



Lyon Soil & Water Conservation District
1424 E. College Drive, Suite 600
Marshall, MN 56258

Phone: 1-507-0396 #3
FAX: 1-507-532-7479
WEB: www.lyonswcd.org

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

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

Supervisors Present: Meulebroeck, Deutz, Crowley, Nyquist, Prairie

Others: John Biren, Jamie Thomazin, Steve Ritter, Dallas Mahoney, Luke Olson, Shannon Ernst, Jordan Croatt & Jeanette Sharp

Motion by Meulebroeck, seconded by Crowley to approve the agenda with the addition of staff to sign RIM documents. Motion passed unanimously

Statement on Conflict of Interest – None

Motion by Meulebroeck, seconded by Deutz to approve the February 26th, 2013 minutes as presented. Motion passed unanimously

Sharp submitted two reports; Bills for March that had been submitted to Lyon County and a updated program fund report. Motion by Meulebroeck and seconded by Crowley to approve reports as submitted. Motion passed unanimously

Old Business:

- a. C/S Buchert – After some discussion a motion was made by Prairie, seconded by Crowley to have Luke visit with Buchert to discuss using Cost Share funds for matting, tubex, and possibly matting labor. Motion passed unanimously
- b. New SWCD signs – Info Only

New Business:

- a. John reported on the Liaison Committee meeting. He covered 2013 C/S projects, possible engineering costs, well sealing and education as areas the SWCD is involved with. – Info Only!
- b. Motion by Deutz and seconded by Prairie to support SWCD's plan to work with property owners on the DNR Shoreland Ordinance for a 50' grass buffer rule. Motion passed unanimously.
- c. Motion by Meulebroeck and seconded by Crowley to approve John, Luke and Jordan as approved signers for RIM documents. Motion passed unanimously

District Report ~ John visited with the Board about the possibility of using the Escrow Wetland funds to help support a James Meger memorial project currently being developed.

The Pheasants Forever coordinator will be housed in Lyon County with an office within the Mall and is expected to begin April 1st, 2013.

Also covered was a preview of projects that are currently being worked on and projected funding. John explained some engineering costs associated with two septic projects. A motion by Crowley and seconded by Meulebroeck was done to approve the costs as presented in the amount of \$3950. Motion passed unanimously.

District Conservationist Jamie Thomazin reviewed current projects and indicated that a better projection can be done once the weather breaks to get a better look at the areas. Criteria for ranking will be set up so plans are in place once projects are approved and funded. 1026's are being completed to bring things up to date.

Committee Reports ~

Mark summarized his RCRCA meeting. New funds have been received so he encouraged projects to be submitted to take advantage of the dollars. Staff are changing in hours with the reduction and adding of a full time engineer/technician.

Area 5 ~ Plans are still being developed for some tours in Murray County.

SW Prairie TSA ~ None

RC & D ~ Only discussion was with the closing of this account a good use of the remaining funds would be to support one of the current projects.

Park ~ Steve talked about progress updates at the county Twin Lakes Park located in Shelburne Township, Section 29. Planting of trees is a possibility and volunteer help would be needed to get it completed.

With no further business a motion by Crowley and seconded by Deutz was made to adjourn. Motion passed unanimously.

Board Chair, SWCD

Board Attest, SWCD