



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING Lyon Soil & Water Conservation District Tuesday, April 23rd, 2013 7 PM

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

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

A motion was made by Meulebroeck, seconded by Crowley to approve the agenda with the addition of an Item to discuss Open Meeting Law Information. Motion passed unanimously.

Statement on Conflict of Interest – None

A motion was made by Prairie, seconded by Meulebroeck to approve the March 26th, 2013 meeting minutes as presented. Motion passed unanimously.

Financial reports consisting of the bills since the last meeting submitted to Lyon County and a summary of Grant Funds were presented by Sharp. A motion by Meulebroeck and seconded by Crowley to approve the reports as submitted. Motion passed unanimously.

Old Business:

Luke Olson provided the background history on the Colby Buchert Cost Share contract. Due to some trees not meeting NRCS specs and so the plan was updated with approved species the contract will move forward with the Board approving the contract. A motion was made by Prairie and seconded by Deutz to Cost Share Colby Buchert (08/13) at a rate of 75% in the amount of \$2647.00 for tubex, matting and matting labor when planting the shelterbelt. Motion passed unanimously.

New Business:

Luke Olson provided Open Meeting Law information.

A motion by Prairie and seconded by Meulebroeck was made to find info and purchase office pens with the Lyon SWCD logo. Motion passed unanimously

John Biren gave a District report which updated the Board on projects SWCD/P&Z are currently involved with. Included were some erosion areas on the Redwood River and a holding pond issue. Luke will be working to complete feedlot inspections.

An office lease study has been completed and results were reviewed.

A Natural Resource Seminar is being held on April 25th, 2013 with the Board supporting. A motion by Prairie and seconded by Crowley was made to provide refreshments in the amount of \$25. Motion passed unanimously.

Lyon County Commissioners voted to support the 50' buffer ordinance and SWCD will be sending out letters to inform landowners of their options.

The state SWCD Resolution deadline is July 21st, 2013.

District Conservation report updated the Board on projects they are currently working on, the 1026 processing and taking applications for EQIP/CSP sign up.

Committee Reports:

RCRCA –Mark attended the April 4th meeting in Redwood Falls. Discussed was the JPO Agreement, a 25% increase in revenue which has to be approved by each of the seven counties.

A new field tech will be hired.

Also discussed was the river dredging project and needed funding.

Area 5 – Mark informed the Board that the next meeting will be June 20th at Key Largo and will include a tour.

SW Prairie – Allen said engineers are designing plans for feedlot storage and the budget was being revised.

RC & D – Steve reported this Agency has dissolved with the balance of their funds being donated to the Environmental Fair Program.

Park & Rec – Steve & Rodney updated the Board on what Lyon County is doing in regard to the Twin Lakes Park project and the purchase of land for the park as well as bathroom construction and road development within the park

County – Rodney updated the Board on the road construction projects within the County and the concrete plant construction on County Road 10.

Being no further business a motion was made by Meulebroeck and seconded by Deutz to adjourn at 8:45 PM. Motion passed unanimously.

Board Chair

Board Member Attest