



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

Phone: 1-507-537-0396 #3  
WEB: [www.lyonswcd.org](http://www.lyonswcd.org)

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

Meeting was called to order at 7 pm with the Pledge of Allegiance and roll call taken.

Present: Nyquist, Crowley, Deutz, Prairie and Meulebroeck

Others: Biren, Stensrud, Jeff Matzke (NRCS) and Sharp

Motion by Crowley, seconded by Meulebroeck to approve the agenda with the addition of the SMSU Study discussion under Old Business. Motion passed unanimously

Deutz will abstain from any decisions about the SMSU Study.

Motion by Meulebroeck, seconded by Nyquist to approve the minutes for the March 25<sup>th</sup>, 2014 regular board meeting. Motion passed unanimously

Sharp updated the Board on the last month's bills that were forwarded to Lyon County for payment.

**OLD BUSINESS;**

- a. Info only – Randy Tholen has requested that his RCRCA cost share contract be cancelled and that request has been forwarded to RCRCA.
- b. Motion by Meulebroeck, seconded by Nyquist to accept the RCRCA cost share applicant change of J. Ourada to J. Hubner. Motion passed unanimously
- c. MPCA County Program Review letter was presented. Lyon County is in compliance with the Feedlot Program Requirements and Biren expressed his appreciation to the staff who worked to get it done.
- d. Motion by Meulebroeck, seconded by Crowley to approve the State Cost Share voucher for Mike Longtin (#06/13) in the amount of \$2,553.22. Motion passed unanimously
- e. Presented for consideration was the SMSU Study in regard to costs for the analysis sampling for the project. After discussion, further explanation was needed from SMSU and the Board wanted to look for other means of completing the study.

**NEW BUSINESS:**

- a. The SWCD supports educational programs including the Environmental Fair, Ecology Bus and doing an Arbor Day Presentation. A motion by Nyquist, seconded by Crowley to support the Environmental Fair with a contribution of \$1000 was made using funds from the 2013 LWM. Motion passed unanimously  
Another motion by Meulebroeck, seconded by Nyquist was made to forward the balance of the 2013 LWM to Area II. Motion passed unanimously
- b. Info Only – The Cooperative Agreement between Lyon SWCD and Lyon County needs to be reviewed along with another meeting of the Liaison Committee.

Luke's report dealt with a Coon Creek Township culvert repositioning and ditch sediment removal.

The major reason for the project is to provide a suitable and adequate outlet to support fluctuations in high water, specifically in the spring of the year.

Among John's report was the update of CSAH 24 where shoulders will be widened and resurfaced for three miles. 0.22 acres of wetland in Section 22/27 will be impacted.

He also talked about the Sandness Raw Water Main project that is currently being constructed from Marshall to Hanley Falls.

Tanner Bruse (Pheasants Forever staff member) – Areas of report concerned the outreach he is doing with landowners, 50' buffer information, seed drill purchase and food plot seed through Pheasants Forever.

NRCS staff member, Jeff Matzke, reported with the New Farm Bill completed the CSP regulations are available so contract interviews are being conducted.

#### COMMITTEE REPORTS:

RCRCA met on April 3<sup>rd</sup> – they conducted an employee evaluation, reports given showed savings in combining with Area II, and conducted their regular business. They are wanting to hire grant writers.

SW Prairie TSA – No one attended their meeting

Area V – Meeting June 19<sup>th</sup> at Key Largo

County Park & Rec – Prairie reported the newly hired park employees are working out very well and doing a good job. Twin Lakes project is moving ahead with completion set for June 30<sup>th</sup>, 2014. Garvin Park is getting updates and needed repairs are being done.

County – Stensrud says the County is pleased with the cooperative arrangement with the SWCD and how well the agreement is working.

Motion by Prairie and seconded by Meulebroeck to adjourn. Motion passed unanimously

---

Lyon SWCD Board Chair Signature

---

Lyon SWCD Attest by Board Member