



*Lyon Soil & Water Conservation District*  
1424 E. College Drive, Suite 600  
Marshall, MN 56258

Phone: 1-507-532-8207 #3  
WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, September 17, 2019 – 7:00 P.M.**

**Call to Order** - Meeting called to order at 7:05 p.m.

**Pledge of Allegiance**

**Roll Call**

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

**Others Present:** Biren, Olson, Cauwels

**Absent:**

**Identify Any Conflict of Interest**

Steve Prairie abstain from agenda item f.

**Approve Agenda:**

Approve Agenda with additions g. FY 2020 SWCD Local Capacity Service & Buffer Law Implementation Program Grant Agreement– Approval to Sign Agreement – Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve the agenda with additions. All in favor, motion carried.

**Approve August 20, 2019 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Laleman to approve August 20, 2019 Minutes. All in favor, motion carried.

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

**Business**

- a. **FY 2020 & FY 2021 Natural Resources Grant Agreement-Discussion and Approval to Sign Agreement-** Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve signing of Grant Agreement. All in favor, motion carried.
- b. **Brandon Enemark #26/19 – Well Sealing Contract – Approval–** Motion by Meulebroeck 2<sup>nd</sup> by Laleman to approve Well Sealing Contract in the amount of \$387.50 which is 50% of \$775.00 per Well Sealing Policy. All in favor, motion carried
- c. **Virgil Johnson #14/18 – Cost Share Contract – Final Payment -Approval -** Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to approve Cost Share Contract in the amount of \$891.72. Previous partial payment in the amount of \$1,783.43 for a total of \$3,566.86. All in favor, motion carried.
- d. **John Albee #14/18 – Cost Share Contract — Final Payment -Approval -** Motion by Meulebroeck 2<sup>nd</sup> by Lanoue to approve Cost Share Contract in the amount of \$3,658.49. Previous partial payment in the amount of \$7,317.00 for a total of \$10,975.49. All in favor, motion carried.
- e. **Clean Water Fund Grant – RCRCA - Discussion –**RCRCA will be doing an application for \$180,000. They have chosen a couple of projects to focus on. One is Three-Mile Creek and Robert Carr Farm with Dick Carrow. Looking into 25% cost share from the District. Will follow up with more information once application is reviewed/accepted.
- f. **Steve Prairie #09/19 – Cost Share Payment – Approval –** Approval to pay \$3,355.05 which is 75% of the total \$4,473.40. Landowner cost is \$1,118.35. Motion by Laleman 2<sup>nd</sup> by Meulebroeck to approve Cost Share Payment in the amount of \$3,355.05. All in favor, motion carried.

g. **FY 2020 SWCD Local Capacity Service & Buffer Law Implementation Program Grant Agreement– Approval to Sign Agreement** -Motion by Meulebroeck, 2nd by Lanoue to approve signing of Grant Agreement. All in favor, motion carried. All in favor, motion carried.

**District Technician –Luke Olson/Devin Ryan**– Weather is holding back staff for surveying projects. Ryan will be attending next board meeting for Paula Sterzinger Project.

**Pheasants Forever – Mark Peper** -Total Eligibilities-49, Site Visits for re-enrollments -80, Plans for re-enrollments – 29, Plans for new contracts -9.

**District Report – John Biren** – East Twin Lake- Update- John & Devin attend Lessard- Sams for proposal to fund East Twin Lake Funding. Asked for 80% of bigger tile.

**District Conservationist – Kelly Pfarr** – No report.

### Committee Reports

- **RCRCA** – Lake Redwood Dredging. Project by Balaton.
- **Area V** – Meeting is on November 21<sup>st</sup> at St. Stephens Church
- **Area II River Basins** – November 7, 2019 at Grandview Winery Annual Legislative Gathering.
- **SW Prairie TSA** – September 11<sup>th</sup> Meeting – 2 employees – Madison and Lincoln Offices. Drone purchased. Job Approval Authority – Cover Crop plans.
- **Park & Rec** – No report
- **Yellow Medicine Watershed** – No report
- **One Watershed One Plan** – No meeting
- **County** – No report

**Adjournment** - Meeting adjourned at 8:35 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