



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, May 16, 2017 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Deutz

Others Present: Biren, Cauwels, Crowley, Olson, Beckler

Absent: Lavoy, Meulebroeck

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

Identify Any Conflict of Interest

None

Approve Agenda

Addition of e. Hiawatha Valley RC&D Partnership – Handout and Discussion/Approval and f. Tree Planting and Sales for 2018

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

Approve April 18, 2017 Minutes

Minutes read by Deutz. Motion by Prairie, 2nd by Laleman to approve April 18, 2017 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

a. John Blowers – Well Sealing – Handout and Approval – They have an artesian well that is running continuously. Approved to cost share \$500. Motion by Prairie, 2nd by Laleman to approve \$500 cost share assistance. All in favor, motion carried.

b. Local Partners Agreement – SWCD/Pheasants Forever – Handout and Signature – Kyle Andreska with Pheasants Forever/ Farm Bill Biologist - SWCD will need to local match \$6500. Kyle works on CRP, Buffer and CREP. Motion by Laleman 2nd by Prairie to sign agreement. All in favor, motion carried.

c. RCRCA Joint Powers Agreement – Handout and Signature-Approval to appoint Mark Meulebroeck to sign agreement. Dollar appropriations are \$19,800 for Lyon County. Motion by Prairie, 2nd by Laleman to appoint Meulebroeck to sign agreement. All in favor, motion carried.

d. “Other Waters” –Township boards have not designated other waters for their township boards from feedback received. Handouts at meeting are for additional protected waters. Some streams would be good candidates for other waters; they are designated as floodplain areas. There are some that have setbacks. The areas that are designated on the map are designated as possible to have protection or conservation. We will need to do a resolution through the board to identify. The list that will be created will identify those wetlands that are larger than 5 acres. Beckler commented that our SWCD is on a good start to identify those “other waters”. Will need to make decisions at June Meeting.

- e. Hiawatha Valley RC&D Partnership – Handout and Discussion/Approval – Discussion of previous RC&D involvement in the past. Converse with other districts to see if they are about partnering. Tabled until June meeting to discuss with full board. Deutz will look into further and report at June meeting.
- f. Tree Planting and Sales -2018 – Spencer Kor had used tree planter to plant trees around landfill and Kor would be available to help with tree planting in the Spring. Conversation with Parks Department in the future to see if we want to offer tree planting services. Possible bids from local nurseries on tree pricing. Future discussions in August.

District Technician –Luke – Surveying consistently, basins, waterways, and buffer stakeouts. Conversations with landowners on CREP.

District Report – John – P&Z activity has increased activity in Feedlot, Matting machine has been being used. Pickup from ditches is being used by staff. Cottonwood/Redwood River Canoe Trips are coming up in June.

District Conservationist – Lance - CSP is in process.

Committee Reports

RCRCA/Area 2 – Joint Powers Agreement to be signed and Area 5 Meeting in June

SW Prairie TSA – June Meeting

Park & Rec – Trimmed trees at the park from storm. Meeting is this week.

County – Board meeting today. Update about ATV trail, county doesn't want to participate at this point because of liabilities. Will continue to discuss at next meeting. Discussion to help trim trees for Parks.

Adjournment - Meeting was adjourned 8:25 p.m. – Motion by Laleman, 2nd by Prairie. All voted in favor, motion carried.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date