



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, December 19, 2017 – 7:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Biren, Cauwels, Olson, Ryan, Voight, Watson

Absent: Crowley

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

Identify Any Conflict of Interest

None

Approve Agenda: Addition of h. MASWCD Dues, i. Mileage Rates for 2018 and j. 2018 MASWCD Legislative Briefing and Day at the Capital

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

Approve November 21, 2017 Minutes

Motion by Laleman 2nd by Deutz to approve November 21, 2017 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. SWCD Board Meeting Schedule for 2018 – Keep meetings for Tuesday at 7 p.m.
- b. Well Sealing – Dennis Veldhuisen – Cost Share approval request for \$474.37. The \$474.37 is 50% of Total Cost of \$948.75. Motion by Lavoy, 2nd by Prairie to approve well sealing. All in favor, motion carried.
- c. Cost Share Approval – RCRC Project – Streambank Project – Don Girard – Total amount of the project is \$12,420.70. Our total cost share approved at 4.6% at \$575.00. Motion by Lavoy, 2nd by Laleman to approve cost share with RCRC. All in favor, motion carried.
- d. Cost Share Approval – Greg Taylor – Grade Stabilization Repair- Total amount of the project is \$5000.00. We will pay \$2500.00 at 50%. Motion by Prairie, 2nd by Deutz to enter into the agreement. All in favor, motion carried.
- e. Cost Share Approval – Sandy Doyscher – 2 Basins-Project is complete. The as built shows that the channel cuts were not done on one of the basins. Options are to re-design or have contractor complete the work. Project not to exceed total amount of \$14,705.03. Cost share approved with amended amount of 75% of total project amount - \$11,028.78 with 25% Landowner of \$3,676.25. Motion by Deutz, 2nd by Lavoy to approve and amend contract when engineering can sign off, survey and have contractor fix the basin.

- f. MN Department of Ag – Targeted Township Nitrate Testing Program – Westerheim and Fairview will be the targeted township for the Nitrate Testing for wells. We will be working with them to send out water testing sample kits.
- g. Future Equipment Needs – Looking at purchasing a new side by side with independent suspension that would handle more winter, field surveying. Getting quotes from various dealers on different side by sides. Will bring back to the board for future approvals. Motion by Prairie, 2nd by Lavoy to pursue purchasing new sided by side. Prefer to come from Buffer Enforcement Dollars. Looking at getting a Tractor and seeder. CRP, Buffers and other projects are going to be ramping at. Would be available for landowners to rent with a damage deposit down. Board feels that with other competition, that it might not be a good idea to own a tractor and seeder with the expense of damages, etc. A crimper would be rented out to area contractors for use on projects.
- h. MASWCD Dues-Approval for MASWCD Dues in the amount of \$3,460.77. Motion by Deutz 2nd by Laleman to approve payment of \$3,460.77 for dues. All in favor, motion carried.
- i. Mileage Rates for 2018 – Mileage rate is going up to \$.545 for every mile of business travel.
- j. 2018 MASWCD Legislative Briefing and Day at the Capital – Information Only.

District Technician – Luke/Devin – Devin – Buffer and Feedlot reporting for end of year. Worked with Dawn Madison-contractor for TSA on waterway designs, etc.

District Report – John – Capacity Meeting looking at taxing authority for SWCD’s. Pheasants Forever, John Rainey did 141 CRP contracts since starting.

District Conservationist – David Voight/Gary Watson – Operational Agreement. We would be providing services for use of phones/computers. Phones are going to be purchased for the Lyon SWCD through the County. One phone will be at Anita’s desk for her to be able to answer calls for NRCS. Motion for the chairman to sign Operational agreement. Motion by Deutz, 2nd by Laleman to have Chairman Meulebroeck sign Operational agreement. CSP 113 annual payments and 106 annual payments for 2018. EQIP Conservation planning occurring, planning due by January 19, 2018. CRP work load is progressing. Acknowledgement of Section 1619 compliance, contracts, clients, etc, cannot be talked about outside of the office. Signature from Chairman Meulebroeck. Motion to sign Acknowledgement of Section 1619 Compliance. Motion by Lavoy, 2nd by Laleman. All in favor, motion carried. Annual Civil Right and Equal Opportunity Discussion. Possible federal government shutdown on 12/22/17.

Committee Reports

RCRCA/Area 2/Area 5 –Area 5 meeting was on December 16, 2017. Dawn Madison presented about SWCD Training needs. Don Girard and Marvin Sabinske projects were approved through RCRCA and Area 2

SW Prairie TSA – Next meeting in 2018.

Park & Rec – Tabled ATV Park through County Meeting
County – NA

Adjournment - Meeting adjourned at 8:48 p.m.

 Lyon SWCD Board Chair Signature

 Attest by Board Member

 Date

 Date