



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, May 28th, 2013 7 PM

Meeting was called to order at 7 pm with roll call taken and the Pledge of Allegiance.

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

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

Statement on Conflict of Interest – None

Motion by Prairie, seconded by Deutz to approve the April 23rd, 2013 meeting minutes. Motion passed unanimously

Sharp submitted the listing of payments sent to Lyon County Treasurer as well as an updated programs report. Motion by Crowley and seconded by Deutz to approve the reports. Motion passed unanimously

Old Business:

A review of MASWCD call for Resolutions was done and supervisors were encouraged to submit any ideas they may have by July 21st, 2013 – Info Only!

New Business:

- a. Emilee Nelson, Pheasants Forever Coordinating Wildlife Biologist was present to update the Board on what her position entails and what agencies she works with to implement the MN Prairie Conservation Plan.
- b. A motion by Meulebroeck, seconded by Crowley was done to approve the Memorandum of Understanding between the Lyon SWCD and Pheasants Forever concerning the position of the Wildlife Biologist Coordinator. Motion passed unanimously.
- c. Cost Share Contract #09/13 (G. Bladholm) – A motion by Meulebroeck and seconded by Prairie to approve the contract in the amount of \$6000 with the stipulation if the cost exceeds the approved cost share contract it will be the landowners responsibility. Motion passed unanimously
- d. Cost Share Contract #10/13 (H. Rokeh Trust) – A motion by Prairie and seconded by Meulebroeck to approve the contract in the amount of \$8004 with the stipulation if the cost exceeds the approved cost share contract it will be the landowners responsibility. Motion passed unanimously
It was also suggested for the office to visit with the landowner concerning a possible conservation practice project.
- e. Cost Share Contract #11/13 (J. Larson) – A motion by Prairie and seconded by Crowley to approve the contract for an Earthen Diversion with tile project in the amount of \$2556 with the stipulation if any costs exceeds the approved amount it would be the landowners responsibility. Motion passed unanimously
- f. A motion by Prairie and seconded by Deutz to approve the Board's representative to RCRC be authorized to sign the Joint Powers Agreement. Motion passed unanimously

Luke Olson gave the Board an update on his schedule and areas of work including feedlot and septic inspections. He has been working with Mike to survey and learn designing as weather permits. Also in his schedule is a septic workshop. Planning and zoning has conditional use permits and variance permits to be approved.

Jamie's Report included working with 1026's, CRP sign up along with the Continuous CRP. Easement contacts are continually being done.

Jamie has also been assigned to work in the Yellow Medicine Office.

Committee Reports:

RCRCA – Mark reported Dallas Mahoney has been hired as the new technician, The Joint Powers Agreement will be officially signed June 6th

SW Prairie – Allen reported there was no meeting

Area V – Next meeting is June 20th which will include area tours.

Park & Rec – Steve said the Twin Lakes project is moving ahead. Garvin Park will have Frisbee golf and some new tables. The County Park Manager position has not been finalized.

Lyon County – Rodney reported the Grandstand needs updating and various county roads will begin being repaired.

Motion by Crowley and seconded by Deutz to adjourn the meeting. Motion passed unanimously

Board Chair

Board Member Attest