



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING Lyon Soil & Water Conservation District Tuesday, September 24th, 2013 7 PM

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

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

Absent: Nyquist

Motion by Meulebroeck, seconded by Prairie to approve the agenda with the addition of a revised copy on Item d., New Business. Motion passed unanimously

Allen Deutz and Mark Meulebroeck stated conflict of interest pertaining to the cost share contract approvals presented for their projects.

Motion by Meulebroeck and seconded by Crowley to approve the August 27th, 2013 minutes as presented. Motion passed unanimously.

Jeanette Sharp reviewed the list of payments sent to Lyon County and also an updated program funds report. Motion by Meulebroeck, seconded by Crowley to approve the reports as presented. Motion passed unanimously.

Old Business – None

New Business:

a. Motion by Meulebroeck and seconded by Prairie to approve the Water Quality Mentoring Grant in the amount of \$900 to Marshall Public Schools, %Holly Knudson – Biology Teacher. Motion passed unanimously.

b. Motion by Crowley and seconded by Meulebroeck to accept the 2014 SWCD State Grant Agreement for a total amount of \$40,993. Motion passed unanimously

c. An update was given on the dissolution of Coteau des Prairies RC & D in the form of a letter received from the Executive Committee which met on August 29th, 2013. Info Only!

d. Luke explained the cost share projects that were being presented. After discussion formal approval was done for the following:

Motion by Prairie, seconded by Meulebroeck to approve contract #21/13 (Allen Deutz) for a milkhouse wastewater treatment system in the amount of \$10,367;

Motion by Prairie, seconded by Crowley to approve contract #14/13 (Mark Meulebroeck) for a basin in the amount of \$5,860;

Motion by Meulebroeck and seconded by Crowley to approve the following contracts and amounts: #12/13 (Randy Tholen) for a basin in the amount of \$5,342

#17/13 (Jim Ourada) for a grass waterway in the amount of \$24,817.82

#15/13 (Robert Carr) for a basin in the amount of \$7,010.15

#16/13 (Leland Bush) for a basin in the amount of \$4,461.68

#13/13 (Kenneth (Tank) Andries) for a basin in the amount of \$4,561.06

#19/13 (Kevin Buysse – east) for a basin in the amount of \$15,306.25

#20/13 (Kevin Buysse – west) for a basin in the amount of \$6,393

#18/13 (Jim Opdahl) for a basin in the amount of \$12,144.01

Contracts 12/13, 17/13, & 14/13 will be forwarded to RCRCA (Cottonwood Watershed) for approval and funding

Contracts 15/13, 16/13, & 13/13 will be forwarded to RCRCA (Redwood Watershed) for possible approval for funding first but will revert back to Lyon SWCD if RCRCA funds are not available.

Contracts 21/13, 19/13, 20/13, & 18/13 will be funded with Lyon SWCD local funds.

All motions for contracts passed unanimously, Deutz and Meulebroeck abstained on areas with conflicts.

Reports:

Biren updated the Board on the One Watershed/One Plan progress. It would eliminate duplication and one plan would benefit all groups working together and the big picture of projects.

Staff are planning to attend the BWSR Academy and Feedlot Conference. P & Z has a permit application from Marshall Municipal Utilities for a water main.

District Conservationist, Jamie Thomazin reviewed with the Lyon SWCD Board and staff the complaint processing procedures and the basis for discrimination found on the "And Justice for All" poster.

He also updated the Board on the status of the position that is open. In other business CSP contracts have been funded and letters have been sent. 1026's are being received and processed between the local and area offices.

Jamie is working with Luke on project designing completion.

RCRCA – Mark reported the vacancy right now will not be filled. Otherwise just normal business.

Area V - Next meeting November 3rd at St. Stephen's Church

Park & Rec – no quorum at meeting

SW Prairie TSA - 2014 budget looks fine but 2015 a deficit is projected

County - Stensrud updated Board on the engineer position.

Board Chair

Board Member Attest