



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, June 24th, 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, J. Thomazin & J. Sharp

Motion by Meulebroeck, seconded by Prairie to approve the agenda with the addition of discussing/approving an upcoming billing from SW TSA. Motion passed unanimously

Motion by Meulebroeck, seconded by Nyquist to approve the May 27th, 2014 minutes as presented. Motion passed unanimously

Board Conflicts – None

Sharp presented the listing of bills submitted to Lyon County since the last meeting along with a project listing that the SWCD is involved with.

Old Business:

- a. A motion by Meulebroeck, seconded by Prairie to approve the updated SWCD/Lyon County Cooperative Agreement. Motion passed unanimously
- b. A possible streambank stabilization project was discussed and received Board support to continue to support. Luke is working to have the project available for contract signing at the next Board meeting – no action, info only.
- c. Motion by Crowley, seconded by Nyquist to approve the Cost Share Amendments for contracts #19/13 and #20/13. The cost share amount has been increased by \$11,763.21 to be covered with local funds. Motion passed unanimously

New Business:

- a. Presented for Board Info was the News Release that Tanner Bruse, Pheasants Forever Farm Bill Biologist submitted to local newspapers.
- b. Motion by Meulebroeck, seconded by Crowley to accept the resignation of Jeanette Sharp. Motion passed unanimously.

Reports:

SWCD Technician Luke Olson Report –

Discussed was the Cost Share contract for Lucas Satter, NFM. This project has been on the books for two years and was sent a letter this spring after a number of tries to get the project moving. The letter gave June 20th, 2014 as the completion date due to the Cost Share grant deadlines coming due the 30th of June. A motion by Meulebroeck, seconded by Crowley was made to void the contract because the project was not completed on schedule or according to specs opening up the 2013 cost share balance of \$1,369.16 to be re-encumbered to contract #19/13. Motion passed unanimously
Luke also updated the Board on the Conservation Corp intern and his work schedule.

Administrator Biren's report included Planning and Zoning projects he is involved with. He also noted

that a want ad for the permanent part-time administrative assistant position will be advertised this week and will be handled by the Lyon County HR department.

NRCS District Conservationist Thomazin brought the Board up to date on Equip and CSP contracts they are involved with. The CSP contracts are in the final stages of inspection and approval. Brenda Louwagie has been hired and will be starting shortly.

RCRCA – Due to the rainy weather some of the projects were cancelled. RCRCA and Area II are working well together and plan to hire a grant writer.

SW TSA – Planning to meet June 25th. John also wanted the Board to be aware that a grant had been applied for through the TSA which included a 10% local match which may be billed over a 2 to 4 year period.

Area V – Mark covered the June 19th meeting which talked about the 50' buffer rule and guidelines and moving forward to implement.

Park – The park board has completed its hires for the summer and open staff positions. The newly hired staff are doing a great job.

Motion by Meulebroeck and seconded by Prairie to adjourn the Meeting.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date