



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

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

Present: Meulebroeck (came later), Deutz, Crowley, Prairie, Stensrud, John Biren, Jamie Thomazin, Luke Olson & Jeanette Sharp

Absent: Nyquist

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

Statement on Conflict of Interest – None.

Motion by Prairie, seconded by Crowley to approve the October 22nd, 2013 minutes as presented.

Motion passed unanimously

Jeanette presented financial reports for bills that had been submitted to Lyon County for payment, a summary of projects completed or encumbered and a report to date on project funds.

Old Business:

- a. Jeanette updated the Board on completion of their registration and reservation for the Annual Convention – Dec. 1-3, 2013. Gary Crowley, Steve Prairie and John Biren will be going.
- b. Motion by Prairie and seconded by Crowley to approve the RCRCA Cost Voucher Certification for the Helen Rokeh Trust project in the amount of \$8004.00. Motion passed unanimously
- c. Motion by Prairie and seconded by Crowley to approve the cost share contract #13/13 (Ken Andries) payment voucher in the amount \$3,678.21 using local funds. Motion passed unanimously

New Business:

- a. Targeted Watershed Grant- Portions of Lyon County will be included in a Yellow Medicine River Watershed application where the amount of change to achieve a water quality improvement is known, the types of actions required to achieve those results have been identified and a significant amount of those actions can be implemented within a four-year timeframe. Lincoln SWCD will be the fiscal agent and is submitting the application. Deadline is December 13, 2013.

Reports;

Luke Olson reported on the status of RIM projects that Pheasants Forever, Jordan Croatt had been working on before he left.

Luke has also been updating the feedlot inventory and working on cost share projects prior to the weather becoming to cold.

John Biren visited with the Board about the Area 2 upcoming meeting (Dec. 7th) and encouraged board members to attend. He reviewed the AgBMP Loan program which is available for funding. The Pheasants Forever position within our office should be filled sometime around the first of year. He reviewed the Area V meeting as well as the WRAPS meeting with the Huron Lake Watershed.

Jamie Thomazin thanked the SWCD for project work – NRCS is finalizing the CSP payments – some training is needed for documentation planning – construction season is wrapping up.

Area V – Mark & John talked about the meeting held November 21st. Besides the general reports a guest speaker talked about the One Watershed One Plan and the Targeted Watershed Grant.

Next meeting will be February 5th, 2014

RCRCA – Now paying for alternative intakes – Doug Goodrich has accepted a new position elsewhere

Parks – Jay Murphy has resigned as park supervisor – road is in by Twin Lakes Park

County – Rodney discussed budgeting

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

Board Chair

Board Member Attest