

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil and Water Conservation District
Monday, July 25th 2016- 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Steve Prairie, Gary Crowley, Mark Meulebroeck

Others Present: Rodney Stensrud, John Biren, Devin Ryan

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

Approve Agenda- Motion by Mark Meulebroeck second by Gary Crowley to approve the agenda. All voted in favor.

Identify Conflicts of Interest – None

Approve June 27, 2016 Minutes – Minutes read by John Biren, Motion by Mark Meulebroeck second by Gary Crowley to approve May 23, 2016 Minutes. All voted in favor.

Financial Reports – Discussion, request to run financial report on 2016 expenditures.

Old Business – None

New Business

- a. Groundwater Training/Seminar being held this fall, supervisors and staff invited (Informational)
- b. MASWCD Annual Convention – Area 5 is hosting the convention this year, need a supervisor and staff member to help with the convention. Mark Meulebroeck and Devin Ryan have volunteered.
- c. Clean Water Fund – Motion made by Mark Meulebroeck, seconded by Gary Crowley to accept the additional Local Capacity Funding of \$25,337. Biren explained that the SWCD would also be eligible for an additional \$18,000 if the county were to match that amount 1:1. Biren was seeking recommendation to approach the county regarding the match funding.
- d. JD-69 – Cottonwood Lake inlet streambank stabilization – Information presented by Ryan and Biren. Emily Javens of the Yellow Medicine Watershed District will be present at the next meeting with more details of the project.

- e. Fair Booth – SWCD fair booth for the Lyon County Fair was discussed. The booth will consist of an outdoor tent shared by the Lyon County Parks Department and possibly NRCS. Posters and information regarding buffers will be included along with the tree planter on display. It was discussed that an area next to the tent may be tilled and used to display the tree matting.

- f. CWF Grant Application Summary – Emily Javens will be applying for a grant and asking for 418,000. The application will state that 25 basins and/or waterways will be built per year. The grant money will be allocated toward the design and building of these projects. Luke and Devin would be helping with this if the application is granted.

- g. Liaison Meeting Minutes – SWCD is considering purchasing Todd Hammer’s truck from the ditch system and the ditch system would pay the remaining on a new truck. SWCD is considering trading in old survey equipment (RR-8) and purchasing new survey equipment (RR-10).

District Technician Report - Luke

District Report - John

District Conservationist Report – Jamie

Committee Reports.

Adjourned

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date