



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, January 16, 2018 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Meulebroeck, Deutz, Lavoy

Others Present: Biren, Cauwels, Voigt, Crowley

Absent: None

Call to Order - Meeting called to order at 7:07 p.m.

Election of Officers

Chairman	Gary Lavoy
Vice-Chairman	Allen Deutz
Sec/Treasurer	Gary Laleman
PR&I	Steve Prairie
Member	Mark Meulebroeck

Motion by Prairie, 2nd by Lavoy to approve the officers as stated. All in favor, motion carried.

2018 ~ Appointed Committees

Liaison Committee	Meulebroeck	Alternate: Lavoy
SWPTSA	Deutz	Alternate: Meulebroeck
RCRCA	Meulebroeck	Alternate: Lavoy
Yellow Medicine River Watershed Advisory Committee	Laleman	Alternate: Deutz
Water Task Force	All Supervisors	
Lyon County Park Board	Prairie	
One Watershed One Plan	Laleman	Alternate: Deutz

Identify Any Conflict of Interest

None

Approve Agenda: Addition of e. County Commissioner's Meeting

Motion by Meulebroeck, 2nd by Deutz to approve the agenda. All in favor, motion carried.

Approve December 19, 2017 Minutes

Motion by Meulebroeck 2nd by Deutz to approve December 19, 2017 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. SWPTSA FY 2018 Dues – Approval for Dues of \$3,400.00. 10% Local Share for NPEA Grant \$130,000 & Enhanced Shared Technical Services \$240,000. Approval to pay dues of \$3,400.00. Motion by Deutz 2nd by Meulebroeck. All in favor, motion carried.
- b. FY 2018 Buffer Cost Share - \$60,000 was received for Buffer Cost Share. Cover crops, no till, strip till are some alternative projects. The money needs to be allocated prior to March 1, 2018 of the funds will need to be returned. Continue to look into landowners that need assistance in becoming compliant.
- c. FY 2018 & 2019 Yellow Medicine 1W1P Update - Yellow Medicine One Watershed One Plan has been approved and we have received \$123,000 to work with the Cottonwood Lake through EQIP. NRCS will be assisting on listing landowners that can benefit from this program along with Centrol Crop Consulting.
- d. Minnesota Department of Ag – Nitrate Well Testing – Asking for Board approval for Nitrate Well Testing. Minnesota Department of Ag will be including Westerheim and Fairview Townships in the testing.
- e. County Commissioner’s Meeting – Liaison Meeting was brought up, that at some point will be splitting from NRCS and finding a new office. Board has said it will be addressed when more information is received.

District Technician –Luke/Devin – No report

Pheasants Forever – John Rainey - Completed 141 CRP Contracts for Lyon County – re-enrollments and new contracts combined. Majority were Wetland Restoration, Filter Strips, Upland Pheasant Habitat. 4 Potential CREP applications. Goals for Spring 2018 is CREP outreach.

District Report – John – Group of 8 counties looking at updating ordinances across the county lines. Working together with an intern to go through ordinances.

District Conservationist – David Voigt– CSP Program. 42 annual payments made for payment in 2018. 46 payments to be made before 2/15/18. General sign-up application deadline 3/2/18. EQIP – working on 11 FY18 applications. NWQI – Cottonwood Lake Watershed approved. Local Work Group meeting for FY19. Joint training for NRCS/SWCD. Update documents for EEO non-discrimination statements.

Committee Reports

RCRCA/Area 2/Area 5 – Meeting was on January 11, 2018. Nordland 6 Retention Project will be available for rebidding. Next meeting on February 1. Area 5 meeting is on February 15, 2018

SW Prairie TSA – 2 new people hired on to assist the TSA with projects for all areas. 120 projects in process. 15 projects for Lyon County.

Park & Rec – Meeting in January. Twin Lakes new park received funds.

County – ATV Park Trail passed on 1-16-18. County will be Fiscal Agent for ATV Park for grants. Snowmobilers Club has joined with the ATV Park to help maintain the trails and share insurance.

Adjournment - Meeting adjourned at 8:39 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date