



**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING  
Lyon Soil & Water Conservation District  
Tuesday, June 23, 2015 – 12:00 P.M.**

Chair Gary Crowley called the meeting to order at 12:10 p.m. with the Pledge of Allegiance.  
Present: Deutz, Crowley, Prairie, Lavoy, Meulebroeck, Stensrud, L. Olson, A. Cauwels,  
J. Biren, T.Bruse, J. Thomazin and Jason Beckler from BSWR.

Motion by Meulebroeck, Seconded by Deutz to approve the agenda with the addition of Cover Crop/Alternative Intakes requested by A. Deutz under New Business listed as D.  
Board Conflicts- Deutz. All voted in favor, motion passed.

Motion by Lavoy, seconded by Meulebroeck, to approve the May 26, 2015 minutes as presented.  
Board Conflicts – None. All voted in favor, Motion passed.

Motion by Meulebroeck, seconded by Deutz to approve the Financial Reports. All voted in favor,  
Motion passed.

**Old Business:**

- A. James Carr – Luke Olson gave a presentation on the project. Land is rented and operated by Dick Carrow and owned by James Carr. Project consists of 3 basins. Tile is working and there is no drown out spots. Ask the board for an amendment due to not being able to put in tile last fall. 1<sup>st</sup> Contract is a total of \$ 3,381.10, which is 75% share of \$ 4,508.13. Landowner share is \$1,127.03. 2<sup>nd</sup> Contract is a total of \$7,010.15, which is 75% of \$9,346.87. Landowner share is \$2,336.72. Amendment and Payments to approve made by Deutz, seconded by Meulebroeck to pay both amounts and amend the contract.

**New Business:**

- A. Sam Tutt Well Sealing – Needed to seal well because Property was transferred and flagged by Department of Health. The well is a 6”, 213’ deep well with submersible pump. Sam is looking for assistance to pay for well sealing. Motion by Deutz, seconded by Prairie to deny payment due to past policies and not a safety or environmental concern. All voted in favor. Motion passed.
- B. David Caup-Well Sealing- No bills to approve at this time.
- C. PF Reimbursement for Tanner Bruse – We owe \$5,000.00 to Pheasants Forever with in the Memorandum of Understanding with Pheasants Forever. Motion by Meulebroeck and seconded by Prairie to approve the payment.
- D. Cover Crop/Alternative Intake Discussion –Allen Deutz was taking about a 2 year Pilot Project. Funding through a private grant. He informed the board that he is having a Field Day to be held on September 18, 2015.

**District Technician** - Luke Olson

- Finishing up surveying. Liking the Kubota and getting the trailer setup. Will start working on Feedlot Inspections. Currently working on 2 Wetland Restorations.

**NRCS** - Jamie Thomazin

- CSP, wrapping up approvals and working on 23 renewals. Will be having an EQIP Local Work Group Meeting to be held on July 28<sup>th</sup>, 2015 at 10 a.m.

**District Office** – John Biren

- Area V tour went well. County Ditch 10 hearing was held and the amendment states Ed Kurtz's property will be drained. MPCA will be running projects of Feedlot and Septic.

RCRCA /Area 2 - Mark Meulebroeck

- Canoe Trips were a success. Redwood had 34 participating and Cottonwood had 58. July 2<sup>nd</sup> is the next meeting. November 14<sup>th</sup> Meeting will be held at the Caboose in Tracy.

SW TSA - Allen Deutz

- Next meeting is in July

Area V - Mark Meulebroeck

- Lyon County Area 5 Tour was well received.

County - Rodney Stensrud

- July 4<sup>th</sup> will start the digging for new courtrooms and commissioner's rooms.

Park - Steve Prairie

- Walking bridge is in at Garvin Park. There was no June Meeting.

**The July 28<sup>th</sup>, 2015 meeting will at 12:00 p.m.**

Motion by Deutz and seconded by Lavoy to adjourn the Meeting at 2:00 p.m. All voted in favor.

\_\_\_\_\_  
Lyon SWCD Board Chair Signature

\_\_\_\_\_  
Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date