



**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, April 28, 2015 – 8 P.M.**

Chair Gary Crowley called the meeting to order at 8:07 p.m. with the Pledge of Allegiance.
Present: Deutz, Crowley, Prairie, Lavoy, Ritter, L. Olson, T. Bruse, A. Cauwels and J. Biren
Absent: J. Thomazin

Motion by Deutz, Seconded by Meulebroeck to approve the agenda
Board Conflicts- None. All voted in favor, motion passed.

Motion by Deutz, seconded by Meulebroeck to approve the March 24, 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. 4-Wheeler – Equipment/Machinery Budget is \$14,000. Looking at getting a Side By Side 4-Wheeler. Landfill has a trailer that we can have that can be used to put the 4-Wheeler on. Have quotes from Schuneman, Marshall Small Engine, Action Sports and Kesteloot Enterprises. Recommended by Board to get quotes for additional options of a windshield and top. Motion by Prairie to check into the John Deere Gator, Kubota and Polaris Ranger ETX and get new quotes for the add ons and pick the lower cost. Seconded by Meulebroeck. All voted in favor, Motion passed.

New Business:

- A. Redwood River Quality Testing Donation – Request from Carrie Sueker, 7th Grade Science Teacher at Marshall Middle School, to have funds donated for bussing to transport students to the Redwood River in Marshall for the next school year. Motion by Deutz to donate \$1,000 for the bussing. Seconded by Meulebroeck. Will send letter to Carrie for price breakdown and present to board at next meeting. All voted in favor, Motion passed.
- B. MASWCD – 2015 Resolution Process- Information only for the Board to let them know the resolution process and the deadline to return is July 21, 2015.
- C. RCRCA Joint Powers Agreement – Asking for approval for Mark Meulebroeck to sign the agreement for RCRCA. Motion by Deutz and Seconded by Prairie to approve Mark to sign the document. All voted in favor, Motion passed.
- D. RCRCA Streambank Project - RCRCA asking for 25% funding from SWCD for fixing an area for Ray Johnson that has bank washout and overflow issues. RCRCA would pay for 50% of the project costs. The Landowner would cover 25%. Board would like more feedback and specific project details along with a dollar amount for the project before approving.
- E. Alvin Smith – 4 basin project has been increased to a 5 basin project with extended tile. Originally a critical area planting and was thought to correct the problem. After further survey and design an additional basin is needed. Asking for an Amendment to the Previous Cost Share approved in March 2015. Motion by Prairie, Seconded by Meulebroeck to approve cost-share amendment from \$11,590.47 to \$14579.47, 75% of the total project costs that

increased from \$15,453.96 to \$19,438.89. Would like Soil Loss Calculations to be determined on this project. All voted in favor, Motion passed.

- F. Dick Carrow Basin – Information Only – Project is Complete, Construction and Tiles are done and just waiting for bills from Contractor, Chris Nibbe Board will need to approve bills when they come in.
- G. Vouchers – Discussion on how vouchers should be filled out. Must have name and address on top line. Date of meeting, what meeting went to and amount and mileage on line item below. Take the miles times the approved mileage amount of \$.575 and put the total in amount column. Add up all and put final amount in Total Column. Sign the Signature of Claimant line.
- H. Liaison Meeting Discussion – The next meeting will go over the 2016 Budget and BWSR Verification Results. Would like done prior to May 19, 2015 County Board Meeting to have discussions about NRBG grants and Feedlots. MPCA does not want the rock inlet intake, but would possibly approve the dense pattern tiling. Have Crowley and Deutz decide on a time that will work to meet within the first two weeks of May.
- I. Farm Bill Assistance Partnership Grant – Tanner Bruse would like to apply for Grant that would be a \$5000 annual contribution. Money would come to county and then send to Pheasants Forever. Motion to sign grant by Deutz and Seconded by Meulebroeck. Will be presented at the next County Board Meeting. All voted in favor, Motion passed.
- J. Joe DeSchepper – Alternative Intakes. On hold for now until further information received from BWSR and MPCA on what they will approve.
- K. Chauncey Muedeking – Drop Structure along Highway 14 needs to be replaced. Current one is damaged. Cost Estimate to fist is \$9322.50. Board will support if he pays 50% of costs. If not completed, will end up washing out completely and will have to start from scratch. Check to see what will be paid and discuss again at future meeting.
- L. Resolution adopting waiving requirement to amend comprehensive local water management plan until December 2018. Motion by Meulebroeck and Seconded by Prairie to sign and prove Resolution #1-2015. All voted in favor, Motion passed.

District Technician - Luke Olson

None

NRCS - Jamie Thomazin

None

District Office – John Biren

Marshall Municipal Utilities and City of Marshall are developing a plan to do Wellhead Protection. County Ditch 10 did not go through and Wetland Restoration will be drained.

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

SW TSA – Allen Deutz

- March 25th was the last meeting. Elections were held and Allen is now Vice President. Terrain Analysis Update. Working on Billable Rates for Engineers. 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, Twin Lakes Park ,David Wieme Site, County Ditch 13, Marvin Chandler and Randy Tholen's.

County – Steve Ritter

None

Park – Steve Prairie

None

- May 9th at Twin Lakes will be planting trees. Easter Egg Hunt had a great turnout at Garvin. Twin Lake Park is getting the electric hookups for campers done and the dirtwork. Looking at opening June/Early July.

The May 26th, meeting will at 12:00 p.m.

Motion by Meulebroeck and seconded by Lavoy to adjourn the Meeting at 10:00 p.m. All voted in favor.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date