



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, January 21, 2020 – 7:00 P.M.

Call to Order - Meeting called to order at 7:00 p.m.

Pledge of Allegiance

Roll Call

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

Others Present: Biren, Olson, Ryan and Crowley

Absent:

Election of Officers 2020

Chairman: Gary Laleman

Vice Chairman: Steve Prairie

Secretary/Treasurer: Mark Meulebroeck

PR & I: John Lanoue

Member: Allen Deutz

Motion by Meulebroeck, 2nd by Prairie for Election of Officers for 2020. All in favor, motion carried.

2020 Appointed Committees

Committee	Main	Alternate
Liaison Committee	Gary Laleman	Allen Deutz
SWPTSA	Allen Deutz	Mark Meulebroeck
RCRCA/Area 5	Mark Meulebroeck	John Lanoue
Yellow Medicine River Watershed Advisory Committee	Gary Laleman	Allen Deutz
Water Task Force	All Supervisors	
Lyon County Park Board	Steve Prairie	Mark Meulebroeck
Yellow Med One Watershed One Plan	Gary Laleman	Allen Deutz
Des Moines One Watershed One Plan	Steve Prairie	John Lanoue

Motion by Meulebroeck, 2nd by Laleman for 2020 Appointed Committees. All in favor, motion carried.

Identify Any Conflict of Interest

None

Approve Agenda:

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

Approve December 17, 2019 Minutes

Motion by Meulebroeck, 2nd by Deutz to approve December 17, 2019 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues. Request made to include financial grant tracking spreadsheet for future meetings.

Business

- a. **MASWCD Legislative Briefing and Day at the Capitol** – The 2020 MASWCD Legislative Briefing and Day at the Capitol will be held on March 24-25, 2020 at the Best Western Plus Capitol Ridge in St. Paul.
- b. **2020 IRS Standard Mileage Rates – Handout** – The IRS 2020 Standard Mileage Rate will be 57.5 cents per mile down from 58 cents per mile in 2019.
- c. **MASWCD 2020 Dues – Handout and Approval** – MASWCD 2020 Dues are \$3,844.23. Motion by Deutz 2nd by Prairie to pay dues in the amount of \$3,844.23. All in favor, motion carried.
- d. **SWPTSA – 2020 Local Share for NPEA Grant & Shared Technical Services** -2020 10% Local Share for NPEA Grant and Enhanced Shared Technical Services is \$3,400.00. Motion by Meulebroeck 2nd by Deutz to pay dues in the amount of \$3,400.00. All in favor, motion carried.
- e. **Peterson Company LTD. – Audit Bid Letter – Handout and Approval** - Audit Bid Letter in the amount of \$2,850.00 for 2019 Audit. Motion by Prairie 2nd by Deutz to hire Peterson Company LTD in the amount of \$2,850.00 to completed 2019 Audit. All in favor, motion carried.
- f. **Water & Sediment Control Basin and Grassed Water Policy -- Handout and Discussion**
 - 75% is a good carrot to get projects done.
 - YM1W1P pays up to 100 percent to help entice projects in priority areas especially with non-willing land owners.
 - May free up local money if the EQIP program is pursued first.
 - Going up to 90 or 100 percent is not going to help get more projects done.
 - Consideration for higher payment when the project will enhance more than just their own property.
 - A two-tiered system with EQIP may be good.
- g. **#19/19 –Jim Opdahl – Cost Share Payment – Approval** – Cost Share Payment in the amount of \$16,322.04 which is 75% of the total of \$21,762.72. Landowner amount is \$5,440.68. Motion by Meulebroeck 2nd by Lanoue to pay cost share payment in the amount of \$16,322.04. All in favor, motion carried.
- h. **Local Capacity Contracts – Discussion** – Originally Encumbered funds were reorganized to ensure grant spend down as follows:
 - #04/19 -Charles Klukas – North Basin –Contract Cancellation – Total cost of \$5,296.57. 75% cost-share split: \$1,049.20 from FY 2018 Local Capacity Service and \$2,923.32 from FY 2019 Local Capacity Services. Motion by Meulebroeck 2nd by Deutz to cancel cost-share contract for \$3,972.52. All in favor, motion carried.
 - #05/19 -Charles Klukas – South Basin - Contract Cancellation – Total cost of \$11,393.22. 75% cost-share is \$8,544.91 from FY 2019 Local Capacity Services. Motion by Meulebroeck 2nd by Deutz to cancel cost –share contract for \$8,544.91. All in favor, motion carried.
 - #30/19 Spencer & Brook Kor - Contract Cancellation – Total cost of \$32,000. 75% cost-share split: \$10,152.71 from FY 2018 Local Capacity Services and \$13,847.29 from FY 2019 Local Capacity Services. Motion by Meulebroeck 2nd by Deutz to cancel cost –share contract for \$24,000. All in favor, motion carried.
- i. **Summer Intern** –Meulebroeck moved, 2nd by Lanoue to pursue summer intern by utilizing Carolyn McDonald, Lyon County HR. All in favor, motion carried.

District Technician –Luke Olson/Devin Ryan – Buffer meeting update - 250 compliance. Last chance letters will be sent out around February 1, 2020. Response request by March 1, 2020 with seeding deadline of July 1, 2020.

Pheasants Forever – Mark Peper - No report at this time.

District Report – John Biren - Local Work Group Meeting set for March 12th, 2020 at the Lyon County 4-H Office Meeting Room.

District Conservationist – Kelly Heather- No report at this time.

Committee Reports

- **RCRCA** - Meulebroeck – Lake Redwood dredging project, new vehicle ordered, Wetland restoration for WCA Credits – Kurtz.
- **Area V** – Meulebroeck – Meeting on February 20, 2020 – Slayton Pizza Ranch
- **Area II River Basins** – Meulebroeck – Flood scenario model
- **SW Prairie TSA** -Deutz – working on filling positions, capacity in place to hire a few more. Annual report presented during last meeting.
- **Park & Rec** – Prairie – Meeting coming in March. High Water in East Twin still an issue.
- **Yellow Medicine Watershed** – Laleman – Changed meetings to the third Monday of the month.
- **County** – Crowley – Dan DeSmet hired as Emergency Manager. 150th Anniversary for county. Refugee issue is Status Quo.

Adjournment - Meeting adjourned at 8:35 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date