



Lyon Soil & Water Conservation District
1424 E. College Drive, Suite 600
Marshall, MN 56258

Phone: 1-507-0396 #3
WEB: www.lyonswcd.org

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, July 22nd, 2014 7 PM

Chair Allen Deutz called the meeting to order at 7 pm with the Pledge of Allegiance.

Present: Deutz, Crowley, Meulebroeck, Nyquist, Prairie, Biren, Stensrud, L. Olson, and J. Thomazin.

Motion by Crowley, seconded by Nyquist to approve the June 24th, 2014 minutes as presented.
Board Conflicts – None

Motion by Crowley, seconded by Nyquist to approve Agenda with following additions:

- a. Bernie Cauwels waterway. Motion by Crowley, seconded by by Prarie . All voted in favor, Motion passed.

.Motion by Nyquist, seconded by Crowley to approve the bills submitted. All voted in favor, Motion passed.

Old Business:

- a. Lucas Satter Waterway. Eldon Krull, Northwest Farm Management present on behalf of Lucas Satter. Project was funded with two sources of cost share money. One source provided \$1,369.16 and another source provided \$3,542.20. The original estimate for the project and the contract amount was \$6,548.48. The district was to provide 75% cost share up to \$4,911.36. The contract timeline for the project was exceeded. A portion (\$3,542.20) is to be sent back to the State of Minnesota due to timeline being exceed. As of July 22nd, 2014, project not yet complete. Bills from contractor as of July 22nd, 2014 amounted to \$10,281.79. (No action taken at this time)
- b. Paradis/Kass Update – Waiting on Permits.
- c. Bernie Cauwels Waterway Amendment – Revised estimate provided by Luke Olson. Revision was due to information provided by survey and design work. The amendment was an increase in cost of \$15,307.06 total (\$11,483.30 cost shared). The amendment was necessary because of the waterway width increased, seeing area increased and required tile size increased. Motion by Meulebroeck, seconded by Crowley to approve the amendment as presented. All voted in favor.

New Business:

- a. Ground Water Monitoring Program. Motion by Nyquist, seconded by Crowley to continue with DNR Ground Water Monitoring. All voted in favor, motion passed.
- b. Cost Share Return – Motion by Prairie , seconded by Nyquist acknowledging 2012 Cost Share Funds in the amount of \$3,542.20 was sent back to state. All voted in favor.
- c. Brian Thoofft Waterway – Tabled for later meeting.

Reports:

NRCS - Jamie Thomazin – CSP Finishing up

- Original CSP 2010 signups eligible for re ups – 21 total.
- Local work group meeting completed.

- CRP continuous sign up – conservation plans being written by Tanner & Jeff.
- Construction getting off to a good start.

SWCD Technician Luke Olson Report

Brian Thoof Waterway – Estimated cost is \$14,459, 75% is \$10,844. Motion by Meulebroeck, seconded by Prarie, to approve the cost share for the Brian Thoof Waterway. Estimate cost \$14,459, cost share amount is \$10,844 and landowner amount \$3614.83. New contract will be brought in at next meeting. All voted in favor.

RCRCA

- July 3rd Annual Meeting
- November Replacing Vehicle
- August will be a Joint Meeting
- Will start looking for a home, possibly Marshall

SW TSA – Meeting on June 25th and September 3rd, 2014.

Area V –

Park –

Motion by Meulebroeck and seconded by Crowley to adjourn the Meeting. All voted in favor.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date