



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

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WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, October 15, 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, Lanoue, Prairie**

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

**Absent: Meulebroeck**

**Identify Any Conflict of Interest**

None

**Approve Agenda:**

Approve Agenda with additions h. Resolution #03-2019 –Des Moines River Watershed 1W1P Project – Approval to sign resolution and i. Larry Vavruska #29/19 – Well Sealing Contract – Approval j. Kevin Gregoire #32/19 – Well Sealing Contract – Approval k. Kevin Gregoire #33/19 – Well Sealing Contract – Approval. Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve the agenda with additions. All in favor, motion carried.

**Approve September 17, 2019 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Lanoue to approve September 17, 2019 Minutes. All in favor, motion carried.

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

**Business**

- a. **Cottonwood Lake Shoreland Stabilization Project #31/19-Discussion and Approval** Project was brought to the board in 2016, but no further discussion was made until recently. The stabilization will protect from further erosion and silt going into Cottonwood Lake. Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve Cost Share Contract in the amount of \$ 9,500.00 for Lyon SWCD. \$2,500.00 for Yellow Medicine Watershed District is approved. Landowner amount is \$10,000.00 which is being paid by County Ditch 69. Project total is \$22,000.00. Motion by Laleman, 2<sup>nd</sup> by Lanoue to pay Cost Share Contract in the amount of \$9,500.00. All in favor, motion carried.
- b. **Adam Karbo – #27/19 – Well Sealing Contract – Approval** – Motion by Prairie 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. **Jim Vandendriessche #28/19 – Cost Share Encumber Funds - Approval-** Motion by Prairie, 2<sup>nd</sup> by Lanoue to approve Cost Share Contract in the amount of \$7,367.48 which is 75% of the total amount of \$9,823.30. Landowner total of \$3,566.86 for a Water & Sediment Control Basin & Underground Outlet. All in favor, motion carried.
- d. **Cover Crop Enhanced Signs – Discussion – Allen Deutz** – Looking at doing signs “advertising” projects that the Lyon SWCD has worked on. Biren suggested going through Highway Department sign manufacturer to see if they can quote us on a price for signs. Suggestion to create link on website showing pictures of projects.

- e. **MASWCD Resolutions Packet – Handout and Complete Resolution Ballot**– Will tally all Supervisor’s Ballots and send to MASWCD.
- f. **Peterson Company LTD. Audit Representation Letter – Approval to sign letter**– Motion by Lanoue, 2<sup>nd</sup> by Laleman to sign letter. All in favor, motion carried.
- g. **Spencer Kor – Streambank Stabilization -#30/19 Cost Share Encumber Funds – Approval**- Rip-rap to stabilize the streambank. Motion by Prairie, 2<sup>nd</sup> by Lanoue to approve Cost Share Contract in the amount of \$24,000.00 which is 75% of the total \$32,000.00. Landowner amount of \$8,000.00. All in favor, motion carried. After motion was made, suggestion by Biren to bring to the County Board to see if they would approve taking Cost Share out of County Riparian Funds. Biren will bring to the next County Board meeting.
- h. **Resolution #03-2019 –Des Moines River Watershed 1W1P Project – Approval to sign resolution –** Commitment to be part of the application for the Des Moines River Watershed One Watershed One Plan. Motion by Prairie, 2<sup>nd</sup> by Laleman to sign resolution. All in favor, motion carried.
- i. **Larry Vavruska #29/19 – Well Sealing Contract - Approval** Motion by Lanoue 2<sup>nd</sup> by Prarie to approve Well Sealing Contract in the amount of \$337.50 which is 50% of \$675.00 per Well Sealing Policy. All in favor, motion carried.
- j. **Kevin Gregoire #32/19 – Well Sealing Contract – Approval** Motion by Lanoue 2<sup>nd</sup> by Laleman to approve Well Sealing Contract in the amount of \$431.25 which is 50% of \$862.50 per Well Sealing Policy. All in favor, motion carried.
- k. **Kevin Gregoire #33/19 – Well Sealing Contract – Approval** Motion by Laleman 2<sup>nd</sup> by Lanoue to approve Well Sealing Contract in the amount of \$431.25 which is 50% of \$862.50 per Well Sealing Policy. All in favor, motion carried.

**District Technician –Luke Olson/Devin Ryan** – Working on Conservation Projects and CREP Stake-Outs. Ryan is working on Feedlot Work Plan.

**Pheasants Forever – Mark Peper** - No Report

**District Report – John Biren** – East Twin Lake application was denied. Will still look at avenues for completing projects. Wetland Conservation Act - Having issues with landowners getting a 1026 from FSA and then getting approved from NRCS, but not always coming through the SWCD for review and tiling is happening on wetland areas.

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

**Committee Reports**

- **RCRCA** – No report. Kevin Swanson and Carr Farms have applied for 319 Grant. Selmer Smith Dam is complete.
- **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** – Biren attended Manager’s meeting. Possibility of hosting spot for new employee.
- **Park & Rec** – No report
- **Yellow Medicine Watershed** – First of year meeting will be 3<sup>rd</sup> Monday of the Month. MPCA standards are changing.
- **One Watershed One Plan** – Policy Committee meeting was held on Monday, October 7<sup>th</sup>, 2019 to discuss projects. Discussion to move administration money to project money. \$816,000 will be received for 2020.
- **County** – Dead Coon Dam discussion. County Assessor has left and position will be open.

**Adjournment** - Meeting adjourned at 9:00 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date