

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil and Water Conservation District
November 28, 2016

Roll Call

Supervisors Present: Steve Prairie, Gary Crowley, Allen Deutz, Mark Meulebroeck, Gary Lavoy

Others Present: Rodney Stensrud, John Biren, Gary Laleman, Jason Beckler, Luke Olson, Jamie Thomazin

Call to order: Pledge of Allegiance meeting called to order at 7:00 PM

Approve Agenda:

Additions

Cost Share Approval Greg Taylor, Arlington Trust

Cost Share Amendment Mike Wooge

Cost Share Approval Mike Wooge

Motion by Meulebroeck second by Crowley to approve agenda with additions, all voted in favor, Motion Passed.

Financial Report – Lyon County Account Activity Report and Revenue/Expense Budget Report were presented

Old Business: None

New Business:

A. Jason Beckler Board Conservationist with the Board of Water and Soil Resources, State Cost Share Policy Updates:

- Beginning with FY17 grants combined state and non-state funds increased to 100% of the cost to implementing a project. Concerns regarding the policy discussed.
- Buffer Cost Share up to \$200 dollars one time per acre to establish vegetation. Native species must be used, a cropping history is required, and 10 year contract signed.
- Cost share to adopt land management practices such as cover crops, residue management, nutrient management, that are incorporated into a farm management plan.
- Well sealing state fund at a rate up to 50% for unused well sealing.

B. Ag Solver Purchase a license from John Engels, board requested more information be brought back prior to making a decision.

C. MACD Raffle

D. MASWCD Annual Business Meeting Items

E. 2017 meeting dates and time - consensus for the Third Tuesday of the Month at 7:00 in the SWCD Office Building

F. Supervisor Picture taken

G. Greg Taylor- Cost Share Request Approval for Two Embankments Project. Total cost of the project is \$22,589.00. 75% Cost Share approval is \$16,941.75. Motion to approve the cost share amount of \$16,941.75 was made by Meulebroeck and 2nd by Deutz.

H. Mike Woogie Amendment-Due to the redesign of the basins after the original contract was signed; an increase in the project cost was \$1,283.01. Motion by Deutz, 2nd by Crowley to approve the cost increase amendment.

I. Mike Woogie- Cost Share Request Approval – Total cost of the project went from \$12,112.64 to \$13,395.65 and the 75% cost share approval amount went from \$9,084.48 to \$10,046.74. Motion by Meulebroeck, 2nd by Lavoy to approve the cost share amount of \$10,046.74.

District Technician Report : Rim Wetland – Kesteloot Project Discussion by Luke.

District Report: None

District Conservationist Report: Memorandum of Understanding/Civil Rights

Committee Reports

RCRCA- Annual meeting, November 12, Wabasso MN

Southwest Prairie TSA- None

Park and Rec- None

County- None

Adjourned at 9:30 P.M.

Lyon SWCD Board Chair Signature

Attest by Board Member