



**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, April 18, 2017 – 7:00 P.M.**

**Pledge of Allegiance**

**Roll Call**

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

**Others Present: Biren, Cauwels, Crowley, Smith, Javens**

**Absent: None**

**Call to Order** - Meeting called to order at 7:13 p.m.

**Identify Any Conflict of Interest**

None

**Approve Agenda**

Addition of f. RCRA Cost Share Approval – Don Girard Project. Motion by Lavoy, 2<sup>nd</sup> by Laleman. All in favor, motion carried.

**Approve March 21, 2017 Minutes**

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

**Financial Reports**

Handed out end of year Financial Report and monthly Financial Report from County. Motion by Deutz, 2<sup>nd</sup> by Laleman to approve Financial Reports. All in favor, motion carried.

**Business**

- a. **Emily Javens** – Yellow Medicine Watershed District – Maps for Terrain Analysis – Presentation. Focus is on looking at maps to pinpoint erosion and runoff. Many opportunities for drainage water control within the watershed. Map from the presentation covered Lucas and Vallers Townships and the Cottonwood Lake Watershed.
- b. “Other Waters” – Township Update- Todd and John attended Township Meeting. We have received some feedback from various townships. We will compile data as we receive it and continue to update the board with information. This is due by July 1<sup>st</sup>, 2017 for the Buffer Project.
- c. **TSA** Management and Structure Analysis-Handout from meeting. TSA differs across the state. This is the first analysis meeting. TSA is a joint powers agreement. **UPDATE FROM HANDOUT**
- d. MASWCD -2017 Resolutions Process-Talked if the Board would like to send in any resolutions. The deadline for Area resolutions is due by July 21, 2017.
- e. SWCD Governance 101 Training Conference-Handout for the New Supervisor Training. Will keep the board updated with new information as we receive it.

- f. RCRC Cost Share Approval – Don Girard Project- Motion by Deutz, 2<sup>nd</sup> by Laleman to approve 5% of total project cost of \$11,500. RCRC will pay 70% in the amount of \$8,050, SWCD will pay 5% in the amount of \$575 and landowner will pay \$2,875.00.

**District Technician –Luke** –Technicians have been out surveying.

**District Report – John** – Meeting with the City of Balaton, Lake Yankton. The City would like to have the County implement the Shoreland Ordinances. Meeting will be coming up to possibly implement the shoreland changes. Tree matting machine is being used. Many new feedlots being built.

**District Conservationist – Lance** - No report. CSP is in process.

**Committee Reports**

**RCRCA/Area 2** – Area 5 will be Friday, June 23, 2017 Jackson County with tour in the morning and then afternoon meeting. RCRC date of June 20<sup>th</sup> for Redwood River and June 22<sup>nd</sup> for Cottonwood River Canoe Trip. Still working on funding for Brawner Lake and other projects.

**SW Prairie TSA** – Meeting was on March 29, 2017. \$73,000 Grant to be spent on Equipment. Looking at creating a website.

**Park & Rec** – March 23<sup>rd</sup>, 2016 Meeting.

**County** – County Board meeting April 18, 2017. County Museum elevator quit working. Bids for new repair are \$31,000 to fix seal. Law has been changed for Memorial Parks. The County has been approved to help fund improvements. ATV Trail by Russell discussion.

**Adjournment** - Meeting was adjourned 8:49 p.m. – Motion by Deutz, 2<sup>nd</sup> by Prairie. All voted 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

\_\_\_\_\_  
Date