



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, January 27, 2015 12:00 P.M.

Chair Allen Deutz called the meeting to order at 12:00 p.m. with the Pledge of Allegiance.

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

Motion by Prairie, seconded by Meulebroeck to approve the December 23rd, 2014 minutes as presented. Board Conflicts – None. All voted in favor, Motion passed.

Motion by Prairie, seconded by Meulebroeck to elect new officers for 2015 SWCD Board.

Chairman – Gary Crowley

Vice Chairman – Steve Prairie

Secretary/Treasurer – Mark Meulebroeck

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

Add Election of Officers after State of Conflict

Under Old Business add b. Amendment on Lyon County Fairgrounds Wash Rack Voucher

Under New Business add f. Prairie order new shirts for Gary Lavoy

g. Wind Breaks

Motion by Meulebroeck, seconded by Deutz to approve the financial reports. All voted in favor, Motion passed.

Old Business:

- a. MASWCD Dues- Information in packet that referred to what the dues all pay for. Handout.
- b. Amendment on Lyon County Fairgrounds Wash Rack for changing the amount from \$17,7079.03 plus \$720 for dirt cost approved at the October 28th, 2014 meeting for a total of \$17,799.30 to a new total of \$17,691.30 due to dirt costs being lower than projected. Motion by Deutz and Seconded by Prairie to approve the amendment and approve of the change of price. All in favor, motions passed.

New Business:

- a. Kerry Netzke-RCRCA & Area 2. Discussed on what each does. RCRCA is 8 county and focus is on water quality and primarily grant funded a and \$75,000 8 county funds and Area 2 is 9 county and \$87,000 from counties and \$120,000 from the state. They primarily are focusing on water quality monitoring, flood retention and other projects. Kerry is also involved in One Watershed One Plan which is changing water planning from county boundaries to watershed boundaries in Yellow Medicine Pilot Project.
- b. WCA Reporting – Luke – Just information covering WCA reporting for the year - Handout
- c. Camden State Park Septic System – Interest from homeowners to update their septic system.
Will meet home owners and pick contractor complete project. Each home will have a tank and combined and end up in a community drainfield. State Park verified that drainfield is

allowed on State Park land. There will need to be a maintenance contract and legal work complete. Will use Septic Grant to complete and possibly a 50% cost share for homeowners.

- d. Annual Agreement with NRCS. Civil Rights Delivery, Employee and Program Discriminations. Reviewed and Board Members signed Affirmation of Review.
- e. SWPTSA – Annual Dues – Engineering Services for Feedlots and Streambank Stabilization. Invoice for 25% annual share is \$1000.00 and Invoice for Terrain Analysis is \$2272.72, Total for 2015 and 2016. Each year is \$1136.36. Ten counties are participating. Motion to pay invoices by Deutz and 2nd by Lavoy.

District Technician - Luke Olson

- Working with State to complete project approvals

NRCS - Jamie Thomazin

- CSP Program. Finishing 2014. CRP Tanner is working on as well as RIM/WRP. Contractor's Meeting and Landowner's Meeting will be scheduled for some time in February or March.

District Office – John Biren

- Working on Septic Annual Report

RCRCA - Mark Meulebroeck

- February 5th, 2015 Meeting

SW TSA – Allen Deutz

- Deutz suggested Staff Attendance to the meetings for extra guidance. Possible review of what is getting done.

Area V – Mark Meulebroeck

- Area 5 meeting will be held at St. Stephen's Lutheran Church on February 19th, 2015.

County –Rodney Stenstrud

- Rick Anderson filled in for Rodney during his absence. No updates.

Park – Steve Prairie

- February Meeting. No other updates

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

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date