



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, September 22, 2015 – 12:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Biren, Ritter, Thomazin

Absent: Olson, Cauwels

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

Approve Agenda Motion –Meulebroeck, 2nd by Lavoy

Additon to Agenda - e. Dale Kesteloot - Cost Share Assistance Approval f. Roger Ricke – Cost Share Assistance Approval/RCRCA Partnership g. Weedman Payout RCRCA funds h. Parks- Work Relationship i. Meeting time for October 27, 2015 changed to 7 p.m.

Identify Any Conflict of Interest

None

Approve August 25, 2015 Minutes

Motion by Deutz and 2nd by Lavoy to approve August 25, 2015 Minutes. All in favor, motion carried.

Financial Reports

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

Old Business - none

New Business

- a. FY 2016 Clean Water Fund SWCD Buffer Implementation & MAWQCP Implementation. Apply for \$30,000 for Buffer Implementation and \$6,000 for Ag Water Quality Certification. Motion by Meulebroeck, 2nd by Deuts to authorize staff to apply for grants. All in favor, motion carried. Discuss on TSP and working the MAWQCP grant into their program.
- b. Ben Ludeman Cost Share Assistance. Motion by Deutz 2nd by Meulebroeck to approve RCRCA to cover project. All in favor, motion carried.
- c. Aaron Swanson – Cost Share Assistance. Motion by Deutz 2nd by Lavoy. Look for outside funding or use our own. Cost Share Eligible cost is \$1099.02 which is 75% of \$1465.36. Landowner cost is \$366.34. All in favor, motion carried.
- d. Dan Lanoue Cost Share Assistance – Motion by Meulebroeck, 2nd by Lavoy. Look for outside funding or use our own. Cost Share Eligible cost is \$4,726.49 which is 75% of \$6,301.98. Landowner cost is \$1575.50. All in favor, motion carried.
- e. Dale Kesteloot – Cost Share Assistance – Motion by Prairie, 2nd by Meulebroeck. Cost Share Eligible cost is \$35,477.42 which is 75% of \$47,303.22. Landowner cost is \$11,825.81. All in favor, motion carried.

- f. Roger Ricke – RCRC Partnership – Cost Share Partner with RCRC. Total amount of the project is \$11,000. 75% allowed cost is \$8,250.00. RCRC will be covering 44% for a total of \$4,811.77 and Lyon SWCD will be covering 31% for a total of \$3,438.23. The remaining \$2,750.00 will be landowner cost. Motion by Meulebroeck and 2nd by Gary to approve our portion of this project. All in favor, motion carried.
- g. Kent Weedman Payout – RCRC Funds. Initially approved for estimated cost of \$10,915.00. 75% of cost that was approved is \$8,186.25. A new bill came in at \$11,565.44. The landowner will cover the extra cost for a total amount of \$3,379.19. The cost share allowance will then drop to 71% instead of 75%. Motion by Deutz, 2nd by Lavoy to approve cost partnership with RCRC to pay for project. All in favor, motion carried.
- h. Parks – Work Relationship – Steve Prairie to let Park Board know that we are willing to share equipment, services, etc. with the Parks Department.
- i. Meeting Time – October 27, 2015 – Due to harvest, the next meeting will be at 7:00 p.m.

District Technician – Luke - NA

District Report – John – NA

District Conservationist – Jamie – CSP contracts and CRP contracts discussion

Committee Reports

RCRC/Area 5 – November 14 is next regular meeting at 10 a.m. Area 5 meeting will be November 19th at St. Stephen’s Church.

SW Prairie TSA – Meeting was held on September 2nd, 2015

Park & Rec – NA

County – NA

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

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date