



Lyon Soil & Water Conservation District
1424 E. College Drive, Suite 600
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MINUTES OF SPECIAL BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Friday, March 27, 2020 – 10:00 A.M.

Roll Call

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

Others Present: Olson, Ryan

Absent: Biren, Cauwels

Call to Order - Meeting called to order at 10:01 a.m.

Approve Agenda Motion – Motion by Deutz, 2nd by Lanoue to approve the agenda. All in favor, motion carried.

Identify Any Conflict of Interest

None

Business

- a. #04/20 – Stan Pagel – Sediment Control Basin Project - Cost Share Approval - Motion made by Prairie and 2nd by Meulebroeck to approve project. Total of the project is \$15,007.00. The landowner share will be \$3,751.75 and our cost share assistance amount is \$11,255.25. Cost share will be taken out of 2020 Local Capacity Services. Motion by Prairie, 2nd by Lanoue to encumber cost-share funds. All in favor, motion carried

Adjournment – Motion by Deutz, 2nd by Lanoue. All voted in favor, motion passed.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date