



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING

Lyon Soil & Water Conservation District
Monday, February 22, 2016 – 7:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Rick Anderson, Biren, Cauwels, Thomazin, Nyquist

Absent: Olson

Call to Order - Meeting called to order at 7:02 p.m. February 22, 2016 Agenda. All in favor, motion carried.

Approve Agenda – Motion by Crowley , 2nd by Meulebroeck to approve the February 22,2016 Agenda.

Identify Any Conflicts of Interest: None

Approve January 25, 2016 Minutes

Motion by Lavoy, 2nd by Meulebroeck to approve January 25, 2016 Minutes. All in favor, motion carried.

Financial Reports

Motion by Meulebroeck ,2nd by Crowley to approve the Financial Reports as presented. All in favor, motion carried.

Old Business: None

New Business

- a. Budget/Project Money for 2016 – Projects and Budget for 2015 Actuals was presented and the Budget for 2016 was presented to the Board. Discussed a few of the newer grants that have come in and what the plans are for the grant dollars.
- b. MAWQCP and Lamar Billboards – MAWQCP handout presented and discussed about having 10 people apply and Danielle Evers, Area 5 Specialist, will be doing the certifications. Request for approval to spend \$3,900 + \$485 for production fee on 3 Lamar Billboards for 1 year to advertise the MAWQCP program. Motion by Meulebroeck, 2nd by Crowley. All in favor, motion carried. Request to check into digital boards on Hwy 23 and Hwy 59 and Hwy 23 and Hwy 19 Intersections to see how much they cost and
- c. Pheasants Forever Spring Banquet – Sponsor Membership for the SWCD. \$250 Sponser for Membership. Motion by Lavoy, 2nd by Deutz to approve sponsorship. All in favor, motion carried.

District Technician – Luke – NA

District Report – John – Individuals or bidding options for buying a drill, and SWCD paying to do seeding as an option. Discussion only.

District Conservationist – Jamie – MOU – Memorandum of Understanding – Civil Rights and Responsibilities and EEO Responsibilities. Read over and have the board sign the MOU. Renewal and General Contracts are open for sign up for CSP.

Committee Reports

RCRCA/Area 2 – Policy meeting on February 29, 2016 to combine RCRCA and Area 2 policies.

SW Prairie TSA – March 2nd, 2016 Meeting

Park & Rec – Security System at new park. Bids are high. Possible new pedestrian bridge at Garvin Park. Siren at Garvin Park, testing to be done first Wednesday of the Month. Approved sign for Gene Schrunk Memorial at the Lyon County Fairgrounds. Awaiting formal request for sign. Legacy funding and master plan for a regional park designation.

County - One ditch hearing for Lateral B for County Ditch 7. Tiling projects went well.

Adjournment - Meeting was adjourned at 8:40 p.m. – Motion by Meulebroeck 2nd by Lavoy. All vote in favor, motion carried,

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date