



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING

Lyon Soil & Water Conservation District

Monday, January 25, 2016 – 7:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Ritter, Biren, Olson, Kyle Andreska, and Tanner Bruse

Absent: Cauwels, Thomazin

Call to Order - Meeting called to order at 7:10 p.m.

Election of Officers-

Prairie – Board Chair

Meulebroeck – Vice Chair

Lavoy- Secretary

Deutz – Public Relations

Lavoy also selected to serve as an alternate for the RCRCA board and Park/Rec board. Crowley selected to the Yellow Medicine Watershed board and Deutz will be his alternate. Motion by Deutz, 2nd by LaVoy. All in favor, motion carried.

Identify Any Conflict of Interest

None

Approve December 22, 2015 Minutes

Motion by Meulebroeck, 2nd by Deutz to approve December 22, 2015 Minutes. All in favor, motion carried.

Financial Reports

Information only.

Old Business

- a. **Kent Weedman** - Olson explained that a preliminary cost estimate and contract (02/15) was approved for the project at the May board meeting. Later, a design for the project was approved with proper Technical Approval Authority and an updated estimate was given to RCRCA. In turn, RCRCA approved a separated contract for the project. RCRCA is providing the entire 75% cost-share for the project. Motion by Meulebroeck, 2nd by Deutz to cancel the original contract (02/15). All vote in favor, motion carried.
- b. **Ray Johnson** – Information only. Olson explained that currently there are two separate contracts for the Ray Johnson/Roger Ricke streambank restoration project. RCRCA is providing the entire 75% cost-share for the Johnson portion of the project. RCRCA is

providing 44% cost-share for the Ricke portion of the project. The remaining 33% cost-share to be paid by the SWCD. Board approved project 9/22/2015.

New Business

- a. **Dan Lanoue Well Sealing** – Landowner has requested cost-share assistance for the sealing of a 375' x 5" well. Well is no longer in use. Landowner felt that well is susceptible because of its proximity to his feedlot and potential manure spills in the yard. The quote to seal the well is \$750. Request for assistance paying \$225, 30% of the bill. Motion by Crowley, 2nd by Meulebroeck to pay cost-share assistance of \$225. Opposed by Lavoy, Deutz, Prairie. Motion not carried to pay cost-assistance.
- b. **Yellow Medicine One Watershed, One Plan Addendum No.1 Approval and Signature** – Addendum on One Watershed, One Plan to extend agreement to 12/31/2016. Both the SWCD and County board from each participating county will need to approve and sign off on the extension. Motion by Meulebroeck, 2nd by Crowley. Signed by Chairman Prairie. All in favor, motion carried.
- c. **Vroman Wetland Replacement Escrow/Jim Meager donation for Pheasants Forever**- A 155-acre tract approximately 10 miles north of Minneota, MN to include a wetland restoration. Acquisition by Lyon County Pheasants Forever and Minnesota Pheasants Forever. Motion by Meulebroeck, 2nd by Deutz to donate \$7,169.42 of escrow fund from the Vroman wetland replacement to the acquisition.
- d. **AgSolver/Profit Zone Management Presentation** – Tanner Bruse with Pheasants Forever presented on the AgSolver/Profit Zone Management program Pheasants Forever is providing to landowners. The software utilizes yield maps and input costs to calculate profitability on specific tract of land. Pheasants Forever is in the process of hiring a position to work exclusively with the software.

District Technician – Luke - Data entries for 2015 projects and expenses completed in E-link. Continuing work on feedlot reporting in TEMPO database.

District Report – John – Kelly Karr project delayed because RCRCAs blanket permit with DNR/ACOE expired on the Redwood River. Permitting currently being processed for the project.

District Conservationist – Jamie – None.

Committee Reports

RCRCA/Area 2 – Audit was completed for RCRCA.

SW Prairie TSA – TSA is conducting interviews for an Engineering Technician position to be housed in Ivanhoe. Another Engineering Technician position is being discussed to be housed in Slayton.

Park & Rec – None

County – None

Adjournment - Meeting was adjourned at 8:20 p.m. – Motion by Crowley, 2nd by Meulebroeck. All vote in favor, motion carried.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date