



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Thursday, August 27, 2015 – 12:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Olsen, Cauwels, Biren, Stensrud

Absent: Thomazin

Call to Order - Meeting called to order at 12:05 p.m.

Approve Agenda Motion –Meulebroeck , 2nd by Deutz

Additon to Agenda - d. RCRC - Ray Johnson/Roger Ricke Cost Share and Kent Weedman Conservation Practice Assistance e. Leonard Louwagie Cost Share f. Turkey Federation Message

Identify Any Conflict of Interest

None

Approve June 28, 2015 Minutes

Motion by Prairie and 2nd by Meulebroeck to approve June 28, 2015 Minutes. All in favor, motion carried.

Financial Reports

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

Old Business - none

New Business

- a. 2016/2017 BWSR SWCD Program and Operation Grant Agreement –Motion by Prairie 2nd by Meulebroeck to sign the agreement. All in favor, motion carried.
- b. 2016 BWSR Conservation Assistance Program Grant Agreement – Farm Bill Assistance Grant - \$45,000 will be received by Lyon County and money paid to Pheasants Forever from Lyon County. Out actual cost will be \$5000 this year. Motion by Deutz 2nd by Lavoy to sign the agreement. All in favor, motion carried.
- c. Cover Crop Seminar – Handout - September 17, 2015 for Randy Tholen and September 18, 2015 for Allan Deutz.
- d. RCRC - Ray Johnson/Roger Ricke Cost Share and Kent Weedman Conservation Practice Assistance – Presentation from Luke Olson going over these 2 projects –went over what the project entails and has been approved by RCRC.
- e. Leonard Louwagie Cost Share – Basin along Highway 23 ,Fairview, Section 2. Project came in at the \$14,619.49. Total cost share is \$10,964.62 and Landowner cost of \$3,654.87. Motion by Meulebroeck and 2nd by Deutz to approve cost share assistance and also check with RCRC to see if they have funding available.

f. Turkey Federation Message – Would be willing to help purchase a new no-till drill.

District Technician – Luke -

District Report – John – Liaison Committee Meeting was held on August 20, 2015. Had 4 topics, 2016 Budget, \$100,000 will be received sometime in January, hopefully to hire new person. BWSR Verification and Buffer Strip Meeting. Allow the chair to sign a letter of corrective action to BWSR . Due by September 14, 2015. Motion by Prairie and 2nd by Deutz to approve Gary Crowley to sign letter before the September 12, 2015. All in favor. Motion passed.

District Conservationist – Jamie - nothing

Committee Reports

RCRCA/Area 5 – Cost Shares Vouchers were approved. RCRCA/Area 5 will be at Caboose in Tracy on November 15, 2015 annual meeting.

SW Prairie TSA – Next meeting is September 2nd, 2015

Park & Rec –Twin Parks will not be opening until next spring. Garvin Park - Turkey Federation will be next Spring. Frisbee golf signs, Steve will make frames for signs for donations given. Good reviews on fair and washrack worked well. All signs need to be replaced at fairgrounds. Camden bike trail is doing great and will be finished this fall. Scheduled to purchase new mower. Possible new part time employee.

County – Twin Lake Parks grand opening for next spring. Working on Budget.

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

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date