



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, February 21, 2017 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Deutz, Meulebroeck, Laleman, Ryan, Cauwels

Others Present: Crowley

Absent: Thomazin, Biren, Olson, Lavoy

Call to Order - Meeting called to order at 7:03 p.m.

Identify Any Conflict of Interest

None

Approve Agenda

With addition of g. 2017 Environmental Fair Donation - Approval

– Deutz approved addition of g. to the agenda and 2nd by Laleman. All in favor, motion passed

Approve January 17, 2016 Minutes

Minutes read by Deutz. Motion by Meulebroeck, 2nd by Laleman to approve January 17, 2017 Minutes with report additions. All in favor, motion carried.

Financial Reports

Information only.

Business

- a. Lyon County Pheasants Forever Sponsor – Approve Sponsorship for \$300.00. Motion by Prairie, 2nd by Deutz. All in favor, motion carried.
- b. MASWCD Legislative Briefing & Day at the Capitol – Handout – Discussed the meeting. No one will be attending from the District.
- c. Wetland Restorations Cost Share – Gary Kesteloot –Total amount of Cost Share Project was \$22,423.06. The additional costs for establishment are not covered under BWSR. Total of \$2,217.20 is the approved total. Approved by BWSR is 75% for a cost share amount of \$1,662.90. Landowner amount is \$554.30. Payment was received for Wetland restorations in the amount of \$2,000.00 and will be used towards this project. Motion by Deutz 2nd by Prairie to approve \$1,662.90 Cost Share. All in favor, motion carried.
- d. Well Sealing Policy – Tabled until March meeting with change to Cost Sharing will be authorized only for unused wells with prior cost share voucher authorization.
- e. Water Sediment Control Basin Policy - Tabled until March meeting with information on scenarios on Water Sediment Control Basins from Luke.
- f. Local Water Management Policy – Handout & Discussion. Bring policy to board for March Meeting.

- g. 2017 Environmental Fair Donation - Approval Motion to pay \$500.00 by Prairie, 2nd by Deutz. All in favor, motion carried.

District Technician – Devin –Working on Doysher Basins and Pagels Basins for Spring.

District Report – Devin – Proposed \$150 Million for CREP from the State and \$350 Million from Federal Grants to protect and restore marginal cropland from agricultural production, utilizing buffers, wetland restoration and wellhead protection practices.

District Conservationist – Jamie – None.

Committee Reports

RCRCA/Area 2 –CREP at Area 5, DNR Mapping Public Waters,

SW Prairie TSA –Next meeting March 29, 2017. Deutz attended Yellow Medicine Watershed District Meeting – Board Meeting. Hired Emily Javens officially hired.

Park & Rec – New member, Jennifer Evans to Park Board. Personnel issues were discussed and addressed.

County – Meeting on 2-21-17. County Rd 11 to be worked on this summer. Concrete vs. Asphalt for County Road 10.

Adjournment - Meeting was adjourned at 8:46 p.m. – Motion by Deutz, 2nd by Laleman. All vote in favor, motion carried.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date