

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil and Water Conservation District
Monday, October 24, 2016

Pledge of Allegiance

Roll Call

Supervisors Present: Steve Prairie, Gary Crowley, Allen Deutz

Others Present: Rodney Stensrud, John Biren, Gary Laleman

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

Approve Agenda: Additions- Bruce Nielsen RIM buyout request

Identify Conflicts of Interest: None

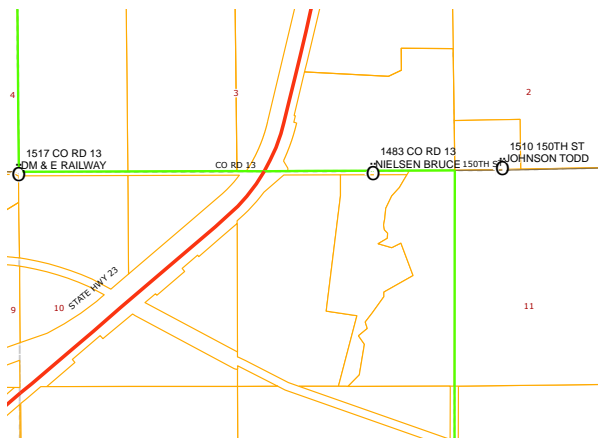
Approve September 26, 2016 Minutes: Minutes read by Biren. Motion by Deutz second by Crowley to approve September 26, 2016 Minutes as read. All voted in favor.

Financial Reports: Discussion.

Old Business: None

New Business:

- a. Bruce Nielsen presented arguments supporting his desire to buy out the RIM contract.
 1. Rim contract with Nielsen was split of a larger contract originally held by Ed and Theresa Gilbertson.
 2. Rim contract on Nielsen property contains a 1 acre parcel and a 6 acre parcel?
 3. Willing to pasture small tracks



Motion by Deutz, second by Crowley to have a letter drafted supporting Bruce Nielsen's request and authorize the chair to sign the letter. All in favor, motion carries.

b. Mark DeBeers Well Sealing, 2" well next to a garage total eligible cost \$465.00. Motion by Crowley, second by Deutz to cost share 30 percent of the eligible costs (\$139.50). Voting for Crowley, Prairie, voting against none, abstain Deutz, motion carries.

c. National Association of Conservations Districts – 2017 membership dues, Motion by Growley second by Prairie to contribute \$500.00 for NACD membership Dues. All in favor motion carries.

d. MASWCD Resolutions, discussion

e. Draft Audit, discussion

District Technician Report : None

District Report: None

District Conservationist Report: None

Committee Reports

RCRCA- Annual meeting, November 12, Wabasso MN

Southwest Prairie TSA- None

Park and Rec- Garvin Park Legacy Funding grant being held off until several larger projects are ready, potentially in 2017.

County- Election

Adjourned at 8:30 P.M.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date