



*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, February 20, 2018 – 7:00 P.M.**

**Pledge of Allegiance**

**Roll Call**

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

**Others Present: Biren, Cauwels, Voigt, Crowley, Watson, Waldschmidt, Olson, Ryan**

**Absent: Deutz**

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

**Identify Any Conflict of Interest**

None

**Approve Agenda:**

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

**Approve January 16, 2018 Minutes**

Motion by Meulebroeck 2<sup>nd</sup> by Laleman to approve January 16, 2018 Minutes. All in favor, motion carried.

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

**Business**

- a. Lyon County Pheasants Forever Spring Banquet Registration – Approval to do the Sponsor ticket at \$300.00. Allen Deutz and Steve Prairie are interested in attending the banquet. Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the Sponsor Ticket.
- b. 2017 County Reimbursement - Discussion – Staff tracks hours against grants received from BWSR. Reimbursement back to the County of \$150,307.99. 2018 Projects are earmarked at \$192,693.00. With new grant dollars coming in, there should be a substantial amount left for the projects.
- c. Beautiful Acres WMA/DNR Grade Stabilization Repair – Handout & Discussion- Former RIM site that has been donated to the DNR. The dam that is located on the site has created a gully from an eroded metal pipe and will need to be replaced/fixed. Area 2 has a project estimated at approximately \$22,000. Would like cost share from the SWCD and area Sportsman’s clubs for financial percentages to help fund the costs.
- d. “25 by 25” Water Town Hall Meetings – Handout- Meeting was held at SMSU in 2017. Handout is the recommendations gathered from the Town Hall Meetings.

**District Technician –Luke/Devin** – Buffer stake outs will start in the Spring. Will be getting a summer internship from Conservation Corps. Will be sharing the intern with Area 2/RCRCA one day a week for the summer. They will help them inventory dams that need repair.

**Pheasants Forever – John Rainey** - Working some eligibilities for filter strops and wetland restorations for CREP.

**District Report – John** – ATV Upgrade. John met with Capital Purchasing Equipment group. They would like bids from all businesses in the area. County board will look at the bid sheet at their next meeting. The crimper has also been brought to the group and they would like quotes for that as well. Soil Health Academy in Redwood Falls, MN in 7-31-18 – 8-2-18.

**District Conservationist – David Voigt**– Completed 225 out of 230 annual signups. EQIP 9 general applications. NWQI – 2 applications in Lyon County. Local work group meeting for FY 19 to be held before May 2018. Danielle Waldschmidt will be the Acting DC for Yellow Medicine and Lyon Counties.

**Committee Reports**

**RCRCA/Area 2/Area 5** – RCRCA had a Senate Bonding Tour – working on Lake Redwood dredging. March 19, 2018 all elected WRAP and TMD at Lamberton Research Center for Cottonwood-Redwood Rivers. Area 5 meeting was on February 15, 2018. Yellow Medicine will be hosting the 2018 tour in June.

**SW Prairie TSA** – No report.

**Park & Rec** – No report.

**County** – No report.

**Adjournment** - Meeting adjourned at 8:30 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