



Lyon Soil & Water Conservation District
1424 E. College Drive, Suite 600
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Saturday, November 14, 2015 – 9:30 A.M.
held at The Caboose, Tracy, MN

Roll Call

Supervisors Present: Crowley, Meulebroeck, Prairie

Others Present: Biren

Absent: Lavoy, Deutz, Cauwels, Olson, Thomazin

Call to Order - Meeting called to order at 9:30 a.m.

Approve Agenda Motion – Prairie, 2nd by Meulebroeck

Identify Any Conflict of Interest

None

Old Business - none

New Business

- a. Willis Wendland Sediment Control Basin – Board Approval. Motion made by Prairie and 2nd by Meulebroeck to approve project. Total of the project is \$11,517.46. The landowner share will be \$2,879.37 and our cost share assistance amount is \$8,638.10. All in favor, motion carried.

District Technician – Luke - NA

District Report – John – NA

District Conservationist – Jamie – NA

Committee Reports

RCRCA/Area 5 – NA

SW Prairie TSA –NA

Park & Rec – NA

County – NA

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

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date