

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING  
Lyon Soil and Water Conservation District  
Monday, June 27 2016- 7:00 P.M.

Pledge of Allegiance

Roll Call

Supersisors Present: Allen Deutz, Steve Prairie, Gary Crowley, Gary Lavoy, Mark Meulebroeck

Others Present: Rodney Stensrud, John Biren, Devin Ryan, Luke Olson

Call to Order-Pledge of Allegiance Meeting called to order at 7:00 p.m

Approve Agenda- motion by Gary Crowley second by Mark Meulebroeck to approve the agenda. All voted in favor

Identify Conflicts of Interest - none

Approve May 23, 2016 Minutes – Minutes read by Gary Lavoy, Motion by Allen Deutz second by Gary Crowley to approve May 23, 2016 Minutes. All voted in favor

**Financial Reports** – Discussion

**Old Business** –

a. Dale Kesteloot contract – Discussion partial payment was authorized in 2015 in the amount of \$36,896.18 or 90 percent of the 75 percent cost share approved. The project is now compete and as-built approved by Area Office Engineering Staff. Motion by Mark Meulebroeck to pay the remaining 10 percent of cost share remaining which is \$4,099.58 Second By Gary Lavoy, no further discussion. All voted in favor.

b. Gary Laleman contract - Discussion related to project expenses, total eligible expenses \$30,389.33. ( Total project cost estimate was \$31,466.67) Dennis Johnson PE 15051 approved the design and construction as-built, Motion made by Mark Meulebroeck to pay \$22,792.00 or 75 percent of eligible expenses Second by Allen Deutz. All voted in Favor.

c. Willis Wendland contract – Discussion related to project expenses, total eligible expenses was \$14,715.00. Cost share available per contract is \$8,638.10. The project is now compete and as-built approved by Area Office Engineering Staff. Motion by Allen Deutz to pay cost share of \$8,638.10 Second by Gary Crowley Discussion - amount of cost share is equal to 59 percent of total cost. All voted in favor.

**New Business**

a. Audit Bid, The BWSR has requested an audit of the general services grant, cost-share grant, and easement delivery grant for 2015. In addition BWSR will hold fiscal year 2017 grants until the audit is

complete. Peterson Company Ltd has provided an engagement letter and cost for performing the audit at a cost of \$2,250.00. A meeting was held with local BWSR staff and staff from Lyon County Auditor's Office and Administrator's Office. The consensus from the staff was to pursue a contract with Peterson Company Ltd. Motion by Mark Meulebroeck to enter into the provided contract with Peterson Company Ltd and sign the engagement letter. Second by Gary Lavoy. All voted in favor.

b. Well Sealing – Annette Gades - well sealing invoice presented for cost share payment. Discussion on bill, Motion by Allen Deutz to deny the cost share request – Motion died for the lack of a second. Discussion – Motion by Gary Crowley to cost share 30 percent on \$965.00 (\$950.00 represented the well sealing and MDH permit cost) Second By Mark Meulebroeck Voting in Favor Gary Crowley, Steve Prairie, Gary Lavoy, and Mark Meulebroeck, Voting opposed Allen Deutz.

c. MASWCD Report on Area Meetings Summer 2016 (informational)

d. Greater Blue Earth River Alliance - Ag Water Quality Certification Program - Request to authorize staff to sign contracts and payment authorization. Motion by Allen Deutz to authorize staff to sign Ag Water Quality Certification contracts and payment vouchers. Second by Gary Crowley Voting in favor Gary Crowley, Steve Prairie, and Mark Meulebroeck, (Gary Lavoy abstained from voting. )

District Technician Report,  
District Report  
District Conservationist Report

Committee Reports.

June 16<sup>th</sup> Area 5 meeting

Adjourned