



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

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

Present: Deutz, Crowley, Meulebroeck and Prairie

Absent: Nyquist

Others: John Biren, Luke Olson, Rodney Stensrud, Jamie Thomazin & Jeanette Sharp

Deutz would be abstaining from any decisions on Old Business #d. Alternative Intake Study.

Motion by Meulebroeck, seconded by Crowley to approve the agenda with the additions –
Old Business, d. Joint Venture with SMSU for Alt. Intake Study
e. Drill Purchase
f. Legislative Day

New Business, c. GIS Survey Equip

Motion passed unanimously

Motion by Meulebroeck, seconded by Prairie to approve the February 25th, 2014 minutes as presented. Motion passed unanimously

J. Sharp reviewed the bills submitted to Lyon County for payment and noted the cost share payment done after the last meeting. Motion by Meulebroeck, seconded by Crowley to approve the report. Motion passed unanimously

Old Business:

a. The Targeted Pilot Watershed application progressed thru the first stage but was not accepted as a final project. It will be resubmitted on the next round. – Info Only!

b. J. Sharp presented the 2013 Financial Report. It was a reflection of the first year's agreement with Lyon County. Info Only!

c. Motion by Prairie, seconded by Meulebroeck to table the cost share with C. Meudeking
Motion passed unanimously

d. Vice-chair Crowley led this agenda item. SMSU wants to move ahead with the alternative intake study as does the Lyon SWCD. As this would require a part time staff person it was decided to try to make this part of the already approved Job Corp position Luke Olson had applied for. Cost share criteria will be 50% not to exceed \$200 per intake. Motion by Prairie, seconded by Meulebroeck to move ahead with SMSU to do the study and pay the cost share. Motion passed with Deutz abstaining.

e. Seed drill purchase – no new info – working with other county agencies for use.

f. Legislative Day was discussed – no one will be attending

New Business:

a. J. Biren reviewed the One Watershed, One Plan proposal and a motion was made by Crowley, seconded by Meulebroeck to do a letter of support from the Lyon SWCD to BWSR. Motion passed unanimously

b. A review of the supervisors election options was discussed with the board deciding to continue as currently electing.

c. L. Olson reviewed the quote he received for the purchase of used GIS equipment in the amount of \$11,310. He felt it was a good price and fulfilled the District's needs. Motion by Meulebroeck, seconded by Prairie to go ahead with the purchase and split the cost with the Lyon County Ditch department. Motion passed unanimously

L. Olson – District Technician reported on the GIS equipment and also reviewed the current list of projects that are being worked on.

J. Biren – District Administrator's Report – The next Biennial Budget Report (BBR) is due by May 2nd. He also addressed some of the Zoning projects being worked on.

J. Thomazin – NRCS DC presented information on where things are at with the approval of the approved Farm Bill. His agency is waiting for the final regulations involved before accepting new applications. Farm Bill is effective Jan. 1st, 2015.

Reports:

RCRCA met March 14 to address the normal business operations.

Area V met March 20th – General reports and an update/review of the Legislative Initiatives and Bonding being proposed. It was strongly encouraged to visit with congress members on current platforms.

TSA – Will be meeting April 2nd

County Park – Prairie updated the Board on Twin Lakes Park renovations being done which should be completed this summer.

Motion by Crowley, seconded by Meulebroeck to adjourn the meeting at 12:40 pm. Motion passed unanimously

Lyon SWCD Board Chair Signature

Lyon SWCD Attest by Board Member