



Lyon Soil & Water Conservation District
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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday May 27th, 2014 7 PM**

Chair Allen Deutz called the meeting to order at 7 pm with the Pledge of Allegiance.

Present: Prairie, Nyquist, Deutz, Meulebroeck, Crowley, Biren, Olson, Thomazin, Stensrud and Sharp

Motion by Meulebroeck, seconded by Crowley to approve the agenda with the addition of –
New Business, b. Possible Shoreland Project. Motion passed unanimously

Board Conflicts – None

Motion by Meulebroeck, seconded by Crowley to approve the April 22nd, 2014 meeting minutes as presented. Motion passed unanimously

Jeanette presented the statement of bills submitted to Lyon County since the last meeting – Info Only.

Old Business:

a. Cost Share Contract, 07/13 (L. Satter, NFM) Motion by Crowley, seconded by Meulebroeck to approve the voucher as long as it stays within the guidelines of the contract, is reviewed by NRCS and project is completed with bills/voucher submitted by June 20th, 2014. Motion passed unanimously

b. The Cooperative Agreement between Lyon SWCD and the County was reviewed at the Liaison Committee meeting. Language changes were discussed and the revised Agreement will be presented to both Boards for final approval. Both parties believe the Agreement is working out very well.

c. Motion by Nyquist, seconded by Meulebroeck to move Cost Share #20/13 to 2013 State Cost Share in the amount of \$3,692.99 (balance of contract is local funds - \$2,700.01) and Cost Share #19/13 to 2014 State Cost Share in the amount of \$14,141.00 (balance of contract is local funds - \$1,165.25). Motion passed unanimously

New Business:

a. SSTS Low Income Fix-up Grant – John explained the grant he is wanting to apply for and the intentions for its use. Motion by Meulebroeck, seconded by Crowley to support moving ahead with the grant application. Motion passed unanimously

b. John brought some stream restoration projects which he would like to pursue and seek SWCD support. More info will be presented at the next meeting.

Reports:

Luke Olson- Technician; Since receiving the GIS equipment it has been helpful with design and set up of projects also a good teaching tool for the new NRCS staff. The Corp Worker, Casey Fields has started working with the water quality study and identifying river problem areas. Since the weather has cooperated many field projects/inspections are being completed.

A report from *Tanner Bruse* was given. He has been following up with some past RIM projects that needed work. Other areas he has contacted landowners include information with the buffer strip

regulations, answered CRP burning questions and has distributed food plot seed. He is planning to attend Lyon County sportsman's clubs meetings to become familiar with different projects.

SWCD/P&Z Administrator Biren brought everyone up to date on permits completed for barns, general drainage issues, and septic permits. BWSR will possibly be acting on the One Watershed, One Plan grant application by the end of June. The tile intake study was discussed with no further work done with it.

NRCS District Conservationist, Jamie Thomazin summarized the current CSP program. There were 57 applications of which 35 were eligible. The field reviews will need to be completed, finish ranking and then contracts will be offered with final payouts completed. Two honey bee applications have been received.

Bernie Louwagie will be leaving and her position should be filled soon.

Supervisor Reports:

RCRCA – Normal business was conducted at the May 1st meeting. Other business included hiring a person to do some grant writing for the agency,

Area V – Next meeting is June 19th, 2014

SW Prairie TSA – Scheduled to meet in late June/July

County Park – Met on May 22nd. A new brochure was put together. Other agenda items included new hunting rules and rates, a deposit for reserving camping, review golf cart usage in the park, disc golf signs, walk bridges need repair/updating. Lyon County fairgrounds needs new utility poles, hoop barn has been completed and the grandstand roof needs decisions on repair options.

Commissioner Stensrud – Provided info on a seeder and accompanying equipment.

Motion by Meulebroeck, seconded by Crowley to adjourn the meeting. Motion passed unanimously

Board Chair Signature

Board Attest Signature

Date

Date