



## **MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING Lyon Soil & Water Conservation District Tuesday, August 27th, 2013 1 PM**

Meeting was called to order at 1 pm with the Pledge of Allegiance

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

Motion by Deutz, seconded by Crowley to approve the agenda with the addition of the Yellow Medicine Watershed meeting update. Motion passed unanimously

Statement on Conflict of Interest – Meulebroeck will abstain from any decision on the 2011 Cost Share Returning of funds.

Motion by Meulebroeck, seconded by Crowley to approve the July 23<sup>rd</sup>, 2013 minutes as presented. Motion passed unanimously

Sharp did a summary of bills and other financial issues over the last month. Motion by Meulebroeck and seconded by Deutz to approve as presented. Motion passed unanimously

### Old Business:

Motion by Deutz, seconded by Prairie to approve returning 2011 Cost Share unspent funds for contract 4/11 a shelterbelt for Dennis Meulebroeck in the amount of \$720.00. Motion passed unanimously

### New Business:

Motion by Meulebroeck and seconded by Crowley to approve the following well sealing 30% cost share payments:

Charles Anderson - \$139.50

Tim Bot - \$264.00

Raymond Neels - \$276.00

William Carlson - \$94.50

Marshall Cemetery - \$269.80

Motion was unanimously approved to issue all payments for well – sealing.

Guidelines for well sealing cost share for 2014 funds will be discussed at a later meeting.

District report was given by Biren. A feedlot audit for 3 years was conducted which went well. 2014 funding is still in place and the staff are hoping to complete 80 reviews per year.

Luke has been doing training for waterway designing and water sediment control. This will allow Luke to complete projects.

District Conservationist, Jamie Thomazin visited with the Board concerning his staffing changes and the positions that need to be filled. The CSP program has been completed. 60 applications were received and 30 of those were approved/funded.

He is continuing to do non-adverse 1026's

Committee reports:

RCRCA – The last meeting held was just the basic business but also a job review was done for the Director.

Area V – Nothing to report

SW Prairie – No Report

Park & Rec – No Report

County – Stensrud and Stomberg gave an update on the 2014 budget being worked on and informed the SWCD Board their budget will remain the same.

Crowley talked with the Board on the Yellow Medicine Watershed meeting held to mainly receive input on problem areas to focus on. He also asked the Board members to complete a survey and it would be returned to the YMWSHed office.

The meeting adjourned with Loren Stomberg asking the Board members to remain to do his evaluation of Director John Biren.

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Board Chair

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Board Member Attest