

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, June 19, 2018 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Meulebroeck, LaVoy, Deutz Others Present: Biren, Crowley, Waldschmidt, Rainey, Ed Laleman

Absent: none

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

Approve Agenda:

Addition of: f. Ed Laleman stream bank erosion

g. Alan Deutz Field Day

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

Identify Any Conflict of Interest

None

Approve March 20, 2018 Minutes

Motion by Meulebroeck 2nd by Praire to approve May 24, 2018 Minutes. All in favor, motion carried.

<u>Financial Reports</u> - Discussion of Financial Reports, no issues.

Business

- a. Discussion of 2018 MASWCD Candidate Prospectus
- b. **Justin Popowski well sealing -** Motion by Meulebroeck 2nd by Prairie to approve cost share contract authorizing LaVoy to sign. Amount to be cost shared by district is \$425.00
- c. **Kenneth Rialson well sealing-** Motion by Meulebroeck 2nd by Prairie to approve cost share contract authorizing LaVoy to sign. Amount to be cost shared by district is \$500.00.
- d. RCRCA Eunice Herrick Grade Stabilization tour postponed due to rain.
- e. **Rick Johnson Streambank tour** postponed due to rain
- f. **Ed Laleman Streambank erosion –** Streambank erosion along the North Branch of Yellow Medicine caused by more water coming faster. Discussion on possible solutions. Rock riprap very expensive, no structures or infrastructure in danger. Will explore jay hooks and willow plantings. District will communicate with DNR and Yellow Medicine Watershed District. EQUIP funds may be an option.
- g. Alan Deutz Field day Kent Soldeberg may be interested in a presentation, Dawn Madision from TSP is interested in participating. Looking at Livestock cover crop integration. More seminar based less field day concept.

District Technician -Luke/Dev	<u>rin</u> – Handout.		
Pheasants Forever – John Rai	<u>ney</u> - Handout.		
<u>District Report – John</u> – Soil L	oss regulations likely coming down.		
<u> District Conservationist – Dan</u>	ielle Waldschmidt –		
Committee Reports			
RCRCA Canoe trips			
<u> Area II River Basins – Proje</u>	ect approvals, construct update		
<u>Area 5</u> – Area 5 meeting is June 25. Yellow Medicine is hosting. <u>SW Prairie TSA</u> – No Meeting to report <u>Yellow Medicine Watershed Meeting</u> - Nordland 6 project was big topic			
		Park & Rec – No Report.	
		<u>County</u> –	
Adjournment - Meeting ac	djourned at 9:00 p.m.		
Lyon SWCD Board Chair Signature	Attest by Board Member		
Date	Date		