



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

Pledge of Allegiance

Roll Call

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

Others Present: Andreska, Stensrud, Biren, Olson, Thomazin, Cauwels, Randy Tholen, Axel Garcia

Absent: none

Call to Order - Meeting called to order at 1:00 p.m. Cover Crop Presentation was first.

Approve Addition - Motion by Deutz, 2nd by Lavoy to approve the Agenda

Addition to Agenda - add g. MASWCD Dues

Identify Any Conflict of Interest

None

Approve November 24, 2015 Minutes

Motion by Meulebroeck, 2nd by Deutz to approve November 24, 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. **Randy Tholen – Cover Crop Update** – Presentation on Cover Crop - 5 year soil improvement, showing bushel improvement and improving soil organic matter. Overview of how his cover crops turned out for the 2015 planting season.
- b. **MN Campaign Finance & Public Disclosure Board** – Forms will need to be filled out at the end of December
- c. **Profit Zone Manager – Discussion** – Handouts and Presentation from Pheasants Forever. Pheasants Forever are looking for an employee to work on program.
- d. **Reimbursement for Well Sealing – Virgean L Ahlschlager Estate** – Board voted not to pay for well sealing. Motion by Meulebroeck, 2nd by Deutz to not approve well sealing payment. All in favor, motion carried.
- e. **Board Meeting Schedule** – Meulebroeck has brought up to move meetings back to 7 p.m. Move to 4th Monday of every month. Motion by Meulebroeck, 2nd by Lavoy. All in favor, motion carried. Anita will update the board meeting schedule to reflect new schedule and send out.

- f. **Dale Kesteloot #05/15 Update** – The bill amount has increased by \$7,357.78 and staff is asking for the board approval to pay a portion of the bill to pay up to 90% of our 75% cost share portion by the end of 2015. The landowner will owe 25%. The project is not completely finished, but tiling bill is out there to be paid and seed has been purchased, but will not be seeded until project is completed. Put in completion time of June 1, 2016. Motion to pay 10% remaining after the project is completed by Meulebroeck, 2nd by Deutz. All in favor, motion carried. Total bill is \$40,995.75.
- g. **MASWCD Dues** – Dues to be paid \$3,414.08. Motion by Meulebroeck to pay dues, 2nd by Lavoy. Opposed Prarie and Deutz. Chairman Crowley approved to pay dues.

District Technician – Luke –

Alvin Smith #7/14 needs to have signature and approve cost and project cost. Motion by Meulebroeck, 2nd by Lavoy to approve to pay \$14,579.17 all in favor, motion carried. Motion is for after technical approval has been received.

Dan Lanoue #4/15 needs to have signature and final approval for bills. Motion by Deutz, 2nd by Lavoy, to approve to pay \$5,018.45 all in favor, motion carried. Motion is for after technical approval has been received.

Leonard Louwagie #01/15 need to have final approval for bills Motion by Deutz, 2nd by Meulebroeck to pay \$10,964.62 all in favor, motion carried.

Kremer/Sonstegard bank plan will be getting approved within the next couple of weeks.

District Report – John – Sign

District Conservanionist – Jamie –Committee Reports - 2015 CSP payments will be completed soon. Buffer Strip and CSP can't be combined, so make sure that they are coinciding, make sure landowners and tenants are communicating. Otherwise there will be fines.

RCRCA/Area 2/Area 5 – RCRCA going to 30% cost share for landowner and 70% for RCRCA. Next meeting is January 7 and February for Area 5 Meeting.

SW Prairie TSA – Meeting on December 2nd, went with Cottonwood County for the Host District for the TSA. Hiring a new employee, posted end of December. Will be having the technician housed in Ivanhoe with Lincoln County. Dues have increased to \$3800. Murray County, Shelly Lewis will be helping with the books. Rock, Nobles, Murray and Pipestone will hire technician for Flooding, but will be TSA employee. Next meeting in February.

Park & Rec – Was no meeting.

County – Looking to fill many positions within the County.

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

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date