

**MINUTES OF REGULAR BOARD MEETING  
Lyon Soil & Water Conservation District  
May 25, 2010**

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

Supervisors Present: Crowley, Prairie, Nyquist, Meulebroeck  
Staff Present: Anderson, Louwagie, DeBeer  
Lyon County Commissioner: Rodney Stensrud  
Others: Allen Deutz

Chairman Crowley invited Allen Deutz to take the Oath of Office for District II. Mr. Deutz recited the Oath, signed the form. Chairman Crowley witnesses the oath.

Allen Deutz will be representing District II and will be filling for the November election for that position. Nyquist has also filed for re-election in District IV.

Minutes of the April regular board meeting were reviewed as mailed. Chair asked for any corrections, additions to the minutes. Hearing none requested a motion for approval.

Motion made by Meulebroeck, second by Nyquist that the minutes of the April meeting be approved as presented. Motion carried on a unanimous voice vote.

Treasurers Report/Bills Payable: Anderson reviewed the Treasurers Report for the month of April.

Anderson gave copies of the Bills payable and statements to those present at the meeting and reviewed the bills.

Chairman Crowley asked for any discussion on the bills, Chairman Crowley requested a motion on the Treasurers Report and Bills Payable.

Motion was made by Prairie, second by Nyquist that the Treasures' Report be accepted and filed for Audit and that the Bills Payable as shown be paid. Motion carried on a unanimous voice vote.

**UNFINISHED BUSINESS**

Resolutions for 2010 ~ Board and staff members did not have any to present

## **NEW BUSINESS**

- Staff Training ~ There will be no summer employee meeting again this year. Employees are encouraged to go to the BWSR training academy that will be held in October. The location and cost will be determined in the near future.
- Laura will need to attend training to continue advancement to certification for wetland delineation. There is training in August that will fulfill this. Cost is \$175.00; it is one day training. Motion by Meulebroeck, second by Nyquist that the SWCD authorize the training and pay the cost of \$175.00. Motion carried on a unanimous voice vote.
- Area V Meeting June 17: Need to have numbers for the registration: yes, Meulebroeck, Prairie, Nyquist, Deutz. Crowley will let Anderson know. We also will be sending Anderson & Louwagie.
- Women's Ag Day: will be held June 16<sup>th</sup> at the Prairie Event Center in Marshall. If there is someone that may be interested please let them know, registration cut-off is June 4<sup>th</sup>.

## **DISTRICT CONSERVATIONIST REPORT**

**Absent, no report**

## **DISTRICT TECHNICIANS REPORT**

**Laura DeBeer**

- We have one WHIP tree planting left, it was a little wet
- Matting should be delivered the 1<sup>st</sup> week of June so after that can start the matting of plantings
- WCA ~ really getting a lot of tiling requests to review, generated by 1026 requests
- Feedlot inventory, have not done any yet busy with tree plantings and WCA
- We have been discussing initiating a fee schedule for WCA, would like the Board to approve Rose and Laura working on and presenting at the June 22 Board meeting. Motion by Meulebroeck, second by Prairie that a schedule be done and the Board will review at the June meeting. Motion passed on a unanimous voice vote.

## ADMINISTRATORS REPORT

Rose Anderson

- Report to County Commissioners, polished and presented, Stensrud commented that the commissioners thought it was one of the better presentations we have given.
- NRCS new state conservationist visited our office on May 6, discussed various items, he was very supportive of the SWCD's
- Supervisor filing ends June 1<sup>st</sup>. Deutz will be filing and Nyquist has.
- Have had a lot of cost share requests, loan requests and interest in plantings for next year
- Letters that have been mailed to CREP and RIM landowners have produced questions for maintenance as well as getting us new owners information for the land
- Met with new staff that has been hired to work with the DesMoines watershed project. Gave him ideas on the types of projects that we would have for that area, Mike Timmerman also visited, our ideas were nutrient management, conservation tillage and ag waste facilities. The area is within the well head protection for Balaton as well as Lake Yankton, so these types of projects will show the greater benefit for those areas.
- Have 5 landowners that have had feedlot inventory done that are interested in upgrading or changing, will be forwarding a request to the SWMN JPO for assistance.
- Have no clear cut idea on how we will turn out from the budget cuts on the state level but predictions are for a 13% cut across the board in funding, this will cover the un allotments for 2010/11 funds we have received that BWSR will reduce our next grants by.
  
- Start thinking about our 2010 Outstanding Conservationist award
  
- Employee Association meeting June 10<sup>th</sup> in the AM

### ▪ State Cost Share Contracts:

#### 1) Requests for SWCD Board:

Contract #	Name	Type	Project Cost	Encumbered amount
<b>RCRCA funds</b>				
5/09	City of Marshall	Stream bank	\$210,000.00	\$16,500.00
<b>Yellow Med DO grant</b>				
13/09YMCWL	Robert Carr	Alt Intakes	800.00	600.00
14/09YMCWL	Robert Carr	Alt Intakes	2,400.00	360.00
<b>Lyon SWCD</b>				
Wichman, Jim	1/08Buffer	Buffer seeding	5,826.00	4369.50

Motion to Approve and recommend funding for the discussed contracts was made by Meulebroeck, second by Nyquist. Motion carried on a unanimous voice vote.

## SUPERVISORS REPORTS

- RCRCA/Meulebroeck: The project for the City of Marshall, streambank was approved at the meeting; the SWCD needs to also sign the contract. This was discussed at the last regular meeting. Motion by Meulebroeck, second by Nyquist that the contract be approved. Motion carried on a unanimous voice vote.

It is the plan of RCRCA to have canoe trips down the Redwood and Cottonwood rivers, dates: June 22<sup>nd</sup> for Cottonwood and June 24<sup>th</sup> for the Redwood. Trips are contingent on river conditions.

The group discussed having full board meetings in the summer months and executive in winter months with the option of calling a full board meeting if needed, also working to have on the same date as Area II to save mileage and per diem.

- Water task force/Nyquist: no meeting, come correspondence on proposed projects, do not know the outcome.
- SW JPO meeting/Crowley: no meeting until June
- RC&D/Nyquist: tomorrow in Slayton
- Area V Association/Meulebroeck: June 17<sup>th</sup> is meeting date
- County/Stensrud: Lyon County will be having a meeting on the pictometry program on June 4<sup>th</sup>, should have gotten an invitation. DeBeer said that she had and would forward to Anderson. The County will be starting the budget process the end of July. Parking ramps will be installed on Twin Lakes by DNR. There has been a slight set back on getting the flare going at the landfill, more permits

NEXT meeting date: June 22 at 7 PM.

Chairman Crowley asked for any additional discussion, hearing none requested a motion for adjournment. Motion by Meulebroeck, second by Prairie that the meeting adjourn. Motion carried on a unanimous voice vote.

Chair adjourned the meeting at 8:30 PM

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Chairman, Lyon SWCD

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Sec/Treasurer, Lyon SWCD