



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, November 25th, 2014 3:30 PM**

Chair Allen Deutz called the meeting to order at 3:30 pm with the Pledge of Allegiance.

Present: Deutz, Crowley, Meulebroeck, Prairie, Nyquist, Stensrud, J. Biren, A. Cauwels, L. Olson and T. Bruse.

Motion by Nyquist, seconded by Meulebroeck to approve the October 28th, 2014 minutes as presented. Board Conflicts – None. All voted in favor, Motion passed.

Motion by Meulebroeck, seconded by Prairie to approve Agenda with no additions.

Motion by Meulebroeck, seconded by Prairie to approve the bills submitted. All voted in favor, Motion passed.

Motion by Meulebroeck, seconded by Crowley to approve the financial reports. All voted in favor, Motion passed.

Old Business:

- a. Kevin Buysse Construction complete. Bills submitted. Luke Olson presented Power Point on Basin Project. Motion by Prairie, seconded by Crowley to proceed with State Cost Share Contracts. All voted in favor, Motion passed.
- b. Jim Opdahl Construction complete. Waiting for bills.

New Business:

- a. John Kerr Endblock addition to Basin Project. Additional 19 hours of dirt work. Ask board to approve amendment to add \$2,920.38 additional money for the State Cost Share. Motion by Meulebroeck, seconded by Prairie for amendment. All voted in favor, Motion passed. Motion by Meulebroeck, seconded by Prairie to pay 75 % of the total of \$13,291.10 for a total of \$10,446.83. All voted in favor, Motion passed.
- b. WRAPS Informational Handout- (Watershed Restoration and Protection Strategy) is a MPCA Program.

NRCS - No Update

District Office – John Biren

- Minnesota Association of Soil and Water Conservation Districts – Annual Meeting and Trade Show – December 7, 8, and 9 2014 in Bloomington, MN.

RCRCA - Mark Meulebroeck

- Area 2 and RCRCA will be relocating to mall office on January 1<sup>st</sup>, 2015. Bill Molstad will be retiring. Replacement pending.

SW TSA – Allen Deutz

- Next Meeting January 7, 2015.

County - No Update

Park – No Update

Pheasants Forever/Farm Bill Wildlife Biologist – Tanner Bruse gave an update on CRP-RIM-WRP 2014. 34 possible re-enlisting. 588 Acres in 2014 that are expiring. New enroll and re-enrollments are 67 total with a total of 763 acres. Will be starting 2015 Rim Buffers and Rim Wetland sign ups.

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

\_\_\_\_\_  
Lyon SWCD Board Chair Signature

\_\_\_\_\_  
Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date