



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, August 26th, 2014 7 PM

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

Present: Deutz, Crowley, Meulebroeck, Prairie, Biren, Stensrud, L. Olson, A. Cauwels and J. Thomazin.

Motion by Crowley, seconded by Meulebroeck to approve the July 22nd, 2014 minutes as presented.
Board Conflicts – None

Motion by Crowley, seconded by Meulebroeck to approve Agenda with following additions:

- a. Account Activity Report- Anita will run.
- b. Aquatic Invasive Species Funds - \$26,279.00. Possibility of checking with Sportsman's clubs to see if available for checking boats at boat landings and education.
- c. Certified Delineation Wetland Class – Luke Olsen attending week long class.
- d. Project Dollars – Report doesn't show what is left in cost share grant. Will see if we can get a new report to show what is encumbered.

Motion by Deutz, seconded by Crowley to approve the bills submitted. All voted in favor, Motion passed.

Old Business:

- a. Lucas Satter Waterway – Still talking with Eldon Krull from Northwest Management. Site has been constructed, seeded & mulched, but still doesn't meet specs. Has good slope, but bottom is flat. Breakdown to Kurt Gillund to see if it can be reshaped needs to make the bottom wider to provide capacity. Unanimous Board consensus to write a letter on letterhead to dismiss to landowner & all contractors stating that it doesn't meet spec and that the contract with cost share is null & void.
- b. Paradis/Kass Update –Landowners have the information. Kyle has some rock available if needed. Permit has come through. DNR doesn't do blanket permits. Landowners will split the permit cost. D&G will be working on it. Bid Sheet looks fine. Still checking with Lucas from DNR on Sod Mat. \$28,500 estimated cost.. 150 ft shoreland, 500 ft total. Will need to schedule new meeting with D&G to firm up costs. Deutz addressed importance of projects in the future and cost if landowners want to, is a good project and could be put in a 50 year plan. Need to see if we can get more funding or pull from Clean Water funding and also need to approve contractors. Engineer's estimate - Total \$25,587. Cost Share at 75%- \$19,415.25. Landowners \$6,471.75. Motion by Meulebroeck, seconded by Crowley to approve. All voted in favor. Motion passed.
- c. Bernie Cauwels Waterway Amendment –Finish construction – Ryan West Contractor. There are 2 waterways. One is 950 ft. and the other is 3,475 ft. Jerry Hubner doing seeding. Need to bring to Area office for sign off, RCRCA project for payment. Motion by Crowley, seconded by Prairie to approve seeding bills to RCRCA. All voted in favor. Motion passed

New Business:

- a. New Signs – possible for Industrial Art/Area School Project, Highway Department or check with RCRCA.

- b. Brian Thooft Waterway –Numbers had changed and new permit approved, just needs to be signed. Went with smaller tile. Called D&G and they will do the dirt work. Been flagged and need to make sure in by September 10th seed deadline. View old contract and do new contract. Motion by Meulebroeck, seconded by Crowley to approve. All voted in favor. Motion passed.
- c. Tanner Bruse –RIM Buffers – Going to State Capital on 9-11-14. Had 12, only one is funded.
- d. Fairgrounds Wash Rack – put meter on hydrant and 15,000 gallons of water being used.
- e. Put in 80 ft. infiltrator & drain field. Tim - estimate. Would like to enter into a contract with fair Board and would send cost share to have them pay the contractor. Possible use of guardrail and would need to be 40 ft. rail. Deutz addressed pollution and County vs. County funding. Going to fair board for approval on 9-9-14. Cost would be \$17,435. Motion by Meulebroeck, seconded by Prairie to approve. All voted in favor. Motion passed.
- f. 2015 Budget – Insurance & Labor Cost went up 4.2% last year
 - Tractor with Cab/Seeder – Quote from Kesteloot
 - Bottom floor of courthouse needs to be empty and available for rent
 - 60,000” of remodeling & construction at the courthouse
 - Possible internship with college for part time employee
- g. 1 Watershed 1 Plan
 - Sign Memorandum
 - Yellow Medicine Watershed only has portion of Lyon County, Area 2 (Fiscal Holder) would be in the lead.
 - Pilot Program
 - Money from State to proceed.
 - Going to County Board on 9-2-15

Motion by Meulebroeck, seconded by Prairie to approve. All voted in favor. Motion passed.

Reports:

NRCS - Jamie Thomazin

- Card Readers for Luke, Tanner & Brenda and Link Pass for Tanner & Brenda for NCRS Link Pass
- CSP Reenrollments – up for last payment.
- Eligible for re ups – 22 total.
- CRP continuous sign up – Tanner working on.
- Construction getting off to a good start.
- CSP will be sign up again for 2015

RCRCA

- Will start looking for a home, possibly Marshall
- November 15, 2014 RCRCA/Area V – Jackpot Junction Area Meeting

SW TSA –September 3rd, 2014 meeting.

Park –

- Bathroom up at Twin Lakes, Path is done, Bids for roadwork and campsites. Looking at 2016 Opening.
- Looking at plans to fix walk bridges at Garvin. New park rules. Bow Hunting 9-13-14 -12-31-14.

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

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date