

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, March 17, 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, and Lanoue

**Others Present:** Biren

**Identify Any Conflicts of Interest:** None Identified

**Approve Agenda** – Motion by Prairie 2nd by Meulebroeck to approve the agenda with two additions.

**C: American Engineering Testing Inc proposal for Lakeside Cemetery**

**D: Covid-19**

All in favor, motion carried.

**Approve February 18, 2020 Minutes**

Motion by Prairie, 2nd by Deutz to approve February 18, 2020 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented discussion of financial reports, no issues.

**Business**

- A. Memorandum of Agreement – Des Moines One Watershed One Plan** - Reviewed the Memorandum of Agreement presented in the board packet. Prairie to serve as delegate to the policy committee Lanoue to serve as alternate to the policy committee. Motion by Meulebroeck 2<sup>nd</sup> by Lanoue to authorize the Lyon SWCD to enter into the Memorandum of Agreement. All in favor motion carried.
- B. GBERBA Update** - Discussed work performed by Danielle Evers on MAWQCP Certification. Positive comments made on Evers' work.
- C. American Engineering Testing INC proposal for Lakeside Cemetery** – Discussion on soil borings for design purposes for the bank stabilization project with the Lakeside Cemetery on Lake Yankton. On March 12, 2020 the Lakeside Cemetery Board held a regular meeting. In attendance were, Lyon County Commissioner, Rick Anderson, Lyon SWCD Supervisor Steve Prairie, Russell Hoogendoorn SWPTSA, P.E. and SWCD Employee John Biren. A recommendation from the meeting for the SWCD to contract with American Engineering Testing Inc. to provide soil borings. Motion by Prairie 2<sup>nd</sup> by Lanoue to enter into the contract with American Engineering Testing with costs not to exceed \$1,970.00, funds to come from the shoreland grant. All in favor, motion carried.
- D. Covid-19** – Business as usual for now. SWCD Office will follow direction from Lyon County Administration.

**District Technician** – no report

**District Report – John** – CD 14 Isaac Walton League, Local Work Group Meeting, BWSR Grants oversight with Julie Krebs, and Soil Health Initiatives,

**District Conservationist – Kelly** – no report

**Pheasants Forever – Mark Peper** - Handout with updates on CREP and CRP

**Committee Reports**

- **RCRCA** – Negations winding down for land to place spoils from Lake Redwood dredging project. Pipes to be installed for dredging 2020, dredging to begin in 2021.
- **Area II River Basins Inc.** – Discussion on Lac Que Parle River diversion not performing as designed.
- **SW Prairie TSA** – Last meeting cancelled, new employee stationed in Lincoln County.
- **Yellow Medicine Watershed District** – Donated \$500.00 to the environmental fair.
- **Yellow Medicine 1W1P**- Cost share project approved
- **Park & Rec** – Meeting held at Garvin Park, dirt work completed on Twin Lakes expansion, shelter to be built 2020.
- **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

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Date