



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

Phone: 1-507-532-8207 #3
WEB: www.lyonco.org

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, December 18, 2018 – 7:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Biren, Olson, Cauwels and Crowley

Absent:

Call to Order - Meeting called to order at 7:00 p.m.

Identify Any Conflict of Interest

None

Approve Agenda:

With additions of e. Allan Telste-Waterway-Approval for payment f. Virgil Johnson/John Albee-Waterway – Project Discussion and g. Lyon County Buffer Law Implementation- Policy and procedure for Reporting and Progress Tracking – Motion, Approval and Signature. Motion by Prairie, 2nd by Meulebroeck to approve the agenda. All in favor, motion carried.

Approve November 20, 2018 Minutes

Motion by Meulebroeck 2nd by Prairie to approve November 20, 2018 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. **SWCD Financial Audits –Discussion** - Peterson Company, Ltd. Completed the independent Auditor's Report and the audit for December 31, 2017. Motion by Meulebroeck, 2nd by Laleman to accept the Auditors report. All in favor, motion carried.
- b. **FY2019 Farm Bill Assistance Program Grant Agreement – Handout and Approval** - FY2019 Farm Bill Assistance Program Grant Agreement is for \$29,250 for Farm Bill/Pheasants Forever Employee. Motion by Deutz, 2nd by Laleman to approve the grant agreement and have Chairman Lavoy sign the agreement. All in favor, motion carried.
- c. **Policy for Alternative Intakes – Handout and Approval** – Olson presented the alternative intake policy will be used to facilitate the siting, technical assistance and implementation of open tile inlets to alternative designs. Conversions are eligible for 75% cost share, not to exceed \$500 per intake. Each intake conversion will have an effective lifespan of 10 years. This is also based on Priority Ranking of 1. Receiving surface applied livestock manure, 2. Slopes >3% and 3. Are within 1 mile of impaired water. Motion by Deutz, 2nd by Laleman to approve the Policy for Alternative Intakes All in favor, motion carried.

- d. **Peter Louwagie & Jonathan Olson** – Alternative Intakes with Yellow Medicine Watershed District through the One Watershed One Plan – Handout and Discussion. – 2 individuals that are both in the Yellow Medicine Watershed and they are both eligible for cost share through the One Watershed One Plan. We will present to the SWCD Board, but the Watershed District will be paying for these.
- e. **Cost Share Payment – Allan Telste– Waterway -Discussion and Approval to Pay Contract** Was completed in September, but final bills came in this week. Waterway was existing, but widened it and reshaped it. Total project cost is \$5,883.90. 75% total is \$4,412.93 with the landowner expense at \$1,470.98. Motion by Meulebroeck, 2nd by Deutz to approve the project. All in favor, motion carried.
- f. **Virgil Johnson/John Albee –Waterway – Project Discussion-** Waterway has been completed late fall. Tiles has not been put in yet. Bills have not come in yet for approval.
- g. **Lyon County Buffer Law Implementation – Policy and Procedure for Reporting and Progress Tracking – Motion, Approval and Signature** – BWSR would like us to have a procedure put in place for buffer compliance. County will be doing a Pictometry flight in Spring 2019 with additional flights every 3 years after. Procedure and policy will cover compliance and non-compliance of buffers and staff will follow –up after Pictometry flight – Motion by Deutz, 2nd by Laleman to approve policy. All in favor, motion carried.

District Technician –Luke/Devin – Fair amount of surveying work to complete. Current conditions are not favorable at this time. Devin has been working on Feedlot Registrations. All have been sent into the state. Year-end reporting will be ramping up.

Pheasants Forever – John Rainey - Compliance Check/Status Reviews of 2018-2019 CRP Contracts, working with landowners to finalize 2018 CREP submissions, gearing up for Walk in Access Enrollment to begin early 2019. Finalizing paperwork/grant funding for 2019 Pheasants Forever Youth Pollinator Habitat and Rim-Pollinator Plantings (through PF state habitat coordinator).

District Report – John – Todd has been cleaning out ditches. Solar Farm in Tracy, 3 are being constructed, county tile was compromised when 1 of the farms was constructed. Would like to do a Resolution for Clean Water Legacy funds

District Conservationist – Dennis Johnson – No report at this time.

Committee Reports

- **RCRCA** - Talked about the Lake Redwood Project and may use bonds to fund.
- **Area V** – Meeting will be in February
- **Area II River Basins** – No report
- **SW Prairie TSA** – Meeting will be in January.
- **Park & Rec** – Meeting was on December 13th
- **Yellow Medicine Watershed** – Meeting was on December 10th
- **County** – Set wages for Sheriff and Attorney.

Adjournment - Meeting adjourned at 8:45 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date