

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
November 27, 2007

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

Supervisors present: Prairie, Meulebroeck, Crowley & Mohn
Supervisors absent: Nyquist
Staff present: Anderson, Eischens & Thomazin
County Commissioner: Stensrud

Chair asked for additions to the Agenda. Prairie stated that he would like the road signs added to the agenda.

Minutes of the October regular Board meeting: Reviewed as mailed.

Correction: staff member Eischens was not present at the meeting.

Motion by Crowley, second by Mohn that the minutes be approved with the correction.
Motion carried unanimously on voice vote.

Treasurers Report and Bills Payable:

Anderson reviewed the Treasurers Report as mailed. Anderson passed out a report on the Bills Payable to date and reviewed with the Board.

Motion by Prairie, second by Crowley that the Treasures' Report be accepted as presented subject to Audit and that the Bills be paid as presented with the exception of Check #11645 to NRCS as the contract and plans were done. Anderson was asked to follow up with this at the area office.

Motion carried unanimously on voice vote.

UNFINISHED BUSINESS

Convention update/handouts: Anderson gave those attending the convention information needed for meetings and room reservations. Discussed materials.

Computer quotes: Anderson reviewed the quotes received for a system to replace the one on the technician desk. Low bid was from Computer Man for \$1,166.00 not including tax. Motion by Crowley, second by Mohn that we accept that bid. Motion carried unanimously on voice vote.

Road signs: Prairie discussed the need to work with the existing signs. Board discussed the grant applications that are being submitted that would include replacing these signs. Prairie asked that this be tabled until later date.

NEW BUSINESS

Staff resignation: Eischens has presented a letter to the District Administrator resigning his position as of February 28th, 2008. Discussion was held concerning replacement. Motion by Prairie, second by Mohn that Anderson is to draw up an ad for the position and will discuss and review at the December meeting and post after that.

Anderson discussed the SWCD staff being allowed a leave day for Christmas Eve as it falls on a Monday and the federal offices will more than likely close that day also. The regular Board meeting date falls on Christmas Day so will also need to change that meeting date.

After discussion: Board meeting date set for December 27th 10 AM and the SWCD staff will have the day of 24th off.

DISTRICT CONSERVATIONIST REPORT

Jamie Thomazin

- EQIP: Friday Nov 30th is the last day of this sign-up. Looks at this time that all funds will probably be spent.
- CSP: 2008 payments are being made to those that wanted them this year; most are waiting until after January 1st.
- Engineering staff at field office: Gary Blough has been assigned to our office. He will be housed here and assisting with projects.
- 1026's: still coming in ~ mostly for tiling. Have a few with issues.

DISTRICT TECHNICIANS REPORT

Ross Eischens

- WCA Application: WE have an application for a ditch cleanout. The County TEP panel determined that the application is not complete, several items are needed to make a determination such as: location that the spoil will go, depth that he is planning on cleaning out and how he will be removing the sediment.
- The TEP panel would recommend that the Board does not approve the request at this time.
- Motion by Prairie, second by Mohn that the application be denied and request a complete application before Board reviews again. Motion carried unanimously on voice vote.

- City of Marshall/Merit center location: We have received maps of wetland areas as we previously determined with their engineering staff.
- Lyon County: Reviewed the new site that the county would like to put into the banking system. There will be some credits available but there is an existing wetland area that will not provide banking credits.
- CREP II Application: We have forwarded the signed agreement to the state office for signature.
- Trees: working on a couple of plans and have visited sites
- Completed a tree pruning
- Attended the Area V meeting and e-link training.

DISTRICT ADMINISTRATORS REPORT

Rose Anderson

- Completed the newsletter ~ ready for addressing and mailing at the end of next week
 - Promoting tree planting and other programs.
- Prepared the report for the Commissioners
- Attended the Employee association meeting, Area V meeting and E-Link (reporting software for the state programs) training this month.
- Submitted application for Clean Water Legacy funding don't know when we will hear results

State Cost Share contract requests:

- We have two requests for cost share funding:
 - well sealing contract \$143.70 Contract #13/07
 - farmstead shelterbelt \$2725.00 Contract # 1/08

Motion by Mohn, second by Crowley that the contracts are approved for cost share program.
Motion carried unanimously on voice vote.

SUPERVISORS REPORTS

- RCRC/Meulebroeck: December 8th Annual meeting. Anderson to check on registration for the supervisors.
- Water Task Force/Nyquist: absent
- SW JPO/Mohn: no meeting
- RC&D/Nyquist: meeting tomorrow
- Area V Supervisors Association/Meulebroeck: State convention
- County/Stensrud: Solid Waste landfill permit is moving along. Budget will be decided in December.

Chair requested any additional items to be discussed, hearing none requested a motion for adjournment.

Motion by Prairie, second by Crowley that the meeting adjourn. Motion carried unanimously on voice vote.

Meeting adjourned at 8:40 PM.

NEXT meeting, December 27th, at 10 AM Please note date and time change as regular meeting date falls on Christmas Day.

Minutes approved at the December 27, 2007 meeting.