



**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, May 26, 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 & J. Thomazin

Motion by Meulebroeck, Seconded by Deutz to approve the agenda with the addition of Lonnie Turner, Well Sealing under New Business listed as C.

Board Conflicts- None. All voted in favor, motion passed.

Motion by Meulebroeck, seconded by Deutz to approve the April 28, 2015 minutes as presented. Board Conflicts – None. All voted in favor, Motion passed.

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

Old Business:

- A. Tile Intake Update – Duane Hensel from Bolton & Menk, John Biren, Luke Olson, Gary Crowley and Allan Deutz went to Lamberton to the Lamberton Research Center and met with Jeff Strock and talked about Dense Pattern Tile vs. Rock Inlets. Rock Inlets may plug up after time. With the Dense Pattern Tile it will help retain nutrient management by filtering the water and slowing the water down. A larger push to plant cover crops in those areas that retain water.
- B. Resolution #1-2015 Adoption the Lyon County Comprehensive Local Water Management Plan as the Comprehensive Plan of the SWCD – Approval to accept updated version. Motion by Meulebroeck, seconded by Deutz to approve the new document. All voted in favor. Motion passed.

New Business:

- A. Kent Weedman Waterway – Restoring existing waterway. Had cleaned up trees at the site and still wasn't draining properly and erosion was significant. Is planted in small grain and ready to begin work this fall. Cost Estimate Total is \$12,659.89. Cost Share is 75% of Total at \$9,494.92 with Landowner share at \$3,164.97. Motion by Prairie, seconded by Meulebroeck. All voted in favor. Motion passed.
- B. Liaison Committee Meeting Update- Talked about 2016 Budget. Will need to have another meeting to finalize as Budget is due in July. Purchased a Kubota UTV from Kesteloot Enterprise. BWSR Verification hasn't come back from BWSR, but we need to have a line item showing our match dollars on our county financials for Fund 76. Kerry Netzke from Area II/ RCRCA was present and Bill Molstad is down to working 8 hours a week for them. Looking at hiring a person that will be an employee for both Area II/RCRCA and Lyon SWCD/County.
- C. Parris – Kaas Basin's Project Approval- Luke Olson gave a presentation and showed pictures of the project. Voucher and Practice Certification Forms showed amounts of items and broken down costs. Total was originally \$25,837.00. Has been dropped down to

\$22793.00 Cost Share Amount is \$17,094.75 and Landowner Cost is \$5,698.25. These amounts include TSA Engineer Fees of \$1,808.00.

- D. James Carr Project – Still waiting on bills. Will bring back to Board once bills become available.
- E. Lonnie Turner-Well Sealing Approval – It was determined that the 27’ dug well was an environmental and safety issue and met the criteria for receiving water plan money at the rate of 30% not to exceed \$500.00. Cost Share based off of bill of \$565.00 came to a total of \$169.50. Motion made by Deutz to approve the Cost Share amount of \$169.50 and seconded by Lavoy. All voted in favor. Motion passed.

District Technician - Luke Olson

- Conservation Corps Jake Good started on 5-26-15. Luke has 5 or 6 sites surveyed and will have approvals done prior to work completion this fall.

NRCS - Jamie Thomazin

- CSP Sign-Ups – 70 Applications, 45 approved, 36 pre-approved.

District Office – John Biren

- none

RCRCA - Mark Meulebroeck

- Canoe Trips will be Tuesday, June 16th @ 10 a.m. for Redwood River and Cottonwood River is Thursday, June 18th @ 10 a.m. Ag Resource Grant was vetoed. Redwood River Grant is \$150,000. Annual meeting in November will possible be at the Caboose in Tracy.

SW TSA – Allen Deutz

- Next meeting is June 30th, 2015.

Area V – Mark Meulebroeck

- Lyon County has been asked to host the Area V Tour. Scheduled for June 18th, 2015. Eat @ 11:30 a.m. Start at Balaton Community Center - \$75 to rent. Ralco, Randy Tholen Farm, Rob Falconer (Ralco Cover Crops), Lyon Lincoln Electric Cooperative and Lake Yankton.

County – Rodney Stensrud

- Courthouse Remodel will be on the way when bids are accepted.

Park – Steve Prairie

- May 9th at Twin Lakes trees were planted. Steve will be making a sign. Walking bridge isn't in yet at Garvin Park. Fairgrounds are replacing a couple more electrical poles.

The June 23rd meeting will at 12:00 p.m.

Motion by Meulebroeck and seconded by Lavoy to adjourn the Meeting at 1:50 p.m. All voted in favor.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date