



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING Lyon Soil & Water Conservation District Tuesday, October 22nd, 2013 7 PM

Meeting was called to order at 7 pm with the Pledge of Allegiance

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

Agenda approved with the addition of – NACD Dues (New Business) and a cost share voucher authorization (Old Business).

Statement on Conflict of Interest – None.

Motion by Prairie and seconded by Crowley to approve the September 24th, 2013 minutes as presented. Motion passed unanimously

Jeanette handed out the bills from the last month that were forwarded to Lyon County. She also updated the Board on the fund balances available for projects

Old Business:

- a. Motion by Crowley, seconded by Meulebroeck to approve the returning of \$542.13 from 2011 State Cost Share Base Grant and the final 2011 Cost Share Base Grant financial report. Motion passed unanimously
- b. Motion by Meulebroeck and seconded by Crowley to accept the 2012 LWM Financial report as presented. Motion passed unanimously
- c. Motion by Prairie, seconded by Crowley to authorize the payment of the Cost Share Contract for Allen Deutz after clarification of the bills submission. Motion passed unanimously

New Business:

- a. A Easement Implementation Grant Amendment for \$10,000 was presented to the Board. J. Biren had signed the document and the funds will be received shortly. – Info only!
- b. The 2014 NRBG was presented, discussed and accepted with the motion from Meulebroeck and seconded by Crowley. Motion passed unanimously
- c. 1998 Chev Paint/Repair Estimate – Tabled
- d. MASWCD 2013 Resolution Ballots were turned in and will be forwarded to MASWCD
- e. Several options were presented for replacement of the office copier. NRCS rep, Gary Watson offered options for the SWCD to have access to their copier/printer.
- f. Motion by Prairie, seconded by Crowley to make a \$500/annual membership donation to the National Association of Conservation Districts (NACD). Motion passed unanimously

District Reports

J. Biren went through several reports he had received at a conference referring to Ethics & Identifying Conflicts and Inspections and Access to property. All Boards as well as staff need to be aware of the pertaining laws.

L. Olson presented some information on rock inlets and with further discussion the water quality inlet was talked about. The Board and all concerned would like to see test pilots done for these two types of inlets. A cost share of 50% not to exceed \$200 per inlet was approved with a motion from Nyquist and seconded by Meulebroeck. In favor was Nyquist, Meulebroeck and Prairie with Crowley abstaining. Motion passed unanimously

Luke also talked about looking into a conservation apprentice opportunity. This person would work with identifying erosion on the Redwood River. The Board supported moving forward with applying for this apprentice.

Luke has also been working to do the necessary surveying to complete current projects.

District Conservationist

J. Thomazin was present to update the Board on NRCS projects. They have been on furlough for several weeks but back to work now. He talked about the two positions, Soil Conservationist and Soil Technician, that still need to be filled and is actively being worked on. CSP has progressed and are waiting for the payments to be released. NRCS now has an enclosed trailer on site available to them for use.

Committee Reports

RCRCA – Three projects were forwarded for cost share

Area V – Next meeting is scheduled for Nov. 21st, 2013

Park & Rec – Newly hired park manager resigned and County is taking apps

County – Hi-Way Engineer position has been filled by Aaron VanMoer

- Public Works Director is Loren Stomberg
- Progress of County roads under construction were updated

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

Board Chair

Board Member Attest