

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING  
Lyon Soil and Water Conservation District  
Monday, May 23, 2016- 7:00 P.M.

Pledge of Allegiance

Roll Call

Superisors Present: Deutz, Prairie, Crowley, Lavoy, 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 Gary Lavoy to the approve agenda. All voted in favor.

Identify Conflicts of Interest - none

Approve April 25, 2016 Minutes – Minutes read by Gary Lavoy, Motion by Allen Deutz second by Gary Crowley to approve April 25, 2016 Minutes. All voted in favor.

**Financial Reports** – Discussion

**Old Business** – None

**New Business**

Motion by Gary Crowley and second by Allen Deutz to approve and authorize chair to sign SWCD program Operations Grant Agreement Amendment for FY 2015 Easement Implementation. All voted in favor.

Motion by Gary Crowley and second by Allen Deutz to donate \$500 dollars to the Environmental Fair using LWP NRBG money. All voted in favor.

Motion by Gary Lavoy and second by Allen Deutz to purchase two computer screens in the amount of \$235.62 to be paid by capacity dollars. All voted in favor.

Motion by Mark Meulebroeck second by Allen Deutz to hire the Prairie Ecology Bus to perform water quality testing May 6<sup>th</sup>, and May 9-10 utilizing LWP NRBG money. All voted in favor.

Motion by Mark Meulebroeck second Gary Crowley to enter into and authorize chair to sign cost share agreement with Gary Laleman to construct a septic holding tank. Cost share amount not to exceed \$23,006.00 or 75 percent of total cost whichever is less. All voted in favor.

Overview of the Yellow Medicine One Watershed on Plan was given. Board will be given copies of the plan to share.

Buffer Law update information given regarding the revised language from the 2016 legislative session.

Motion by Mark Meulebroeck second Gary Lavoy to enter into and authorize chair to sign cost share agreement with Michael Wooge to construct a water and sediment control basin(s) with tile outlets. Cost share amount not to exceed \$9,084.48 or 75 percent of total cost whichever is less. All voted in favor.

Motion by Mark Meulebroeck second By Allan Deutz reimburse Rite Way Drainage (Kurt Gillund) \$4,972.27 All voted in Favor.

District Technician Report  
District Report  
District Conservationist Report  
Committee Reports.

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

Adjourned

---

Lyon SWCD Board Chair Signature

---

Attest by Board Member

---

Date

---

Date