

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING  
Lyon Soil and Water Conservation District  
Monday, September 26, 2016

**Pledge of Allegiance**

**Roll Call**

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

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

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

**Approve Agenda:** Additions- **New Business:** Redwood River Water Sampling Program.

**Identify Conflicts of Interest:** None

**Approve August 22, 2016 Minutes:** Minutes read by Lavoy. Motion by Deutz second by Crowley to approve August 22, 2016 Minutes. All voted in favor.

**Financial Reports:** Discussion.

**Old Business:** None

**New Business:**

- a. Adam Hoffman Well Sealing- 24" well with hand pump. \$565.00 total sealing bill, new home construction. Motion by Meulebroeck, seconded by Deutz to cost-share 30% of sealing bill for \$169.50. All in favor, motion carries.
- b. Kelly Carr Streambank Stabilization Project- Contractor was Rough Country Excavating. RCRCAs estimate of \$21,000. The construction bills came in at \$22,090.00 but RCRCAs can decide to amend for the increased amount. Motion by Crowley, seconded by LaVoy to approve cost-share payment of \$5,400.00, 35% of the total. All in favor, motion carries.
- c. David Kirk Basin Project- 1 Grassed Water & Sediment Control Basin with drainage tile. Total project cost of \$3,881.13. Motion by Deutz, seconded by LaVoy to encumber cost-share at 75% for \$2,910.85, contingent upon staff review of Highly Erodible Land determination and Conservation Planning review. Majority vote in favor, motion carries.
- d. Duane VanKeulen Basin Project- 1 Grassed Water & Sediment Control Basin with drainage tile. Total project cost of \$2,329.61. Motion by Crowley, seconded by Deutz to encumber cost-share at 75% for \$1,747.21. All in favor, motion carries.

**District Technician Report :** None

**District Report:** Biren explains that the Farm Bill partnership with Pheasant Forever is going well. 100 contract eligibilities, 210 new CRP contracts written but CRP is near its 25 million acre cap. BWSR has a buffer tracking tool to determine buffer compliance and will not accept the County's Drainage DB databased for the ditch buffer inventory.

**District Conservationist Report:** Thomazin- 210 CRP contracts, 248 Active CSP contracts. CSP, over a 5 year span, will generate approximately \$16,570,000 for Lyon County. Jeremy Larson relocated to the local office and will cover a 5-6 county area as a Civil Engineering Technician.

**Committee Reports**

**RCRCA-** Biren explains that RCRCA and MPCA are entering into a contract to sample water in the Redwood/Cottonwood River watersheds twice a month. Biren asks for board approval to have Devin Ryan, Technician, as a substitute sampler for RCRCA. Staff time will be reimbursed through contract. Motion by Deutz, seconded by Meulebroeck to approve Ryan as substitute sampler. All in favor, motion carries.

Meulebroeck explains that RCRCA is submitting a competitive grant through the Clean Water Fund for \$290,805 for conservation practices in the watershed. The Legislative Annual Meeting will be held Saturday, November 17 at 8:30am at the Wabasso Community Center.

**Southwest Prairie TSA-** Personnel meeting and review of two new TSA technicians. Policy and equipment purchasing were also discussed.

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

**County-** October 27<sup>th</sup>, Yellow Medicine Watershed District representatives will be testifying in St. Paul regarding the One Watershed, One Plan to BWSR.

Adjourned at 8:30 P.M.

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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