



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING

Lyon Soil & Water Conservation District

Monday, April 25, 2016 – 7:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Stensrud, Biren, Olson

Absent: Cauwels

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

Approve Agenda – Motion by Deutz, 2nd by Lavoy to approve the April 25, 2016 Agenda with addition:
d. Purchase trailer for Kubota- Motion and Approval.

Identify Any Conflicts of Interest: None

Approve March 28, 2016 Minutes

Motion by Deutz, 2nd by Lavoy to approve March 28, 2016 Minutes. All in favor, motion carried. Would like the Building Permits added to the next meeting.

Financial Reports

Financial Reports presented. Check into \$800 purchase under Prof & Tech Services and report at next meeting.

Old Business: a. Robert's Rules of Order – Discussion – Went over the process of how to conduct a meeting. Discussed the following rules.

- Read Minutes
- Address the Chair
- Board Members receive the Agenda
- Address as "Mr. Chair"
- Willing to call
- During discussions, raise had to get board attention
- Free discussion

New Business

- a. I Met a Farmer Tour – Handout – Sponsored by the Lyon County Farm Bureau. Will be held on June 23, 2016 from Noon – 5 p.m.
- b. MASWCD Call for Resolutions – 2016 Resolutions Process – Handout and Discussion
- c. Appendix A: The District Board Meeting from Lyon County Soil and Water Conservation Supervisor's Handbook – Handout and Discussion -
- d. Purchase Trailer for Kubota – Motion and Approval – Presented prices and pictures of different trailers from Runnings. Motion by Deutz, 2nd by Meulebroeck to purchase trailer with taxes and license up to \$2,000.00. All in favor, motion passed.

District Technician – Luke –

District Report – John –

District Conservationist – Jamie – NA

Committee Reports

RCRCA/Area 2 – Area II – June 16th, 2016 Meeting at Key Largo

SW Prairie TSA -

Park & Rec –

County -

Adjournment - Meeting was adjourned at 8:30 p.m. – Motion by Meulebroeck 2nd by Crowley. All voted in favor, motion carried.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date