



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, June 18, 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

Others Present: Biren, Ryan, Cauwels

Absent: Prairie, Crowley

Identify Any Conflict of Interest

Deutz – SMSU Agronomy Day

Approve Agenda:

With additions h. Allan Telste – Contract#10/19 Waterway Repair – Discussion & Contract Approval i. FY 2019 MN CREP Outreach & Implementation Program Grant Agreement – Discussion & Approval j. Tree Matting & Staples Purchase – Discussion & Approval k. SMSU Agronomy Day

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

Approve May 21, 2019 Minutes

Motion by Meulebroeck, 2nd by Laleman to approve May 21, 2019 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. **Dave Sturn – Contract #08/19 – Well Sealing – Approval** - Motion by Meulebroeck, 2nd by Lanoue to approve Well Sealing Cost share of \$367.50 which is 50% of total \$735.00. All in favor, motion carried.
- b. **Governance 101 Training – Handout** – September 12 – 13, 2019 at the Minneapolis/Bloomington Airport Marriott. Will let SWCD Board know when registration begins.
- c. **Streambank Stabilization Policy- Handout, Discussion and Approval** - Approval of Streambank Stabilizations – Local Policy – Streambank Stabilization and/or Shoreland Protection is the reshaping and protection of streambanks and shorelines that have experienced erosion. Protection methods also include practices to address head cuts and channel mitigation. The board must review and approve/deny streambank stabilization projects within: 100 LF of permanent building structures, including building well and septic systems and 100 LF of roads, including field approaches and field access roads. The board may review and approve additional projects on a case-by-case basis.
Motion by Meulebroeck, 2nd by Lanoue to approve Streambank Stabilization Local Policy. All in favor, motion carried.
- d. **Drill for Buffers – Low Quote Bids – Approval of Bid and Purchase Drill** – Opened sealed bids on Friday, June 14, 2019 at 4:15 p.m. Bids were received from Kibble Equipment, 10' Seeder at \$18,900 Dave's Repair 10' Seeder at \$14,696 and Kesteloot Enterprises, 8' Seeder at \$13,850, 10' Seeder at \$14,730 and 12' Seeder

at \$13,650. Motion by Meulebroeck, 2nd by Lanoue to purchase 10' Seeder from Kesteloot , low bid with delivery charge. All in favor, motion carried.

- e. **Steve Prairie – Contract #09/19- Basin – Contract Approval** – One Basin Project for Steve Prairie -Motion by Meulebroeck, 2nd by Laleman to approve Cost Share Contract in the amount of \$5,103.29 which is 75% of the total \$6,804.38. Landowner cost is \$1,701.10. All in favor, motion carried.
- f. **Two Stage Ditch – City of Tracy –Handout and Discussion** – There is a current waterway present that is not functioning. The concentrated flow would be on the bottom. There is a 42" culvert that dumps into current waterway. We would safely outlet the county tile into this ditch and reroute tile to not run under the road.
- g. **2019 CIG On-Farm Conservation Innovation Trial Grant –Centrol/Pheasants Forever – Discussion & Letter of Support** - Partnership with Centrol, Pheasants Forever, Yellow Med, NRCS, Pipestone and Rock. Looking at proposing to 3 watersheds in SW MN that would help implement state of the art precision ag technology, agronomic advice and grower input to consider nutrient management, crop management/alternate cropping systems and soil health practice decisions. The focus is to maximize productivity and profitability at a sub-field level and across as many acres as possible while also maximizing beneficial environmental benefits.
- h. **Allan Telste –Contract #10/19 Waterway Repair – Discussion and Contract Approval** – Grassed Waterway was completed in 2018. Waterway repair from storm damage. Will reshape bottom and reseed. Motion by Meulebroeck, 2nd by Laleman to approve Cost Share Contract in the amount of \$3,208.04 which is 75% of the total of \$4,277.39. Landowner cost is 1,069.35. All in favor, motion carries.
- i. **FY 2019 MN CREP Outreach and Implementation Program Grant Agreement – Discussion & Approval** - \$32,500 CREP Outreach and Implementation Grant. Will replace the Farm Bill Assistance Grant. Requires a 10% Local Match in the amount of \$3,250.00. Motion by Laleman, 2nd by Laleman to approve the grant agreement and have Chairman Deutz sign grant agreement. All in favor, motion carried.
- j. **Tree Matting & Staples Purchase** – Quote from DeWitt Company for Lyon, Yellow Medicine and Lac Qui Parle for Tree Matting and Staples in the amount of \$8,082.57. Would like to pay the invoice when we receive the bill and have Yellow Medicine and Lac Qui Parle reimburse for their portion. Motion by Meulebroeck, 2nd by Laleman to purchase Tree Matting. All in favor, motion carried.
- k. **SMSU Agronomy Day** – July 18th, 2019. Plot is on a McLaughlin site with field trials. Deutz is asking the board to look at doing a presentation on the day on Alternative Intakes. Dawn Madison with TSA and Tim Moline from Centrol will present on Cover Crops. Will gather more information and will continue to make plans.

District Technician –Luke Olson/Devin Ryan – Out surveying projects. Submitted grant for East Twin.

Pheasants Forever – John Rainey - CRP and CREP are open.

District Report – John Biren – Lake of the Hills (Pagels) are looking at creating an outlet. The lake elevations have raised. Tree Matting machine needs a different way to load and unload. Not very safe in current situation.

District Conservationist – Kelly Pfarr – EQIP Prevent Plant Sign Up. Deadline is July 12. Certified prevent plant acres only, no fall tillage, \$34 an acre, single species or multispecies. CSP 2019 – 50 applications for Lyon County.

Committee Reports

- **RCRCA** - none
- **Area V** – June 21 – Supervisor Meeting in Lake Benton
- **Area II River Basins** – none
- **SW Prairie TSA** – Two positions open that are fill for Lac Qui Parle and Lincoln. Purchasing more equipment. 213 projects. Cover Crop Training/Seminar – August 27 & 28, 2019
- **Park & Rec** – none
- **Yellow Medicine Watershed** – Contracting for Moore Engineering for Drone Work - \$100/hour
- **One Watershed One Plan** – none
- **County** – Board of Equalization Meeting on 6-18-19.

Adjournment - Meeting adjourned at 8:53.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date