



"Helping bring YOU clean water"

*Lyon Soil & Water Conservation District*

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*MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING  
LYON SOIL & WATER CONSERVATION DISTRICT  
November 19, 2009*

*Meeting called to order by Vice-Chairman Crowley at 3:15 PM*

*Pledge of Allegiance*

*Supervisors Present: Crowley, Nyquist, Meulebroeck & Prairie*

*Supervisors Absent: Mohn*

*Staff present: Anderson, Louwagie, DeBeer & Vogt*

*Lyon County Commissioner: Rodney Stensrud*

*Minutes of the October Board meeting were reviewed as presented. Motion by Prairie, second by Nyquist that the minutes be approved. Motion carried on a unanimous voice vote.*

*Treasurers Report: Anderson reviewed the Treasurers Report as presented. Chair asked for the report to be filed for future audit purposes.*

*Bills Payable: Anderson passed copies of the bills payable and present the Sec/Treasurer with copies of the bills and the checks. Anderson reviewed the bills payable. Motion by Nyquist, second by Prairie that the bills be approved for payment and the Treasurer sign the checks. Motion carried on a unanimous voice vote.*

***UNFINISHED BUSINESS***

*DISTRICT II Supervisors position:*

*Discussion was held on the District II supervisor position as Mohn is planning on moving out of the District. Anderson reported that in discussions with Mohn, he has talked to a couple of the area residents that he feels would be good Board members, the Board is grateful that Mr. Mohn is doing this but still feels that it would be the best procedure to do a mailing to the residents of the area asking for applications for the board to review and select a resident to fill the position until elections ~ this position will be up for election in 2010. We have had success with this procedure in the past when needed and then we will not be overlooking someone that would have liked the change to serve on the Board.*

## ***NEW BUSINESS***

2010 Budget: The SWCD is in the county budget for an \$87,500 appropriation for 2010. Mr. Stensrud indicated that the SWCD should send a letter with that request to the county for official purposes. Committee to assist in development of the 2010 Budget: Prairie & Nyquist volunteered, Chairman appointed them to the Budget committee. Prairie will contact Nyquist and Anderson the first part of December to set-up a day to meet.

2010 Annual Plan: Anderson will draft a document and Board will review and work on in the PM of the regular January Board meeting.

## ***DISTRICT CONSERVATIONIST REPORT***

### ***David Vogt for Jamie Thomazin***

- Timmerman is busy with construction projects as the weather has cooperated for harvest so areas are ready
- Blough is off until the end of the year
- Thomazin has had many 1026's requests for tiling projects
- CSP: we received 36 applications, 7 canceled and 2 were not eligible. 27 will probably get approved depending on the funding available. Payment rates vary from \$12 to 22 per acre.
- January will bring another signup period and probably have EQIP before that.

## ***DISTRICT TECHNICIAN***

### ***Laura DeBeer***

- WCA: We have available a form for landowners to sign requesting that the SWCD look at the area landowners are requesting a 1026 determination on. This is necessary due to the FOIA rules.
- Tree Plans: working on 3 at this time.
- Feedlot inventory: Rock Lake will be starting again as soon as farmers have completed harvest and tillage so they have time to visit.

## ***DISTRICT ADMINISTRATORS REPORT***

### ***Rose Anderson***

- Shared communication from the Southwest Prairie Technical Service Area (SPTSA) on the name change and paper work needed to file with the Secretary of State.

Anderson read a letter to the Secretary of State that states Lyon SWCD has joined the organization and that is approved at this meeting.

Motion by Prairie, second by Meulebroeck that the Lyon SWCD Board approves our membership on the Southwest Prairie Technical Service Area and that the Chairman sign the letter that states this. Motion carried on a unanimous voice vote.

- West Fork DesMoines River Watershed Memorandum of Agreement: Anderson gave copies of a document that we are asked to adopt that shows our support of the TMDL project and the membership in the Technical panel as well as working together if funding is made available.

Motion by Nyquist, second by Prairie that we enter into the Memorandum with the understanding that we will not be committing funding but only in-kind and support for the project. Motion carried on a unanimous voice vote.

*State Cost Share Contracts:*

Name	Contract #	Project Type	Project Total	C/S request	Funding source
<b>Payment requests</b>					
Mable Andres	16/09	Well Decomm	600.00	120.00	Lyon SWCD c/s
Ronald Meulebroeck	17/09	Well Decomm	550.00	110.00	Lyon SWCD c/s
<b>NEW APPLICATIONS</b>					
Bernard Claeys	11/09YMCWL	638	33,930.00	25,447.50	YM River CWL
Bernard Claeys	10/09YMCWL	Waterway	6,137.53	4,602.00	YM River CWL
Rachel Carrett, Amend	4/08 MPCA319	Water&SEd	29,581.31	681.31	MPCA 319 funds

*Motion by Nyquist, second by Prairie that the contracts be approved for payment as requested and the new applications be accepted. The chairman is authorized to sign contracts and vouchers.  
Motion carried on a unanimous voice vote.*

**SUPERVISORS REPORTS**

RCRCA/Meulebroeck: Annual meeting will be held on December 12th at Wabasso. The invitation requires an RSVP ~ Rose is to call in 4 supervisors as attending.

Water Task Force/Nyquist: Meeting will be held tonight at 7:30. Appropriation requests will be reviewed for acceptance. Anderson will be attending the meeting to review the requests that the SWCD has submitted. The funds available for allocation are \$24,290.00

SWPIPO/Crowley: Name change was the main topic and we have reviewed that

RC&D/Nyquist: no meeting

Area V Association/Meulebroeck: meeting was held today, all supervisors here attended

County/Stensrud: County staff has completed 4 townships on the feedlot inventory

*NEXT BOARD MEETING DATE/TIME: December 22 at 10 AM*

*Chair asked for any additional business items, none were offered. Chair requested a motion for adjournment.*

*Motion to adjourn the meeting was made by Prairie, second by Nyquist. Motion carried on a unanimous voice vote.*

*Meeting adjourned at 4:50 PM*

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*Chairman, Lyon SWCD*

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*Sec/Treasurer, Lyon SWCD*