



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, January 17, 2017 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Lavoy, Deutz, Meulebroeck, Laleman, Biren, Ryan, Cauwels, Olson

Others Present: Graupmann

Absent: Thomazin

Call to Order - Meeting called to order at 7:02 p.m.

Election of Officers-2017

Meulebroeck – Board Chair

Lavoy – Vice Chair

Deutz- Secretary

Laleman – Public Relations

Motion by Deutz to reorganize officer positions, 2nd by Lavoy. All in favor, motion carried.

Meulebroeck serves on RCRC Board, Lavoy selected to serve as an alternate for the RCRC board.

Prairie will serve on Park/Rec board, Lavoy will be alternate. Deutz selected to the Yellow Medicine Watershed board and Laleman will be his alternate. Deutz will serve on TSA Board, Lavoy will be alternate. Motion by Deutz, 2nd by Lavoy. All in favor, motion carried.

Identify Any Conflict of Interest

None

Approve Agenda

k. SWPTSA –Local Share Bill Approve – Deutz approved addition of k. to the agenda and 2nd by Prairie. All in favor, motion passed

Approve December 27, 2016 Minutes

Minutes read by Deutz. Area 5 Meeting talked about State Convention and RCRC and talked about annual meeting additions to minutes. Park Board was denied funding for Twin Lake Park. Motion by Deutz, 2nd by Lavoy to approve December 27, 2016 Minutes with report additions. All in favor, motion carried.

Financial Reports

Information only and discussions on year-end financial reports.

Business

- a. **MCIT-PC and WC Renewal Bill**- Pay \$1843.00. Motion by Prairie, 2nd by Deutz to pay bill. All in favor, motion carried.
- b. **MASWCD Dues** – Pay \$3255.59. Motion by Prairie, 2nd by Deutz to pay dues. All in favor, motion carried.

- c. **Area V Annual Dues**- Pay \$400.00 Motion by Deutz, 2nd by Lavoy to pay dues. All in favor, motion carried.
- d. **Area V Employee Dues**- Pay \$20.00 Motion by Deutz, 2nd by Lavoy to pay dues. All in favor, motion carried.
- e. **Supervisor Email for MASWCD**- Fill in information from MASWCD.
- f. **SWCD Policies – Per Diem Rates –Policies for February Meeting - Well Sealing and Water Sediment Control Basin** – Resolution # 17-1 for Per Diem Rates Motion by Lavoy, 2nd by Laleman. All in favor, motion carried. Handouts for Well Sealing and Water Sediment Control Basin for discussion at February Meeting. Possibly make a tier setting for different criteria for well sealing. Have Luke run some scenarios for cost wise for Water Sediment Control Basins for comparisons for February Meeting.
- g. **Liaison Meeting – Set Date**- Set date for meeting
- h. **Resolution to Adopt Yellow Medicine Watershed District Comprehensive Watershed Management Plan.** Public Hearings have been held **and also state approved. Will be sent– Motion for Chairman Meulebroeck to sign resolution** by Deutz, 2nd by Lavoy. All in favor, motion carried.
- i. **Peterson Company LTD. – 2016 Audit-Discussion and Handout.**
- j. **SWCD Operational Handbook – Handout** Only.
- k. **SWPTSA – Local Share Bill** - \$ 3978.00 Bill. Motion by Deutz, 2nd by Prairie. All in favor, motion carried. Contact SWPTSA to do presentation at February Meeting.

District Technician – Luke/Devin – Feedlot Inspections completed. Entering in end of year grant report E-Link.

District Report – John – Buffer Work is almost complete. Public Waters, 30 ft min, 50 ft avg, 1226 compliant, 409 non-compliant based on 2015 maps. 296 compliant, 188 non-compliant on ditches which are 16.5 ft. This is due by November 1, 2017. Working with County on Jurisdiction by 3-31-17 and who would enforce compliance. List of names of non-compliance must be given to the agency doing the enforcement. 11 months will be allowed to be in compliance. \$100/ day for non-compliance. \$500/day after 180 days. Other waters list is due by 7-1-17 and must be adopted by 7-1-18.

District Conservationist – Jamie – None.

Committee Reports

RCRCA/Area 2 – Election of Officers, Watershed, Area 2- Bonding year asking for \$189,000 for Engineer. Area 5 meeting is in February.

SW Prairie TSA – Cost of living adjustments, Election of Officers, renewed contract with Cottonwood for Shared Services. Update Personnel policy, supervisor training in February/March. Next meeting is on March 29, 2017.

Park & Rec – Meeting next week, personnel concerns will be addressed on 1-24-17.

County – none

Adjournment - Meeting was adjourned at 8:55 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