



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

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

**Pledge of Allegiance**

**Roll Call**

**Supervisors Present: Prairie, Laleman, Meulebroeck, Deutz**  
**Others Present: Crowley, Biren, Cauwels, Krystosek, Beckler**  
**Absent: Lavoy**

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

**Identify Any Conflict of Interest**

None

**Approve Agenda:** Addition of g. Dean Faltinson/Amiret 31  
Motion by Deutz, 2<sup>nd</sup> by Prairie to approve the agenda with addition. All in favor, motion carried.

**Approve September 19, 2017 Minutes**

Motion by Deutz 2<sup>nd</sup> by Laleman to approve September 19, 2017 Minutes. All in favor, motion carried.

**Financial Reports** - Discussion of Financial Reports, no issues.

**Business**

- a. Level II PRAP Report Presentation – Dale Krystosek, BWSR – Part of the report will go into the Legislative Report. Dale went over the Level II Performance Review and key points of the findings and recommendations of the report. Discussion over the Comment letter that was written to the PRAP coordinator for the SWCD and County goals.
- b. 2017 MASWCD Resolutions Packet & Ballot – Signup for Meeting – Luke Olson and Steve Prairie
- c. National Association of Conservation Districts – 2018 Membership Dues - Motion to pay \$500.00 made by Laleman, 2<sup>nd</sup> by Prairie. All in favor, motion carried.
- d. Well Sealing – Seth Williams – Cost Share Voucher - Motion to pay \$437.50 cost share voucher. Motion made by Laleman, 2<sup>nd</sup> by Deutz. All in favor, motion carried.
- e. FY 2018 & 2019 BWSR Natural Resources Block Grant Agreement - Motion by Deutz 2<sup>nd</sup> by Laleman to approve grant agreement. All in favor, motion carried.
- f. Introduction of John Rainey, Pheasants Forever Wildlife Biologist – New PF Wildlife Biologist. 140 Conservation Plans in progress.
- g. Dean Falitinson/Amiret 31 Waterway. Construction was in 2004. SWCD approved cost share on 9-19-17. Approved cost share was \$1,662.28 cost share. Total project was \$2,216.38 with \$554.10 Landowner cost. Amendment of cost share is \$797.10. Total project was \$1,062.80 with \$265.70 Landowner cost. Motion to approve total cost share of \$797.10 by Deutz, 2<sup>nd</sup> by Laleman. All in favor, motion carried.

**District Technician –Luke/Devin** –Moberg RIM/WRP – Was signed up for 120 acres into RIM/WRP. Luke and Devin have been working on this project to add to a wetland area. Greg Taylor has two – earthen embankments for water storage.

**District Report – John** – At the County Board Meeting the Buffer Ordinance was approved. 1600 Buffer Compliance postcards have been sent out and responses have been coming in. Some Cost Share approvals have been coming through. District Capacity Work Group has been working on a solid source of funding for the Districts. MACPZA will be meeting with Commissioners, BWSR, and DNR. Some of the topics, Public Land Management, Tempo (Feedlot), Continuing Ed, Septic and Septic training, etc.

**District Conservationist – David** – Will be serving as DC for 120 days. CSP -219 contracts. About 56 payments have been made. Renewals by December 1, 2017. EQIP has 19 contracts. Vicki Heinz is working the office through a contract with NRCS. Will need to revise the Operational Agreement. Starting on 11-27-17, there will be a new employee from Maine working in the office for 4 months.

**Committee Reports**

**RCRCA/Area 2** – Annual Meeting was in Pipestone on Nov. 2<sup>nd</sup>. Water sampling and a lot of projects have been completed. Memorandum of Agreement for 1W1P. Motion to approve Chairman Meulebroeck to sign agreement. Motion by Deutz, 2<sup>nd</sup> by Laleman for Chairman Meulebroeck to sign Memorandum of Agreement. All in favor, motion carried.

**SW Prairie TSA** – Dawn Madison is working with TSA and is working with surrounding districts. Next meeting after first of the year.

**Park & Rec** – ATV Trail approval to be on the County Board Agenda for December.

**County** – None

**Adjournment** - Meeting adjourned at 8:46 p.m.

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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