



Lyon Soil & Water Conservation District
1424 E. College Drive, Suite 600
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, April 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: Deutz, Prairie, Meulebroeck

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

Absent: Laleman, Lanoue

Identify Any Conflicts of Interest: None

Approve Agenda – Motion by Prairie, 2nd by Deutz to approve the agenda with additions. Approve March 17, 2020 Minutes and e. #01/19 – Mike Sanders – WASCOB Cost Share Contract – Cancellation. All in favor, motion carried.

Approve March 17, 2020 Minutes

Motion by Deutz, 2nd by Prairie to approve March 17, 2020 Minutes. All in favor, motion carried.

Approve March 27, 2020 Special Meeting Minutes

Motion by Prairie, 2nd by Deutz to approve March 27, 2020 Special Meeting Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented discussion of financial reports, no issues.

Business

- A. #04/20 – Stan Pagel – Basin Project Cost Share Amendment** - Motion by Deutz 2nd by Prairie amend the Basin Project Cost Share Amendment in the amount of \$11,734.50, 75% cost share amount. Total amount is \$15,646.00 and landowner amount of \$3,911.50. Previous cost share was \$11,255.25, 75% cost share amount. Total of \$15,007.00 and landowner amount of \$3,751.75. All in favor motion carried.
- B. #04/20 – Stan Pagel – Basin Project Cost Share Payment** Motion by Deutz 2nd by Prairie to approve the Basin Project Cost Share Payment in the amount of \$11,734.50, 75% cost share amount. Total amount is \$15,646.00 and landowner amount of \$3,911.50. Project will be paid out of 2020 Local Capacity. All in favor motion carried.
- C. #05/20 – Mark Enemark – Well Sealing Payment** Total amount of the well sealing is \$2,800.00. 50% well sealing cost share amount is \$500.00 (per well sealing policy) with landowner amount of \$2,300.00. Funds will be encumbered from 2020 Local Water Management. Motion by Prairie 2nd by Deutz to approve the Well Sealing Payment All in favor, motion carried.

- D. Control Crop Consulting – Notice of Funding Opportunity for NRCS Conservation Innovation Grants**
– Small scape, profitability & productivity approach to management. Control Crop Consulting inquiring for a Letter of Support. Discussion on 10% leveraging funds tabled until Control finishes final budget. Motion by Prairie, 2nd by Deutz to approve to draft Letter of Support and approval for Board Chair to sign. All in favor, motion carried
- E. #01/19 – Mike Sanders – WASCOB Cost Share Contract - Cancellation** –Motion by Deutz 2nd by Prairie to cancel the WASCOB Cost Share Contract. All in favor, motion carried.

District Technician – Luke or Devin– Surveying projects, CREP deadline extended to June, East Twin Lake discussion

District Report – John – Ditch work has been busy, JD31, Septic Systems are starting, Kurtz Wetland Bank Teleconference

District Conservationist – Kelly Heather – No report

Pheasants Forever – Mark Peper - No report

Committee Reports

- **RCRCA –Area II River Basins Inc.** – Postponed
- **SW Prairie TSA** – Postponed
- **Yellow Medicine Watershed District** – Postponed
- **Yellow Medicine 1W1P**- Postponed
- **Park & Rec** – Postponed
- **County** – No report.

Adjournment - Meeting adjourned at 7:48 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date