



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, February 25th, 2014 10 AM

Meeting was called to order at 10 am with the Pledge of Allegiance.

Present: Meulebroeck, Nyquist, Deutz, Prairie, John Biren, Luke Olson, Rick Anderson-Commissioner, Jeff Matzke-NRCS, Tanner Bruse-PF, Jeanette Sharp

Absent: Crowley

Motion by Meulebroeck and seconded to approve the agenda with the addition of discussion on the no-till drill purchase. Motion passed unanimously

Deutz would be abstaining if any formal decision would be made on New Business - Item c.

Motion by Meulebroeck and seconded by Nyquist to approve the minutes. Motion passed unanimously.

Financial reports consisted of bills submitted to Lyon County in the total amount of \$2,085.58 and the final 2013 NRBG Feedlot report. Motion by Meulebroeck and seconded by Prairie to approve these two reports and the 2014 Budget submitted for review in New Business – Item b. Motion passed unanimously.

Old Business:

- a. Targeted Watershed Project – A group representing the Yellow Medicine Watershed application grant were interviewed as part of the process in the final determination. John reviewed the project outline. A final selection determination will be announced around March 25th.
- b. Motion by Meulebroeck and seconded by Prairie to approve the submitted state cost share voucher from J. Larson in the amount of \$2,300.63. Motion passed unanimously
- c. The J. Ourada RCRCA cost share project property ownership has changed and this will require contacting the new tenants to move forward with the project. Info Only
- d. City of Marshall Wetland Bank – John brought the Board up to date with the project, any issues concerned with it and the current status. Info Only
- e. Motion by Meulebroeck and seconded by Prairie to move forward with the purchase of the 2010 4WD truck from Lyon County Police Department in the amount of \$11,000. Motion passed unanimously.

New Business:

- a. The 2013 Annual Report was presented for review
- b. Jeanette submitted and reviewed the 2014 Lyon SWCD budget with the Board.
- c. Deutz and Biren met with two SMSU professors to potentially do an Alternative Tile Intake study. This study will look at new Intake products, work with landowners, help with installation, monitor and report results. The Board gave their support for the project.
- d. Survey Equipment – SWCD is wanting to work with other county departments to purchase GPS Survey equipment. Motion by Meulebroeck and seconded by Prairie to have Biren pursue getting quotes for the equipment. Motion passed unanimously.
- e. Lake Yankton Project – Biren brought the Board up to date on the project and what the next steps needed to move forward which includes support for bonding. A local group will try to set a meeting with state legislators to bring focus to their issue. Lyon SWCD will do a letter of support for the project.

f. MASWCD Legislative Briefing and Day at Capitol – A local group will try to meet on a different day.

g. Board discussion was held on the purchase of a drill which could be used not only by the SWCD but other Lyon County departments such as Highway and the Landfill. Pheasants Forever could also see a need to use. The Board gave the go ahead to look at the different products and bring prices to the next meeting.

Luke's report included his work with the county feedlot registering and reporting, project plan designs and also upcoming trainings he will be involved with.

John will be meeting with the Fair Board in the near future and will work with them to resolve the animal wash rack drainage issue during the County Fair.

NRCS staff member gave a short summary of the new Farm Bill in regards to the CSP program. New staff members were introduced and welcomed – Jeff Matzke, Soil Conservationist and David Hagberg, Technician.

Reports:

RCRCA – Mark moderated their Feb. 6th conference call meeting. The office situation is working out with cooperation from Area II. Just the normal business was conducted.

SW Prairie TSA – Allen reported no business.

Area V – Next meeting was moved to March 20th at St. Stephen's Church in Marshall.

Park & Rec – Two new staff members were hired at the county level and there is an upcoming meeting on 2-27.

County – No Report

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

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member