



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING Lyon Soil & Water Conservation District Tuesday, June 25th, 2013 7 PM

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

Present: Meulebroeck, Deutz, Crowley, Nyquist, Prairie, Stensrud, John Biren, Jamie Thomazin, Luke Olson & Jeanette Sharp

Agenda was presented with the addition of Cost Share, Greg Bladholm (Old Business) and Grandview Farms Cost Share (New Business-Info Only).

Statement on Conflict of Interest – None.

Motion by Deutz, seconded by Meulebroeck to approve the May 28th, 2013 minutes as presented.
Motion passed unanimously

Sharp presented the list of bills submitted to Lyon County for payment since the last Board Meeting. Also reviewed was a spreadsheet with all available grants showing amounts and expiration dates. The different projects that staff are working on was reviewed with the contract #10/13 (Rokeh) being removed from local funding as RCRCA had picked it up. Motion by Meulebroeck, seconded by Crowley to approve reports as presented. Motion passed unanimously

Old Business:

- a. Cost Share Prioritization – John has been working on a document to use for ranking practices for purposes of presenting and approving by the Board. The Board felt this is best left to the staff who are qualified to make this determination.
- b. Cost Share #7/11 – Andries - Motion by Crowley, seconded by Meulebroeck to approve the voucher cost share in the amount of \$1757. Motion passed unanimously
- c. Cost Share #8/13 – Buchert – Motion by Prairie, seconded by Meulebroeck to approve the voucher cost share in the amount of \$2467. Motion passed unanimously
- d. Cost Share #9/13 – Bladholm – Motion by Meulebroeck, seconded by Deutz to approve the voucher cost share in the amount of \$6000. Motion passed unanimously

New Business:

- a. The Ground Water Level Monitoring Agreement for FY2014 was presented and discussed. A motion was made by Meulebroeck, seconded by Deutz to approve the contract as presented. Motion passed unanimously
- b. Well Sealing (Vroman) – Motion by Meulebroeck, seconded by Crowley to approve a 30% cost share amount for this project. Total cost was \$565, C/S amount \$169.50. Motion passed unanimously
- c. The Liaison Committee met to discuss the requested FY2014 budget. Because there has not been enough history to work with it was decided to continue with the current numbers. Info Only!
- d. MASWCD Governance 101 workshop – Info Only
- e. A Cost Share request for Grandview Farms was discussed. Info Only

John reported visiting the Blomme-Doom project but did not find any issues.

Other different areas he has been involved include Planning and Zoning permits, ditch and septic situations.

Jamie has been involved with 1026 approvals, CSP sign up including the interviews which will go thru the ranking process be approved and all funded by Sept.25th. A trainee is working in the office through the summer months. In other updates Mike Timmerman will be leaving the NRCS local office on July 28th, 2013

RCRCA – Mark reported a technician has been hired and the JPO contract signed

Area V- A meeting was held in June.

Park & Rec – Steve reported Twin Lakes Park is moving forward. A road there is under construction.

Also Jay Murphy has been hired as the park manager. Some Garvin Park improvements include a horse arena and Frisbee golf.

SW Prairie TSA – No meeting as yet

Commissioner Stensrud announced the County Board is going paperless. Other updates include County Road 10 is almost done and 10 west of Minneota has been started and completion will be next year.

Motion by Meulebroeck, seconded by Crowley to Adjourn

Board Chair

Board Member Attest