



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 17, 2018 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Lavoy, Deutz

Others Present: Biren, Cauwels, Crowley, Olson, Ryan, Waldschmidt, Beck

Absent: Meulebroeck

Call to Order - Meeting called to order at 7:06 p.m.

Identify Any Conflict of Interest

None

Approve Agenda:

Addition of e. addition of e. Banner invoice approval.

Motion by Deutz, 2nd by Prairie to approve the agenda. All in favor, motion carried.

Approve June 19, 2018 Minutes

Motion by Prairie 2nd by Deutz to approve June 19, 2018 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. RCRCA – Eunice Herrick – Approval for payment – Motion by Deutz, 2nd by Laleman to approve the Voucher for payment of \$3,827.09.
- b. Allan Telste – Waterway – Encumber Funds – Approval to encumber funds of \$5,122.73 which is 75% cost share of the total of \$6,830.31. Landowner amount is \$1,707.58. – Motion by Deutz, 2nd by Prairie to approve to encumber the amount of \$5,122.73.
- c. Eidsvold Township Road Project – Streambank Restoration – Encumber Funds – Bill Molstad from RCRCA helped with the engineering on the project. Approval to encumber funds of \$10,500 which is 75% cost share of the total of \$14,000. Township amount is \$3,500. Motion by Prairie, 2nd by Deutz to approve to encumber the amount of \$10,500.
- d. Rick Johnson – Streambank Restoration – Discussion – Based in the City of Lynd. DNR will need to approve the restoration and permit the project prior to establishing a project. This was brought to the board as information only.
- e. Banner Invoice- Approval- Quote from Western Print Group to print new Lyon Soil and Water Conservation District Signs for along the Highway when you are entering into the county. This is a replacement to what is existing. Quote for 3 at \$311.67. We are looking at purchasing 9 total. Motion by Deutz, 2nd by Prairie to approve Western Print Group to proceed with the printing of the signs and pay the invoice up to \$1,000.

District Technician –Luke/Devin – Working on erosion projects, wetland projects and other issues from the snowfall melt and significant rainfall.

Pheasants Forever – John Rainey -

District Report – John – CREP rates went up 20%. Just over \$5,000 per acre. CRP rates have gone down. Go through well logs and create an atlas of wells. Will be setting up a Liaison Committee Meeting.

District Conservationist – Danielle Waldschmidt – CSP – 10 applications have been preapproved. EQIP obligated 874 contracts.

Committee Reports

- **RCRCA** - Canoe trips have been cancelled. WRAPS meeting is at the Lyon County Library on July 25, 2018 at 3 p.m.
- **Area V** - Meeting was held by Yellow Medicine SWCD in Granite Falls on June 21, 2018. Toured east of Granite Falls and went by Lower and Upper Sioux area.
- **Area II River Basins** – No report
- **SW Prairie TSA** - Biren attended the meeting. Executive meeting to finalize personnel policy. Request for assistance from 1W1P. September 12, 2018 is the next meeting.
- **Park & Rec** - Meeting was on June 12. No quorum was present. Tremendous amount of damage from the rainfall at Garvin Park. Dirt work at Twin Lakes postponed until next spring.
- **Yellow Medicine Watershed** - Different water issues were discussed at the meeting. August 13th at 1 p.m. is the next meeting at the District Office. Highway 68 – Will be putting 9 feet of shoulder to improve the road.
- **County** - Budget for 2019, preliminary for the next board meeting. Levy will be set at that time. County 5 and 7 are closed and repairs have begun. Camden State Park – 2 of the 3 bridges are complete.

Adjournment - Meeting adjourned at 8:35 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date