motion by Prairie and seconded by Crowley to move the Water Plan activities under the Lyon SWCD Board for processing. Unanimously approved

Some discussion included utilizing SMSU students for studies as well as to continue the well sealing especially if it is a safety issue.

Board members discussed the Legislative Day at the Capitol in February. It was decided to put more of a focus on meeting with representatives on a local level this next summer.

The Annual Plan for 2013 was presented and reviewed.

John Biren covered the various reports that have been completed for 2012. Feedlot, SSTS and Shoreland. Also WCA and all the necessary elink reporting will be completed by the end of January.

Jamie Thomazin updated the Board on the current Farm Bill and the progress of the programs completed as well as NRCS' support of a combined newsletter.

Interviews will be done for a Earth Team Volunteer.

Committee Reports:

RCRCA – Meulebroeck absent

Park & Rec – Nyquist updated on some acres Lyon County was interested in purchasing but failed to materialize

RC & D – Last meeting will be in March

SWP – Deutz covered the last meeting business. An increase of 1% for staff, new truck was purchased, tile loader purchased, design software purchased

He would like to see the local area utilized more by the agency and did review past projects completed in the area.

Steve Ritter was available as the Lyon County representative –

Motion by Prairie and seconded by Crowley to adjourn

Chair

SWCD Board Member