



**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, October 28th, 2014 7 PM**

Chair Allen Deutz called the meeting to order at 7 pm with the Pledge of Allegiance.  
Present: Deutz, Crowley, Meulebroeck, Prairie, Nyquist, Biren, A. Cauwels, and J. Thomazin.

Motion by Nyquist, seconded by Crowley to approve the September 23rd, 2014 minutes as presented with a change to seconded Motion on the Cecil Kneiff well sealing to Crowley. Board Conflicts – None. All voted in favor, Motion passed.

Motion by Prairie, seconded by Meulebroeck to approve Agenda with following additions:  
Authorization to pay Lyon County Fairground Wash Rack bills.

Motion by Crowley, seconded by Meulebroeck 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. Balaton Cemetary- Shoreland Restoration and Lake Yankton is flood retention. May have to work together to complete projects. Ghent Homes – Septic - Paid \$1500 Engineering Funds. Next summer SWCD Board would like to visit some of the site projects. Update Kevin Buysse's #20/13 Cost share to include the re-encumbered amount of \$1369.16 on our financial spreadsheet.

Old Business:

- a. Kevin Buysse Construction in process. Discussion with board, Biren and Thomazin.
- b. Jim Opdahl Construction in process. Discussion with board, Biren and Thomazin.
- c. Lyon County Fairground Wash Rack bills. Will allocate money from MPCA Feedlot allocation in the amount of \$17,079.30 plus \$720.00 in dirt costs. Motion by Crowley, seconded by Meulebroeck to approve the bills. All voted in favor, Motion passed.

New Business:

- a. National Association of Conservation Districts Membership Approval – Will renew membership with a \$500 donation. Motion by Prairie, seconded by Nyquist to approve. All voted in favor, motion passed.
- b. Diane Coad-NW Farm Management. New basin, just information at this meeting. Will need plan and soil list for bill.
- c. Lee Bush Basin – Had encumbered \$4,461.68. There would be an increase in the tile size and the amount would increase by \$7,756.97. On hold for now until final decision to proceed is made.
- d. MASWCD 2014 Resolution Packet. Packet resolution ballot due on November 1<sup>st</sup>, 2014. Submitting on October 31<sup>st</sup>, 2014.
- e. November 25<sup>th</sup>, 2014 meeting will be at 3:30 p.m. Kerry Netzke from Area 2 will be coming to discuss One Watershed One Plan.
- f. Next year 2015 scheduled meetings will be year round from 12 p.m. to 2 p.m. Motion by Meulebroeck, seconded by Crowley to change the meeting time. All in favor. Motion passed.

NRCS - Jamie Thomazin

- Jeff Matzke's last day is 10/30/2014
- Will be hiring for a Resource Con instead of a Soil Con Position.
- CSP Renewals - 22. Payments for 2014 will be going out soon.
- Cover Crop's Demonstration – Lakefield, MN November 13<sup>th</sup>, 2014. EQIP and CSP funding for county cover crops are available. Deutz and Nyquist interested.
- CRP – Discussion held with FSA, NRCS and Lyon County involving CRP when it pertains to a public drainage system and required one rod buffer.

District Office – John Biren

- Area 2 Convention – Annual Legislative Gathering – Jackpot Junction – November 15<sup>th</sup>.
- Minnesota Association of Soil and Water Conservation Districts – Annual Meeting and Trade Show – December 7, 8, and 9 2014 in Bloomington, MN. Let John or Anita know if you would like to attend.
- Passing lanes from Marshall to Pipestone in planning stage.

RCRCA - Mark Meulebroeck

- Area 2 and RCRCA will be relocating to mall office on January 1<sup>st</sup>, 2015.
- November 15, 2014 RCRCA/Area V – Jackpot Junction Area Meeting
- November 20, 2014 Meeting at St. Stephens Church

SW TSA – Allen Deutz

- Next Meeting January 7, 2015.

County - No Update

Park – No Update

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

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

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Date