



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, November 19, 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, Meulebroeck

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

Absent:

Identify Any Conflict of Interest

None

Approve Agenda:

Approve Agenda with additions h. #02/19 –Mark Fischer– Amendment to Cost Share Voucher –Approval.

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

Approve October 15, 2019 Minutes

Motion by Prairie, 2nd by Lanoue to approve October 15, 2019 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. **MASWCD -Annual Business Meeting Items –Handout** –Handout was given to the Board for review of the agenda for the Annual Business Meeting. At this time, no one will be attending the Annual Convention December 8-10th, 2019.
- b. **Mike Mortier – #34/19 – Well Sealing Contract – Approval** – Motion by Meulebroeck 2nd by Laleman to approve Well Sealing Contract in the amount of \$350.00 which is 50% of \$700.00 per Well Sealing Policy. All in favor, motion carried
- c. **Larry & Marge Fischer – #35/19 – Well Sealing Contract – Approval-** – Motion by Meulebroeck 2nd by Laleman 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
- d. **GBERBA-Mike Longtin –Contract & Payment Authorization – Approval to Sign**– Motion by Prairie, 2nd by Laleman approve signature GBERA MN Ag Water Quality Certification Program.
- e. **National Association of Conservation Districts- 2020 Membership Dues –Approval**– Approval to pay \$775 for National of Conservation Districts 2020 Membership Dues. Motion by Meulebroeck, 2nd by Prairie to approve payment of dues. All in favor, motion carried.
- f. **#18/19 – Matthew Remhof – Amendment to Cost Share Voucher -Approval**– Estimate was originally EQIP rates. Costs came in a little higher. Originally was a grassed waterway to the west. The waterway and seepage liner were never installed, but the tile for the basins were. 573' LF of 8" was rerouted to further north in the ravine utilizing the grade of the topography to gain cover over the pipe. Total amendment cost is \$26,233.45. 75% cost share amendment is \$19,675.09. Total landowner cost is \$6,558.36. Motion by Meulebroeck 2nd by Lanoue to approve amendment to Cost Share Voucher. All in favor, motion carried.

- g. **#18/19-Matthew Remhof – Cost Share Payment – Approval-** Motion by Meulebroeck 2nd by Laleman to approve Total amendment cost is \$26,233.45. 75% cost share amendment is \$19,675.09. Total landowner cost is \$6,558.36. Motion by Meulebroeck 2nd by Laleman to approve amendment to Cost Share Voucher. All in favor, motion carried
- h. **#02/19 –Mark Fischer– Amendment to Cost Share Voucher –Approval –** 2 additional narrow basins were proposed and designed to control erosion above previous basin gully extended further to west from when we surveyed in winter of 2018. Amended total is \$48,198.70. 75% cost share is \$36,149.03. Total landowner cost is \$12,049.68. Motion by Meulebroeck 2nd by Lanoue to approve amendment to Cost Share Voucher. All in favor, motion carried.

District Technician –Luke Olson/Devin Ryan – Yellow Medicine Watershed District Board approvals for payment for Keith Regnier, Frank Engels, Paula Sterzinger, Kevin Buysse, Jim Opdahl, Tony Traen, Dale Fier. \$183,000 has been approved through the Yellow Medicine Watershed District Board. TSA and Bill Molestead have been helpful completing the engineering on these projects. Devin has been doing Feedlot Inspections and working on Patzer/Snodgrass project.

Pheasants Forever – Mark Peper - No Report

District Report – John Biren – Minnesota River Basin Ag – Urban Partnership Forum. Focus was on the Minnesota River. Mankato, Marshall, St. Peter were some of the Cities that were there. Working with the TSA and the Balaton Cemetery Association on erosion concerns.

District Conservationist – Kelly Pfarr – No report.

Committee Reports

- **RCRCA** – Annual Meeting was on November 7th at Grandview Winery in Belview. Lake Redwood is moving ahead with an Attorney.
- **Area V** – Meeting is on November 21st at St. Stephens Church
- **Area II River Basins** –
- **SW Prairie TSA** -Personnel meeting and interviews. Job notice was in paper. Position was offered to an individual, waiting to see if they accept. Office space could be located in our office with office space that currently isn't being used. Approved by NRCS to house and employee if they want to be located in Marshall. Next meeting is in January.
- **Park & Rec** – no report
- **Yellow Medicine Watershed One Watershed One Plan** – Tiling violation. Will issue a fine.
- **County** – Primary votes are going to be different this next year. Lake of the Hills discussion. Will be hiring a new Emergency Management position.

Adjournment - Meeting adjourned at 8:50 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date