



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

**Pledge of Allegiance**

**Roll Call**

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

**Others Present: Biren, Olson, Cauwels, Ryan, Hoogendoorn, Skoglund, Thomazin, Crowley, Buysse**

**Absent: None**

**Call to Order** - Meeting called to order at 7:01 p.m.

**Identify Any Conflict of Interest**

None

**Approve Agenda**

Remove Local Water Management Budget. Motion by Deutz, 2<sup>nd</sup> by Lavoy. All in favor, motion passed

**Approve February 21, 2016 Minutes**

Minutes read by Deutz. Motion Lavoy, 2<sup>nd</sup> by Laleman to approve February 21, 2017 Minutes. All in favor, motion carried.

**Financial Reports**

Information only. Motion by Deutz, 2<sup>nd</sup> by Laleman to approve Financial Reports. All in favor, motion carried.

**Business**

- a. Russell Hoogendoorn – SWPTSA Presentation – Provide Engineer Services to the SWCD Districts. Various projects that SWPTSA provide services on Grassed Waterways, WASCOBS, Earthen Dam Construction, Terraces, Feedlots, Wetlands, Rain Gardens, Streambank Stabilization, Grade Stabilization Structures are worked on with Districts.
- b. Well Sealing Policy – Discussion and Approval – Updated to state that prior Cost Share Voucher Authorization is needed to approve Cost Share. Motion by Prairie, 2<sup>nd</sup> by Lavoy to approve Well Sealing Policy. All in favor, motion carried.
- c. Water Sediment Control Basin Policy – Discussion and Approval – Discussed Basin Comparison Narrow vs. Broad Base and the extra cost for dirt. Motion by Prairie, 2<sup>nd</sup> by Deutz to approve Water Sediment Control Basin Policy. All in favor, motion carried.
- d. Wetland Conservation Act Policy/Resolution – Discussion and Approval. Motion by Deutz, 2<sup>nd</sup> by Laleman to approve Wetland Conservation Act Policy/Resolution. All in favor, motion carried.
- e. Liaison Committee Meeting Report – Discussion – Discussed budget for reimbursing county for salary. Survey Equipment, Devin’s Salary and and Pickup from Todd. Other items discussed were Project Lists and Buffer Law Model County Buffer Ordinance.

- f. Soil Health Workshop – Donation Approval – Donation requested from NRCS/RCRCA . Motion by Prairie, 2<sup>nd</sup> by Deutz to donate \$200 for Soil Health Workshop. All in favor, motion carried.
- g. Tree Matting Machine Rental – Discussion on the process of Tree Matting Machine. If we are serious about charging for Tree Matting services, we would need to add to the fee schedule for 2018 with the County to charge for use of machine.
- h. Public Water Map – 50 foot Buffer law includes dark lines and dashed lines which are Public Waters and Public Ditches. District will need to have completed by end of May early June to bring to Lyon County Board.
- i. Buffer Law/Other Watercourses – Handout - Due by July 1<sup>st</sup>, 2017 for “Other Watercourses” for the Buffer Law Implementation. Terrain Analysis is suggested to look and have a “backing” as to how we can come up with other watercourses. Possibility of contacting Township Supervisors for information on identifying problem water areas in their Township. Bring to Annual Township Association Meeting on March 30, 2017.

**District Technician –Luke - Nothing**

**District Report – John** – Green Valley Church Expansion and Septic update. They have talked about just putting in a Holding Tank and an Elevator. Asking for Cost Share for Holding Tank. Producer on Highway 19. Talking about putting in a Monoslope Cattle Barn, looking for funds to help update his barn. He would have to have a Variance to build that close to the highway.

**District Conservationist – Jamie** – Will be retiring on March 31, 2017.

**Committee Reports**

**RCRCA/Area 2** – Area 5 Meeting on June 29, 2017 – Jackson County hosting.

**SW Prairie TSA** – Meeting next week for SWPTSA. Yellow Medicine Watershed meeting was last week, Area 2 project on Nordland 6 on retention for a road. Area 2 is providing 75% of cost.

**Park & Rec** – Meeting on 3-23-17. Legacy funding for Park system on Agenda.

**County** – County Road 10. Bids were too high on concrete will be asphalt.

**Adjournment** - Meeting was adjourned 9:05 p.m. – Motion by Deutz, 2<sup>nd</sup> by Laleman. All vote in favor, motion carried.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

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Date