

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING  
Lyon Soil and Water Conservation District  
Monday, March 28, 2016- 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Deutz, Prairie, Crowley, Lavoy

Others Present: Rodney Stensrud, John Biren, Jamie Thomazin, Michael Galiano, Danielle Evers, Roger Schroeder

Call to Order- Meeting called to order at 7:00 p.m. – Roberts Rule of Order Discussion to be held next month.

Approve Agenda- motion by Gary Lavoy second by Gary Crowley to Approve Agenda. All voted in Favor

Identify Conflicts of Interest - none

Supervisors signed Article 11- Code of Conduct acknowledgment form

Approve February 22, 2016 Minutes

Motion by Gary Lavoy, second by Gary Crowley to approve February 22, 2016 Minutes. All voted in Favor

Financial Reports – Project Planning

Discussed projects being planned for 2016 construction.

Gary Laleman, septage temporary storage tank, motion by Gary Crowley second by Allen Deutz to Cost Share up to 75% of the costs utilizing money provided by MPCA SSTS grants. Voting for Crowley, Deutz, Prairie, opposed Lavoy, motion passed.

Consensus supporting list of projects presented for summer/fall construction.

Deutz requested information be brought back to next meeting regarding \$725.00 conference expense.

Danielle Evers gave a presentation on the Minnesota Agricultural Water Quality Certification Program.

Motion by Deutz, second by Gary Lavoy to pay for advertising on digital sign for one month. All voted in favor.

Roger Schroeder Report - Landfill and Parks are willing to work with us.

Jamie Report - Currently 20-30 CSP sign ups expecting 70-80, Thursday March 31 is deadline. CRP is busy. Kyle is working hard on sign ups. 1026 workload is handled out of the office; turnaround time seems to be good. Introduced Michael Galiano, new Soil Conservationist for NRCS.

TSA Meeting - March 2, 2016

Gary Crowley motion to adjourn second Allen Deutz all voted in Favor.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

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Date