



Lyon Soil & Water Conservation District
1424 E. College Drive, Suite 600
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, September 19, 2017 – 7:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Cauwels, Olson, Evers

Absent: Cauwels

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

Identify Any Conflict of Interest

None

Approve Agenda

Addition of H. Dean Faltinson – Lined Waterway Cost Share Discussion and Approval - Cost Share Discussion and Approval

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

Approve August 15, 2017 Minutes

Motion by Prairie, 2nd by Deutz to approve August 15, 2017 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. Danielle Evers – MAWQCP Presentation-Program Updates of \$100 Application & Assessment Incentive, \$6000 additional funding through GBERBA for districts working on MAWQCP. \$5000 program grant available at 75% cost share through MDA. 2 free water quality inlets. Would like Lyon County to continue to implement MAWQCP.
- b. FY 2018 & 2019 SWCD Programs & Operations Grant Agreement – Discussion/Signature –Grant is for \$100,000 for 2018 SWCD Local Capacity Services. \$30,000 for 2018 Buffer Law, \$19,224 for 2018 Conservation Delivery. Another \$19,224 for 2019 Conservation Delivery. \$14,141 for 2018 State Cost Share Fund and \$14,141 for 2019 State Cost Share Fund. Motion by Deutz, 2nd by Lavoy to approve and sign grant agreement. All in favor, motion carried.
- c. 2017 MASWCD Resolutions Packet & Ballot. SWCD Board will complete at next meeting.
- d. Yellow Medicine River Watershed District-Annual Advisory Committee Meeting - Discussion – Establish Delegate and Alternate for Meetings- Laleman is set as Delegate and Deutz as alternate for the Yellow Medicine Watershed District meetings.
- e. Well Sealing Policy Update– Discussion & Approval – Motion by Lavoy, 2nd by Deutz to approve Well Sealing Policy of maximum cost share rate of 50% of the eligible cost not to exceed \$500. All in favor, motion carried.

- f. Buffer Cost Share Policy – Discussion & Approval – Motion by Deutz, 2nd by Laleman to approve the Buffer Cost Share Policy. All in favor, motion carried.
- g. Stan Pagel/Terrace – Cost Share Discussion & Approval- Stan Pagel requesting Cost Share for a Terrace. Total Bill is \$11,333.92. Cost Share request is 75% of the total bill at \$8,500.44 and the Landowner share is \$2,833.48. Motion by Prairie, 2nd by Lavoy to approve Cost Share of \$8,500.44. All in favor, motion carried.
- h. Dean Faltinson – Lined Waterway - Cost Share Discussion & Approval- Dean Faltinson requesting Cost Share for a Lined Waterway. Total Bill is \$2,216.38. Cost Share request if 75% of the total bill at \$1,662.28 and the Landowner share is \$554.10. Motion by Lavoy, 2nd by Deutz to approve Cost Share of \$1,662.28. All in favor, motion carried.

District Technician –Luke/Devin – No report.

District Report – John – No report.

District Conservationist – Lance – None

Committee Reports

RCRCA/Area 2 – Annual Meeting is on November 2, 2017 for Area 2. .

SW Prairie TSA – TSA meeting was on September 13, 2017. Dawn Madison is a new consultant partnering for SW Prairie TSA

Park & Rec – No report.

County – No report.

Adjournment - Meeting adjourned at 9:30 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date