



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, August 15, 2017 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Meulebroeck, Deutz

Others Present: Cauwels, Olson, Beckler, Krystosek

Absent: Biren, Lavoy

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

Identify Any Conflict of Interest

None

Approve Agenda

Addition of C. Lee Bush – Cost Share Discussion and Approval and D. Sandy Doyscher - Cost Share Discussion and Approval

Motion by Laleman, 2nd by Prairie to approve the agenda with additions. All in favor, motion carried.

Approve July 18, 2017 Minutes

Motion by Prairie, 2nd by Laleman to approve July 18, 2017 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. Level II PRAP Process Presentation – Dale Krystosek, BSWR – BWSR’s Performance Review and Assistance (PRAP) was authorized by the legislature in 2007 as a means to monitor and assess the performance of local water management entities. In addition to conduction reviews, BWSR used this program to provide organizational improvement or assistance grants to local government units (LGUs) in need, and prepares an annual report to the legislature outlining the work conducted under the program. Level II is a routine, interactive review intended to cover all LGUs at least once every 10 years. A Level II review evaluates progress on plan implementation, operational effectiveness, and partner relationships. This review includes assessing compliance with Level II performance standards. BWSR will be doing a final report after surveys from Staff, Boards, and Partners are received. Visit again in October with draft of final report and recommendations.
- b. Well Sealing – John Blowers – Cost Share Voucher Discussion and Approval – Requesting \$500.00 per Well Sealing Policy. Motion by Prairie, 2nd by Deutz to approve \$500.00 per Well Sealing Cost Share policy.
- c. Lee Bush – Cost Share Discussion and Approval – Lee Bush requesting Cost Share for 2 Water Sediment Control Basins. 1 will be farmable and 1 will be grassed. Total Bill is \$17,329.23. Cost Share request is 75% of the total bill at \$12,996.92 and the Landowner share is \$4,332.31. Motion by Prairie, 2nd by Laleman to approve Cost Share of \$12,996.92.

- d. Sandy Doyscher - Cost Share Discussion and Approval – Sandy Doyscher requesting Cost Share for 2 Water Sediment Control Basins. Both are grassed on both sides. Total bill is \$13,052.68. Cost Share request is 75% of the total bill at \$9,789.51 and the Landowner share is \$3,263.17. Motion by Prairie, 2nd by Deutz to approve Cost Share of \$9,789.51.

District Technician – Luke/Devin – Working on Buffer Ordinances, cost shares, etc. Landowners have been asking about deadlines and extensions. We will be sending letters out to non-compliant landowners.

District Report – John – 25 by 2025 on Thursday, August 17, 2017 from 6:30 to 8:30 at SMSU. MDA to Host Town Hall Listening Sessions on Ag Issues from 4:00 to 5:30 at SMSU.

District Conservationist – Lance – None

Committee Reports

RCRCA/Area 2 – Annual Meeting is on November 2, 2017 for Area 2. Nordland Road Retention project is on hold.

SW Prairie TSA – TSA meeting is on September 13, 2017. Applications for training position. Interviews will follow.

Park & Rec – Meeting was in July. Public Hearing on ATV trail by Russell.

County – Garvin Park bids were all too high for bathrooms and showers. New bridge at Garvin Park has been approved. Working on Budget.

Adjournment - Meeting adjourned at 8:41 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date