



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, December 23rd, 2014 10:00 A.M.

Chair Allen Deutz called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.

Present: Deutz, Crowley, Meulebroeck, Prairie, Nyquist, Stensrud, Lavoy J. Biren, A. Cauwels, J. Thomazin and T. Bruse.

Motion by Meulebroeck, seconded by Nyquist to approve the November 25th, 2014 minutes as presented. Board Conflicts – None. All voted in favor, Motion passed.

Motion by Meulebroeck, seconded by Prairie to approve Agenda with the following additions:

- b. Add Meeting Times for 2015 to Old Business
- d. Letter of Support to BWSR for Water Plan Extension
- e. Add Easement Implementation Amendment
- f. Add MASWCD dues to Agenda

Motion by Meulebroeck, seconded by Prairie to approve the bills submitted. All voted in favor, Motion passed.

Motion by Meulebroeck, seconded by Prairie to approve the financial reports. All voted in favor, Motion passed.

Old Business:

- a. Jim Opdahl - Bills were received from Thompson. Total amount came in at \$30,603.25, which is higher than the estimate due to higher dirt work costs. The approved Cost Share will be 40% in the amount of \$12,144.01. The Landowner cost is \$18,456.22. Motion by Meulebroeck and seconded by Crowley to approve the Cost Share at 40% for \$12,144.01. All voted in favor, motion passed.
- b. Meeting Time for 2015 - Noon is the preferred time for all meetings for 2015.

New Business:

- a. Oath of Office Discussion – Gary Lavoy and Allen Deutz will be sworn in front of a Judge on January 6th, 2015 at 8:30 a.m.
- b. Pheasant Summit – Was held on December 13, 2014 at SMSU. Tanner discussed handout to Board members.
- c. Gary Crowley – Alternative Intakes. Gary has installed 2, Straw Type Intakes and 1, French Type Intake. Motion by Meulebroeck and seconded by Prairie to approve 50% and not to exceed \$200 per intake. The total amount for the Straw Type was \$426.39. 50% is \$213.20. The French Type total was \$333.94 and 50% is \$166.97. Total approved is \$380.16. All voted in favor, motion passed.
- d. Letter of Support to BWSR for Water Plan Extension – Letter for requesting an extension from BWSR to delay the waterplan update to allow for the watershed based planning for the One Watershed One Plan. Motion by Crowley, seconded by Nyquist to sign letter for BWSR.

- e. Grand Amendment for Easement Implementation – Amendment is for \$6,000. Board Chair Authorization. Motion by Meulebroeck and seconded by Prairie for Board Authorization to approve the Amendment. All voted in favor, motion passed.
- f. MASWCD Dues – Dues for November 2014 through October 2015 are \$2,982.70. Motion by Crowley and seconded by Meulebroeck. All voted in favor and motion passed on the condition of an explanation of what the dues are for and where the money goes.

NRCS - Jamie Thomazin

- CSP Renewals. 21 renewals, 15 eligible, 5 not eligible.

District Office – John Biren

- BWSR Audit for 2013 is set for February 4th, 2015. Solar Farm will be coming east of Marshall in 2015.

RCRCA - Mark Meulebroeck

- Area 2 and RCRCA moved to new location. January 8th, 2015 Meeting at the Courthouse.

SW TSA – Allen Deutz

- Next Meeting January 7, 2015.

Area V – Mark Meulebroeck

- February 19th Meeting at St. Stephens Lutheran Church in Marshall

County –Rodney Stenstrud

- Tanner, Luke and Todd presented to the Lyon County Commissioners Board. Presentation was well received and they would like to continue to see updates at least once if not twice a year.

Park – Steve Prairie

- Twin Lakes will be planting trees. Historical Plaque for Garvin Park.

Pheasants Forever/Farm Bill Wildlife Biologist – Tanner Bruse

- All discussed the following change: CRP only eligible if it expires by Oct. 1, 2017. This change is due to potential restoration limitations on certain CRP conservation practice types for the duration of the CRP contract. CRP contracts that will expire over the course of the next 3 years will allow full implementation of RIM conservation practices within the allotted timeframes prescribed by LSOHC. RIM Wetlands will only enroll lands that have no CRP or CRP expiring by October 1, 2017. Areas that do not meet this criteria will need to be excluded from the application area (there will not be an option for BWSR to fund an application on the condition that the landowner cancel longer-term CRP contracts). We are working on this issue with FSA and NRCS and hope to have a better solution for future sign-ups.

Motion by Nyquist(final meeting) and seconded by Prairie to adjourn the Meeting. All voted in favor.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date