



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, July 28, 2015 – 12:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Crowley, Lavoy, Prairie, Deutz

Others Present: Olsen, Cauwels, Thomazin, Biren, Stensrud

Absent: Meulebroeck

Call to Order - Meeting called to order at 12:05

Approve Agenda Motion – Prairie, 2nd by Lavoy

Additon to Agenda - e. BWSR Verification f. Agricultural Drainage and the Future of Water Quality

Identify Any Conflict of Interest

None

Approve June 23, 2015 Minutes

Motion by Prairie and 2nd by Lavoy to approve June 23, 2015 Minutes. All in favor, motion carried.

Financial Reports

Motion to approve Financial Reports by Lavoy, 2nd by Deutz. All in favor, motion carried.

Old Business

02/14 Parris/Kass Shoreland - Clarification to May 2015 meeting for approval of this project. Supervisors remembered that Meulebroeck made the motion and was 2nd by Lavoy. All in favor, motion carried.

New Business

- a. Dave Kaup-Well Sealing - Motion to deny Cost Share for Well Sealing by Deutz and 2nd by Prairie because listed as property transfer. All in favor, motion carried.
- b. MASWCD – SWCD Governance 101 Training Course – \$145 September 16th & 17th. Contact John by August 27th to let him know if wanting to attend.
- c. FY 2016 - Groundwater Level Monitoring Agreement – DNR Well take down at Water Treatment Plant. Biren has asked Board for signatures to enter into the agreement. Motion by Deutz 2nd by Lavoy to sign the agreement. All in favor, motion passed.
- d. MN Farm Bill Wildlife Biologist Position Opening – Tanner Bruse has accepted new position. New opening has been posted and will be doing interviews.
- e. BWSR Verification - BWSR had been here in the spring to do the verification. The verification has been completed. Amount to be paid back is \$127.50 because we exceeded the cost of Colby Buchert tree project. Making sure signatures are in correct, hours are correct to charge

back and have 60 days to get back to BWSR for resolution. Will need to get a Liaison Meeting set up in the near future.

- f. Agricultural Drainage and the Future of Water Quality – Workshop to be held on Thursday, August 13, 2015 at the Verizon Wireless Center in Mankato. Need to let John know by Monday, August 3rd if attending.

District Technician – Luke - BWSR is requiring to sign contracts have to have Technical Approval Authority. Luke is asking the board to sign a letter of approval to NRCS Engineer to give him approval to receive his Technical Approval Authority. Motion by Deutz and 2nd by Lavoy to sign letter. All in favor, motion approved. Trying to wrap up a few Area 2 basins. Working on Feedlot Registrations and Updates.

District Report – John - County Ditch 13, 48” pipe will be getting worked on as well as JD 13, JD 31 and County Ditch 10. Over the next 2 years we will receive \$200,000 with the new Buffer Initiative. MN A

District Conservationist – Jamie - Local work group update, csp renewal signup, 23 signed up. Cover Crop meeting/workshop to be held at Randy Tholen’s in September. Date to be determined.

Committee Reports

RCRCA/Area 5 – No updates

SW Prairie TSA - Technical Authority Approval – Presentation and Letter Signature – Luke

Park & Rec – Meeting on July 16th, Grading and Fire Pits needed yet for Twin Lakes. Twin Lakes opening July 31st. Garvin Park is completed. Fairgrounds water and electrical is not in yet.

County – Courthouse construction is underway. Ralco will be doing a birthing area at the fairgrounds for animals.

Adjournment – Motion by Prairie, 2nd by Deutz. All voted in favor, motion passed.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date