



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, August 20, 2019 – 7:00 P.M.

Call to Order - Meeting called to order at 7:10 p.m.

Pledge of Allegiance

Roll Call

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

Others Present: Biren, Ryan, Olson, Cauwels, Graupmann, Peper

Absent:

Identify Any Conflict of Interest

Approve Agenda:

Approve Agenda with additions I. Kevin Grimes #09/18-Partial Cost Share Contract Payment – Approval - m. Jim Opdahl #24/19 -2 Basins – Cost Share Contract – Approval - n. Derek Wooge - #25/19 – 2 Basins – Cost Share Contract – Approval - Motion by Meulebroeck, 2nd by Laleman to approve the agenda with additions. All in favor, motion carried.

Approve July 16, 2019 Minutes

Motion by Prairie, 2nd by Laleman to approve July 16, 2019 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. **FY 2020 & FY 2021 SWCD Programs & Operations Grant Agreement-Discussion and Approval to Sign Agreement-** Motion by Meulebroeck, 2nd by Lanoue to approve signing of Grant Agreement. All in favor, motion carried.
- b. **Redwood River Sportsmens Club #15/19 – Well Sealing Contract – Approval–** Motion by Meulebroeck 2nd by Lanoue to approve Well Sealing Contract in the amount of \$287.50 which is 50% of \$575.00 per Well Sealing Policy. All in favor, motion carried
- c. **Dave Keifer #16/19 - Well Sealing Contract – Approval** - Motion by Laleman, 2nd by Lanoue to approve Well Sealing Contract in the amount of \$407.50 which is 50% of \$815.00 per Well Sealing Policy. All in favor, motion carried.
- d. **Dave Keifer #17/19 - Well Sealing Contract – Approval** - Motion by Laleman 2nd by Lanoue to approve Well Sealing Contract in the amount of \$500.00 which is 50% of \$1,015.00 per Well Sealing Policy not to exceed \$500.00. All in favor, motion carried.
- e. **Matt Remhof #18/19 – 5 Basins – Cost Share Contract – Approval** - Motion by Meulebroeck, 2nd by Laleman to approve Cost Share Contract in the amount of \$17,583.93 which is 75% of the total \$23,445.25. Landowner cost is \$5,861.32. All in favor, motion carried.
- f. **Jim Opdahl #19/19 -2 Basins – Cost Share Contract – Approval** – Motion by Meulebroeck 2nd by Lanoue to approve Cost Share Contract in the amount of \$19,636.54 which is 75% of the total \$26,182.05. Landowner cost is \$6,545.51. All in favor, motion carried.
- g. **Patzer/Snodgrass #03/19 – Amendment to Cost Share Contract – Approval** – Motion by Meulebroeck 2nd by Prairie to approve the Amendment to Cost Share Contract #03/19 to increase from \$27,000 to \$30,000 due to continued erosion and added contingency. Recommendation to bring to County Board to use Buffer Enforcement Funds. All in favor, motion carried.

- h. **Keith Regnier #20/19 -2 Basins – Cost Share Contract – Approval** - Motion by Meulebroeck 2nd by Prairie to approve Cost Share Contract in the amount of \$5,480.33 of the total \$7,307.10. Landowner cost is \$1,826.78. Recommendation to bring to the Yellow Medicine Watershed District to see if they can fund. All in favor, motion carried.
- i. **Larry Labat #21/19 - Grassed Waterway – Cost Share Contract – Approval** - Motion by Laleman 2nd by Prairie to table until next meeting to make sure all adjoining landowners have been notified and are in favor of the waterway. All in favor, motion carried.
- j. **Kevin Buysse #22/19 -8 Basins – Cost share Contract – Approval** - Motion by Meulebroeck, 2nd by Prairie to table until next meeting and Engineer has time to finish specs. Engineer is still looking into approval on the basins or if they will need to grassed waterway. All in favor, motion carried.
- k. **Frank Engels #23/19 – 6 Basins – Cost Share Contract – Approval** - Motion by Meulebroeck 2nd by Lanoue to approve to approve Cost Share Contract in the amount of \$20,976.43 of the total \$27,968.58. Landowner cost is \$6,992.14. Recommendation to bring to the Yellow Medicine Watershed District to see if they can fund \$15,000. All in favor, motion carried.
- l. **Kevin Grimes #09/18-Partial Cost Share Contract Payment – Approval** – Motion by Prairie 2nd by Laleman to approve a partial payment for tile in the amount of \$5,885.25. Dirt work has not been completed yet. All in favor, motion carried.
- m. **Jim Opdahl #24/19 -4 Basins – Cost Share Contract – Approval** - Motion by Meulebroeck 2nd by Prairie to approve Cost Share Contract in the amount of \$12,437.52 which is 75% of the total \$16,583.35. Landowner cost is \$4,145.84. Recommendation to bring to the Yellow Medicine Watershed District to see if they can fund \$15,000. All in favor, motion carried.
- n. **Derek Wooge #25/19 – Basins – Cost Share Contract – Approval** - Motion by Lanoue 2nd by Laleman to approve Cost Share Contract in the amount of \$14,506.65 which is 75% of the total \$19,342.20. Landowner cost is \$4,835.55. Judicial Ditch 31 will be covering repairs in the amount of \$ 22,037.50. All in favor, motion carried.

District Technician –Luke Olson/Devin Ryan – 2-Grant Applications, 1 for Plum Creek in the Cottonwood Watershed and 1 for Upper 3-mile creek in the Redwood Watershed. Clean Water Match is 100% to the 319 Grant. Albee would like to see if we can cost share project without the tile. Bring back to board next month on final payment.

Pheasants Forever – Mark Peper - 47 CRP Contracts and writing Conservation Plans. 500 acres are signed up to do CREP and working on rankings.

District Report – John Biren – Solar Garden Kaas – Electricity will be sold to Xcel. JD 15-Richard Coudron – huge pipe emptying into existing ditch and is part of the Cottonwood Watershed District.

District Conservationist – Kelly Pfarr – No report.

Committee Reports

- **RCRCA** –Lake Redwood Dredging will start next spring.
- **Area V** – Meeting in November
- **Area II River Basins** – November 7, 2019 at Grandview Winery Annual Legislative Gathering.
- **SW Prairie TSA** – Meeting in September
- **Park & Rec** – No report
- **Yellow Medicine Watershed** – John Boulton is retiring.
- **One Watershed One Plan** – Advisory Board meeting.
- **County** – Nothing

Adjournment - Meeting adjourned at 9:40 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date