



*Lyon Soil & Water Conservation District*

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## **MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**

**Lyon Soil & Water Conservation District**

**Tuesday, February 18, 2020 – 7:00 P.M.**

**Call to Order:** Meeting called to order at 7:00 P.M.

**Pledge of Allegiance**

**Roll Call**

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

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

**Identify Any Conflicts of Interest:** None

**Approve Agenda** – Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve the agenda. All in favor, motion carried.

**Approve January 21, 2020 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Meulebroeck to approve January 21, 2020 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented discussion of financial reports, no issues.

**Business**

- A. Environmental Fair Donation** - Request for \$750.00 donation to the Environmental fair, Motion by Deutz 2<sup>nd</sup> by Lanoue to grant the request and approve payment of \$750.00 to the Environmental Fair. All in favor motion carried.
- B. Water and Sediment Control Basin and Grassed Water Policy-** Handout and discussion, staff explained and discussed the policy with the board. Motion by Prairie 2<sup>nd</sup> by Deutz to approve, adopt, and sign policy as presented. All in favor motion carried.
- C. #01/20 – Charles Klukas- South Basin** – Cost share contract, staff explained the project, Motion by Prairie 2<sup>nd</sup> by Lanoue to enter into a cost share contract with Charles Klukas. Total cost share amount is \$11,043.74. 75% cost share amount is \$8,282.80 with landowner amount of \$2,760.94. Funds will be encumbered from 2019 State Cost Share. All in favor, motion carried.
- D. #02/20 – Charles Klukas-North Basin** – Cost share contract, staff explained the project, Motion by Deutz 2<sup>nd</sup> by Lanoue to enter into a cost share contract with Charles Klukas. Total cost share amount is \$4,725.35. 75% cost share amount is \$3,544.01 with landowner amount of \$1,181.34. Funds will be encumbered from 2019 State Cost Share. All in favor, motion carried.
- E. #03/20 – Spencer and Brooke Kor** – Streambank Stabilization Cost share contract, staff explained the project Motion by Meulebroeck 2<sup>nd</sup> by Prairie to enter into a cost share contract with Spencer and Brooke Kor. Total cost share amount is \$32,000.00. 75% cost share amount is \$24,000.00 with

landowner amount of \$8,000.00. Funds will be encumbered from 2020 Local Capacity. All in favor, motion carried.

- F. **GBERBA Contract and Payment Authorization** – Jamie Labat- Motion by Meulebroeck 2<sup>nd</sup> by Prairie to authorize the chair to sign the MAWQP contract payment authorization for Jamie Labat. All voted in favor, motion carried.

**District Technician – Luke Devin**– Discussion on office activities including CREP sign up.

**District Report – John** – Buffer Law update, Lakeside Cemetery meeting on March 12, 6:00 Victory Christian Church, CD 10 Wetland Restoration March 23

**District Conservationist – Kelly** – March 13, 1<sup>st</sup> EQIP signup deadline, General CSP signup not yet announced, CRP will be slower this year, March 10<sup>th</sup> Soil Health Workshop 9:00 to 12:00, March 12m Local Work Group 10:00-12:00 Centrol Office.

**Committee Reports**

- **RCRCA** – Dredging Lake Redwood, offer made on soil disposal site, elections and appointments
- **Area II River Basins Inc.** – Election and appointments
- **SW Prairie TSA** – Held interviews for two openings.
- **Yellow Medicine Watershed District** – Changed meeting date to third Monday.
- **Yellow Medicine 1W1P**- Cost share project approved
- **Park & Rec** – Next meeting on February 20<sup>th</sup>
- **County** - Anniversary planning, request to involve SWCD at Fair and other events. Work with Staff.

**Adjournment** - Meeting adjourned at 8:30 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

\_\_\_\_\_  
Date