



*Lyon Soil & Water Conservation District*  
1424 E. College Drive, Suite 600  
Marshall, MN 56258

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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, July 18, 2017 – 7:00 P.M.**

**Pledge of Allegiance**

**Roll Call**

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

**Others Present: Biren, Cauwels**

**Call to Order** - Meeting called to order at 7:04 p.m.

**Identify Any Conflict of Interest**

None

**Approve Agenda**

Addition of d. Cattleman's Tour to the Agenda

Motion by Prairie, 2<sup>nd</sup> by Lavoy to approve the agenda. All in favor, motion carried.

**Approve June 20, 2017 Minutes**

Motion by Lavoy, 2<sup>nd</sup> by Laleman to approve June 20, 2017 Minutes. All in favor, motion carried.

**Financial Reports** - Discussion of Financial Reports, no issues.

**Business**

- a. Town Hall Meeting for 25% by 2025-Governor is hosting a meeting at SMSU on August 17, 2017. Governor Dayton wants Minnesota to accelerate the pace of progress towards clean water. He would like to improve Minnesota's water quality 25 percent by 2025. The Town Hall Meeting is open to the public.
- b. Area II-Proposed Nordland 6 Road Retention Project-Request for Financial Assistance - Reducing the 100 year storm event will be reduced 56.8% from 419 cfs to 151 cfs. County Board was in favor of the project. Motion to approve cost share for maximum of \$9,099.32. Motion to approve cost share by Lavoy, 2<sup>nd</sup> by Laleman. All in favor, motion carried.
- c. 52018 Buffer Cost Share - Lyon SWCD Grant Agreement – \$60,000 for Buffer Cost Share. County will be receiving \$128,000 for Buffer Enforcement. Motion by Deutz, 2<sup>nd</sup> by Lavoy to approve and sign 2018 Buffer Cost Share/ Lyon SWCD Grant Agreement.
- d. Cattleman's Tour – Morris area Cattleman's Tour, fencing in DNR areas and used for grazing and rent the space. Prairie is interested into researching if Lyon County would be interested in integrating this practice. Board discussed different options of being involved in researching avenues with other agencies. (DNR Wildlife Management Area)

**District Technician –Luke** – none

**District Report – John** – CRP sign-ups are coming to an end. Cover crops and alternative tile inlets as possibilities for future cost share projects.

**District Conservationist – Lance – none**

**Committee Reports**

**RCRCA/Area 2** – Annual Area 2 Meeting November 2<sup>nd</sup> in Pipestone at the Hiawatha Pagent. Area V Meeting was in Jackson. Brief discussions on Brawner Lake.

**SW Prairie TSA** – Meeting was held on June 21. New staff in other counties struggling job class authority. TSA will be developing trainings for Job Class Authority Approval.

**Park & Rec** – Meeting on Thursday night for ATV Trail System by Russell. Meeting will be held at Public Works. 50<sup>th</sup> Anniversary at Garvin Park on July 22<sup>nd</sup>.

**County** – Safety Project Turns on J-turns on Highway 23. Bids to put out for bathrooms at Garvin Park in the Upper Campground and bridge replaced. Memorial Park has been denied for this year.

**Adjournment** - Meeting adjourned at 8:41 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

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Date