



Lyon Soil & Water Conservation District
1424 E. College Drive, Suite 600
Marshall, MN 56258

Phone: 1-507-532-8207 #3
WEB: www.lyonco.org

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, June 20, 2017 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Lavoy, Meulebroeck

Others Present: Biren, Cauwels, Olson, Botsford

Absent: Deutz

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

Identify Any Conflict of Interest

None

Approve Agenda

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

Approve May 16, 2017 Minutes

Motion by Prairie, 2nd by Laleman to approve May 16, 2017 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. "Other Waters" –Update –Discussion- We looked at areas that are streams that are part of the additional waters. Maps were handed out and most areas on the map are grass already. All the areas that are floodplain on the map will be classified as other waters. Approval by the board to use the other waters map. Motion by Prairie, 2nd by Lavoy to approve the other waters map. Map recorded in minutes as Resolution 17-6.
- b. Hiawatha Valley RC&D Partnership – Handout and Discussion/Approval – No action taken.
- c. Buffer Ordinance – Handout and Discussion - We will need to come up with a local ordinance to enforce the buffer law. Enforcement will include setting fines for out of compliance and reducing the fines if compliance happens within the 11 month time frame. Lyon County Commissioners have approved to enforce the buffer law. The county will be receiving \$128,000 to implement the buffer law. Chair appoints Liaison Committee to work on the buffers.
- d. Cooperative Working Agreement – NRCS & SWCD – Handout and Approval – Discussion on the cooperative working agreement. Approval to sign the agreement Motion by Lavoy, 2nd by Laleman to sign the cooperative working agreement
- e. Operational Agreement - NRCS & SWCD – Handout and Approval- Approval to sign the agreement Motion by Lavoy, 2nd by Laleman to sign the operational agreement.
- f. SWCD Governance 101 – Handout – Gary Laleman will be attending the SWCD Governance 101 Training.

District Technician –Luke – New CREP 3 program is up and running. Filter strips and wetland restoration and protection. Sent out 84 letters that had problem areas in their fields. Cutoff to sign up is mid-July.

District Report – John – James Meager Wildlife area we helped sponsor with Pheasants Forever will have a rock with sponsor names on it. Flood retention dam is being proposed in Nordland Township. Area 2 is working on the project.

District Conservationist – Lance – No report

Committee Reports

RCRCA/Area 2 –Canoe trips this week. Area 5 meeting is on Friday in Jackson.

SW Prairie TSA – No report

Park & Rec – Proposal to look at funding for projects. A footbridge to the picnic area and creating flush toilet bathrooms and shower house area at Garvin Park were on the agenda.

County – No report

Adjournment - Motion by Prairie, 2nd by Lavoy to adjourn the meeting.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date