



*Lyon Soil & Water Conservation District*  
1424 E. College Drive, Suite 600  
Marshall, MN 56258

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WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, May 19, 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, Lanoue, Laleman

**Others Present:** Biren, Cauwels, Ryan, Crowley

**Absent:** None

**Identify Any Conflicts of Interest:** None

**Approve Agenda** – Motion by Deutz , 2<sup>nd</sup> by Lanoue to approve the agenda with additions. e. Centrol – CIG Grant – Discussion and Approval, f. #08/20 – Joel Vandeputte – Well Sealing Payment – Approval and g. #09/20 – Gary Koosmann - Well Sealing Payment – Approval. All in favor, motion carried.

**Approve April 21, 2020 Minutes**

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

**Financial Reports**

Financial Reports presented discussion of financial reports, discussion.

**Business**

- A. #06/20 – Karolyn Barron – Well Sealing Payment – Approval-** Motion by Meulebroeck 2<sup>nd</sup> by Prairie to approve the Well Sealing Contract in the amount of \$375.00 which is 50% cost share amount per well sealing policy. Total amount is \$750.00 and landowner amount of \$375.00. Payment will be taken out of 2020 Local Water Management Grant. All in favor motion carried.
- B. #07/20 – Karolyn Barron – Well Sealing Payment – Approval** Motion by Deutz 2<sup>nd</sup> by Meulebroeck to approve the Well Sealing Contract in the amount of \$375.00 which is 50% cost share amount per well sealing policy. Total amount is \$750.00 and landowner amount of \$375.00. Payment will be taken out of 2020 Local Water Management Grant. All in favor motion carried.
- C. GBERBA Update – Handout** - Discussed numbers and difficulties for livestock producers with tile drainage to qualify.
- D. East Twin Lake – Discussion** - 2020 Legacy grant does not match up well with the goals of lower East Twin Lake. Without landowner financial support grant is unlikely to be obtained.
- E. Centrol Crop Consulting - CIG Grant** – Centrol is asking for a leveraging contribution for the CIG grant that they are applying for. They are asking for each of the 6 participating partners to seek approval as soon as possible for \$7,000 for the 5-year duration of the grant (\$35,000 in total) worth of staff hour time equivalent that they would be willing to commit to the in-kind for this project. That is equivalent to 100 hours at \$70/hour or 4.8 FTE time allocation. Centrol will also be leveraging an

equivalent amount of time as well as some office supplies and facility costs towards the match requirements. Motion by Meulebroeck to support grant with either cash contribution or in kind, decision to be made after 2021 budget is set. Second by Deutz. All in favor motion carried.

**F. #08/20 – Joel Vandeputte – Well Sealing Payment – Approval** - Motion by Deutz 2<sup>nd</sup> by Lanoue to approve the Well Sealing Contract in the amount of \$487.50 which is 50% cost share amount per well sealing policy. Total amount is \$975.00 and landowner amount of \$487.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor motion carried.

**G. #09/20 – Gary Koosmann - Well Sealing Payment – Approval** - Motion by Prairie, 2<sup>nd</sup> by Lanoue to approve the Well Sealing Contract in the amount of \$337.50 which is 50% cost share amount per well sealing policy. Total amount is \$675.00 and landowner amount of \$337.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor motion carried.

**District Technician – Luke or Devin**– Continuing to work on designs and surveying of numerous projects.

**District Report – John** – Legislative session ended, likely having a special session, seeding of buffer is progression. Ted Pesch is the new summer help.

**District Conservationist – Kelly Heather** – No report

**Pheasants Forever – Mark Peper** - No report

#### **Committee Reports**

- **RCRCA** –
- **Area II River Basins Inc.** – Land purchase completed for dredging
- **MASWCD Area V** - Meeting postponed.
- **SW Prairie TSA** – Meeting coming up, will mention Lakeside Cemetery Project
- **Yellow Medicine Watershed District** – Technical difficulties with meeting
- **Yellow Medicine 1W1P**- no update
- **Park & Rec** – no update
- **County** – Will be working on centennial celebration next year. Budget may be tight. Soil and Water Supervisors rule County Commissioners drule.

**Adjournment** - Meeting adjourned at 7:48 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