



1424 East College Drive - Suite 600
Market Street Office Complex
Marshall Minnesota 56258

phone (507) 537-0396 ext. 3
fax (507) 532-7479

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
May 26, 2009

Meeting called to order by Vice Chairman Crowley at 7 PM
Pledge of Allegiance

Supervisors present: Crowley, Nyquist, Meulebroeck
Supervisors absent: Mohn, Prairie
Staff present: Louwagie, Anderson
County Commissioner: Rodney Stensrud

Vice Chair asked for any additions to the Agenda, none were offered.

Minutes of the April meeting were reviewed as mailed. Motion by Meulebroeck, second by Nyquist that the minutes for the April meeting be approved as submitted. Motion approved on a unanimous voice vote.

Treasurers Report: Anderson reviewed the Treasurers report for April as mailed to the Board. Motion by Nyquist, second by Meulebroeck that the Treasurers Report be accepted as presented and filed for audit. Motion carried on a unanimous voice vote.

Bills payable: Anderson passed copies of the bills payable, supporting invoices. Anderson reviewed the bills payable with the board. Motion to approve payment of the bills payable was made by Nyquist, second by Meulebroeck. Board instructed Louwagie to sign the checks in the absence of Sec/Treasurer Prairie. Motion carried on a unanimous voice vote.

UNFINISHED BUSINESS

1. Matting contract: Anderson presented the contract that outlines the agreement for installation of the matting with Mark DeBeer. Board reviewed the contract; DeBeer will be paid .10 per foot of matting installed and .55 cents per mile for the use of his vehicle.

Motion by Meulebroeck, second by Nyquist that the Lyon SWCD approves the contract. Motion carried on a unanimous voice vote.

2. Resolution for Area V meeting approval for the 2009 State Convention. None were offered.

NEW BUSINESS

1) SW Prairie Joint Powers Agreement: Board received the contract for there review at the March meeting.

Motion by Meulebroeck, second by Nyquist that Lyon SWCD enters into the contract. Mohn is authorized to sign the agreement for the Lyon SWCD.

Motion carried on a unanimous voice vote.

2) By-Laws for the Lyon SWCD: part of the expectations for the SWCD is the maintenance of By-Laws for the governance of the SWCD. Anderson drafted an example of the By-Laws that Lyon SWCD Board can consider for adoption. Lyon must have By-Laws in place to fulfill the law and BWSR expectations.

The Board will review and vote at the June meeting. Anderson will mail a copy to Mohn and Prairie as they are absent from this meeting.

DISTRICT CONSERVATIONIST REPORT

Absent

DISTRICT CONSERVATION TECHNICIAN REPORT

Laura DeBeer

DeBeer is not able to attend the meeting this evening but submitted the following written report.

- We have sold approximately 6500 tree with all the potted trees being sold
- The tree plantings are complete and they all went well
- The matting jobs will be half done by the end of this week if the weather holds
- Working with Area II on a couple of dam projects for wetland delineations
- Will be able to start feedlot inventory on Rock Lake Township, the county has the MPCA files scanned and are going to print them out for me
- Met with consulting engineers for wetlands involved in the airport expansion. No application has been filled out yet.

ADMINISTRATORS REPORT

Rose Anderson

- Audit of the FY 2006, 2007 and 2007 Feedlot cost share files, payments etc. only a couple of items that BWSR would like to see done differently but overall good report
- Audit of 2008 financial records, sent a request for bid to Holmberg have not received yet, called today but he was off for the day.
- Worked on By-Laws
- Ag BMP report for their use for legislative reports
- Turkey Federation information, Steve
- Laura, Bernie and I will be going to EROS data center on June 2nd, to complete the enrollment for the security requirements for NRCS. We may have to go there or to another site to get the badges.
- Working on lining up a speaker for Women's Conservation (Ag) Day. Have a couple of suggestions and have visited with County Public Works Director
- Working with Minneota on new raingarden and am waiting for a call back from Tracy
- Have 10 contracts completed that were funded through the Clean Water Legacy funds that are administered by Redwood SWCD. The paper work was completed and they were forwarded to Redwood, 5 have been paid and the rest will be going through the May meeting of the SWCD for payment. They mail the checks to me and I forward to the landowners.

State Cost Share applications/payment requests:

Name	Contract #	Project Type	Project Total	C/S requested	Funding source
Virgil Johnson	C319-02-03	Water & Sed Basin	\$12,620.08	\$9,465.06	RCRCA for recommendation to pay
Robert Jelen Application	2/09YMCWL	Alt Intakes	8,000.00	6,000.00	YM CWL BWSR funds
Darrel Olson Application	1/09YMCWL	Alt Intakes	800.00	600.00	YM CWL BWSR funds
Ed Leonard	30/08	Windbreak	2886.00	1038.00	2008 Reg State C/S
Greg Deutz, Payment	3/09	Well Sealing	\$500.00	\$100.00	2009 Reg State C/S
Thooft, cancel	27/08	Windbreak	1175.00	850.00	2008 Reg State C/S

Virgil Johnson final cost is under estimate. Have not talked to Mike to see what the difference is that caused this but was estimated at \$28,675 a \$16,055 difference.

Thooft has requested that his contract be cancelled as he decided not to commit at this time. The funds are still available to be encumbered for other projects.

The Alternative intakes are funded at 75% of eligible costs or allowable amount according to State Cost Share rules. The well sealing is at 20% of the costs. These rates are also the SWCD adopted rates.

Motion by Nyquist, second by Meulebroeck that the cost share contracts be approved at the rate stated. The payment made for contract 3/09 and that Thooft (27/08) be released from his contract. Motion passed unanimously on a voice vote.

SUPERVISORS REPORTS

RCRCA/Meulebroeck: RCRCA Joint Powers Agreement, Brown county suggested waiting and going with a 3 month extension to see what the State does to Local Government Aide. The RCRCA Board agreed to do this.

Motion by Nyquist, second by Meulebroeck that Lyon SWCD enters into the agreement and Meulebroeck is authorized to sign.

Water task force/Nyquist: no meeting

SWJPO/Mohn: meeting will be in June

RC&D/Nyquist: no meeting

Area V Supervisors Association/Meulebroeck: Meeting is scheduled for June 18, Pipestone. Supervisors attending: Crowley, Meulebroeck, Nyquist. Anderson will contact Prairie & Mohn

County/Stensrud: Jamie, Rodney and others from the county toured a pelleting plant in Iowa. A grant request has been submitted to the Stimulus dollars through the RC&D to erect a plant in Lyon County.

County admin grants to the SWCD are expected to stay the same for the rest of 2009.

Vice Chairman Crowley requested that any additional items be discussed at this time, hearing none offered requested a motion for adjournment.

Motion made by Meulebroeck, second by Nyquist that the meeting adjourned. Motion passed on a unanimous voice vote.

Meeting adjourned at 8:30 PM

Next regular board meeting: June 23, 2009 at 7 PM

Chairman, Lyon SWCD

Sec/Treasurer, Lyon SWCD