



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, November 24, 2015 – 12:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Deutz, Prairie, Crowley, Meulebroeck

Others Present: Stenstrud, Biren, Olson and Cauwels

Absent: Lavoy

Call to Order - Meeting called to order at 12:00 p.m.

Addition to Agenda - Add Mike Skoglund, TSA for presentation 7 a.

Identify Any Conflict of Interest

None

Approve October 27, 2015 Minutes and November 14, 2015 Minutes

Motion by Meulebroeck, 2nd by Prairie to approve October 27, 2015 and November 14, 2015 Minutes. All in favor, motion carried.

Financial Reports

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

Old Business - none

New Business

- a. **Mike Skoglund – SW Prairie TSA** – Discussion on Host Changes. Technical Service Provider to 11 counties. Provide engineering services, currently have 2 staff. Cottonwood SWCD and Nobles SWCD have proposals to become Host Agencies for TSA. Asking for District approval to provide cash matches for the Shared Services Grant and NPEAP Grant of \$3,800. Grants will provide a technician and administrative. 2nd year of the grant will be to hire another technician. TSA still needs to follow State Cost Share Guidelines. \$3,800 will be each year for the next two years. Motion by Meulebroeck, 2nd by Deutz to approve the \$3,800 cash match for SW Prairie TSA. All in favor, motion carried. Voted 2 for Cottonwood and 1 no opinion for hosting agency.
- b. **Engineering Technical Approval Authority for Luke Olson** - Motion to approve authority by Prairie, 2nd by Meulebroeck. Signed by Chair Crowley. All in favor, motion carried.
- c. **FY2016 BWSR Buffer Strip and Agricultural Water Quality Certification Program Implementation Grant Agreement.** - \$30,000 for Buffer Law and \$6000 for MAWQCP Buffer law can be used on equipment and \$6000 to sign up for a minimum of 10 signed applications to promote staff time, advertising, travel and producer applications. Motion to sign Grant

Agreement by Meulebroeck, 2nd by Deutz. Signed by Chair Crowley. All in favor, motion carried.

- d. Dan Lanoue- Basin Amendment** – Cost share estimate was not off the design, so we are asking the board to approve the amendment for the following changes:

The amendment to increase the \$389.28 total cost increase. The new total is \$6,691.26 with a 75% cost share of \$5018.45 and Landowner cost is \$1,672.82. Motion made by Deutz, 2nd by Meulebroeck to approve the cost change amendment to increase the final cost share approval. All in favor, motion carried.

- e. Aaron Swanson- Cancel Project** – Basin in a good spot and an overall good project. Landowner and Operator have decided not to ask for cost share assistance. Motion by Prairie and 2nd by Meulebroeck to cancel the project. All in favor, motion carried.

District Technician – Luke - Louwagie, Lanoue, Smith, and Kesteloot Projects are complete, just waiting to get signed off on from NRCS. Working on Ditch mapping and Feedlots.

District Report – John – NA

District Conservationist – Jamie – Working CSP payments and renewals. 1026’s are coming in a lot this fall. CRP contracts are coming in. Kyle has access now doing conservation plans. Ultima position replacement should be getting filled soon.

Committee Reports

RCRCA/Area 2 – Kerry Netzke – RCRCA all grants are encumbered. New grant on the Redwood River, landowner costs will increase to 30% instead of 25%. Board will be meeting on December 10th. Area 2 is working on bonding. All bills need to be completed by December. Will be able to house new employee when hired.

SW Prairie TSA – Proposal Approval for new Host/Fiscal Agent – Next meeting

Park & Rec – Environmental and Landfill will be combining.

County – Courthouse renovation is moving along. Looking for employees.

Adjournment - Meeting was adjourned at 2: p.m. – Motion by Meulebroeck, 2nd by Prairie. All voted in favor, motion passed.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date