



**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, October 27, 2015 – 7:00 P.M.**

**Pledge of Allegiance**

**Roll Call**

**Supervisors Present: Crowley, Meulebroeck, Prairie, Deutz,**

**Others Present: Biren, Rick Anderson, Thomazin**

**Absent: Olson, Cauwels, Lavoy**

**Call to Order** - Meeting called to order at 7:00 p.m.

**Approve Agenda Motion** – Prairie, 2<sup>nd</sup> by Meulebroeck

**Additon to Agenda** - e.Kelly Carr Streambank Stabilization –Cost Share Assistance Contract/RCRCA Partnership

**Identify Any Conflict of Interest**

None

**Approve September 22, 2015 Minutes**

Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve September 22, 2015 Minutes. All in favor, motion carried.

**Financial Reports**

Motion to approve Financial Reports by Meulebroeck, 2<sup>nd</sup> by Prairie. All in favor, motion carried.

**Old Business** - none

**New Business**

- a. MASWCD Resolution Packet –Return by Friday, October 30<sup>th</sup>, 2015. Needs to be in to MASWCD Office by November 1<sup>st</sup>, 2015.
- b. MASWCD Annual Convention – Register 4, Gary Crowley, Mark Meulebroeck, Steve Prairie and John Biren.
- c. National Association of Conservation Districts 2016 Membership Dues – Motion to pay same amount as last yet to NACD (\$500). Motion by Meulebroeck, 2<sup>nd</sup> by Prairie. All in favor, motion carried.
- d. Corrective Action Letter for BWSR – Authorized Chair to sign correction action letter to BWSR. Motion by Meulebroeck, 2<sup>nd</sup> by Prairie. All in favor, motion carried.
- e. TSA – Discussion – Replacing Host District – Discussion regarding the future of TSA. Consensus to see if another member district would be interest in being the TSA host. Allen will be attending meeting on November 4, 2015.
- f. Randy Tholen – Portable Toilet Bill for Soil Workshop. – Motion by Deutz, 2<sup>nd</sup> by Prairie to not pay the bill. All voted in favor, motion carried.

- g. Kelly Carr Streambank Stabilization –Cost Share Assistance Contract/RCRCA Partnership – Designed by RCRCA. Estimated project cost is \$18,000. Lyon SWCD will participate up to \$5,400.00. Remainder will be paid from land owner and RCRCA . Motion by Meulebroeck, 2<sup>nd</sup> by Prairie. Voting for Meulebroeck, Prairie and Crowley to participate and voting for Deutz against participating. Passed 3 to 1 vote. Motion passed.

**District Technician – Luke** - NA

**District Report – John** – NA

**District Conservationist – Jamie** – 187 CSP contracts and 70 new CRP contracts , obligating new CSP contracts.

**Committee Reports**

**RCRCA/Area 5** – November 14 is next regular meeting at 10 a.m at The Caboose in Tracy. Area 5 meeting will be November 19<sup>th</sup> at St. Stephen’s Church.

**SW Prairie TSA** – Meeting to be held on November 4, 2015

**Park & Rec** – NA

**County** – NA

**Adjournment** – Motion by Meulebroeck, 2<sup>nd</sup> by Deutz. All voted in favor, motion passed.

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Lyon SWCD Board Chair Signature

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date