



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, July 21, 2020 – 7:00 P.M.

Call to Order: Meeting called to order at 7:07 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Biren, Cauwels, Olson, Peper, Heather

Absent: None

Identify Any Conflicts of Interest:

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

Approve June 16, 2020 Minutes

Motion by Deutz, 2nd by Prairie to approve June 16, 2020 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented discussion of financial reports, discussion.

Business

- A. #14/20 – Mike Christianson – Well Sealing Payment – Approval** - Motion by Prairie, 2nd 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. Motion by Meulebroeck, 2nd by Lanoue to pay \$337.50 well sealing voucher. All in favor, motion carried.
- B. #15/20 – John & Karla Engels – Well Sealing Payment – Approval** - Motion by Meulebroeck, 2nd by Lanoue to approve the Well Sealing Contract in the amount of \$500.00, which is 50% cost share amount up to \$500.00 per well sealing policy. Total amount is \$1,075.00 and landowner amount of \$575.00. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.
- C. #16/20 – John & Karla Engels – Well Sealing Payment – Approval** - Motion by Meulebroeck, 2nd by Lanoue to approve the Well Sealing Contract in the amount of \$375.00, which is 50% cost share amount up to \$500.00 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.
- D. #17/20 – Kathy Jacobson – Well Sealing Payment – Approval** - Motion by Deutz, 2nd by Lanoue to approve the Well Sealing Contract in the amount of \$450.00, which is 50% cost share amount per

well sealing policy. Total amount is \$900.00 and landowner amount of \$450.00. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.

- E. **#18/20-Ken Holm – Well Sealing Payment – Approval** - Motion by Lanoue, 2nd by Meulebroeck to approve the Well Sealing Contract in the amount of \$387.50, which is 50% cost share amount per well sealing policy. Total amount is \$775.00 and landowner amount of \$387.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.
- F. **Local Partners Agreement between Lyon SWCD & Pheasants Forever, Inc. – Discussion & Approval** – Motion by Deutz, 2nd by Meulebroeck to approve the Local Partners Agreement – Lyon SWCD & Pheasants Forever, Inc. All in favor, motion carried.
- G. **FY 2019 SWCD Local Capacity and Buffer Law Implementation Grant Amendment - Discussion & Approval** - Motion by Meulebroeck 2nd by Lanoue to approve the FY 2019 SWCD Local Capacity and Buffer Law Implementation Grant Amendment. The amendment states that as proposed project will not be able to be completed by the grand expiration date, the cost share portion of the grant will be reallocated toward additional staff for duties related to compliance, notification and tracking verification of buffer activities. All in favor, motion carried.
- H. **#02/19 – Mark Fischer – Water & Sediment Control Basin – Cost Share Voucher – Approval** – Motion by Meulebroeck 2nd by Lanoue to approve payment for #02/19 Mark Fischer Cost Share Voucher in the amount of \$36,149.03 (75% Cost Share) with \$29,665.04 taken out of FY 2018 Local Capacity and \$2,465.39 taken out of FY 2019 Conservation Delivery and \$4,018.60 taken out of FY 2019 Local Capacity. Landowner amount is \$20,014.97. All in favor, motion carried.
- I. **GBERBA Update – Handout** - Update from GBERBA on number for signups. Lyon County has 8 Certifications.
- J. **#19/20 – McLaughlin Family Limited Partnership – Lynd 13- Water & Sediment Control Basin Project – Discussion & Approval** – Agenda Item has been tabled. Landowner would like to wait and see if they can get EQIP to bring total cost share up to 90%. Highway Department and Parks Department are not able to assist at this time due to budget constraints.
- K. **#21/20 - McLaughlin Family Limited Partnership – Sodus 23- Water & Sediment Control Basin Project – Discussion & Approval** Agenda Item has been tabled. Landowner would like to wait and see if they can get EQIP to bring total cost share up to 90%.
- L. **#22/20 – Perry Banks – Grassed Water Project - Discussion & Approval** - Motion by Meulebroeck, 2nd by Lanoue to enter into a contract with Perry Banks. Total cost share amount is \$9,125.25. 75% cost share amount is \$ 6,843.94 with landowner amount of \$2,281.31. Funds will be encumbered from 2020 State Cost Share. All in favor, motion carried.
- M. **#23/20 – Harold Wall Trust – Streambank Stabilization – Discussion** - Agenda Item has been tabled. Total cost share amount is \$20,640.00. 75% cost share amount is \$ 15,480.00 with landowner amount of \$5,160.00. Board agreed that this would be a good project. Will bring back to Board once contract and possible other funding sources are investigated.
- N. **#25/19 – Derek Wooge – Basins & Underground Outlet – Cost Share Voucher – Approval** - Motion by Meulebroeck 2nd by Lanoue to approve payment for #25/19 Derek Wooge Cost Share Voucher in the amount of \$10,488.15 which is 75% of Total Cost of \$13,984.20. Landowner amount is \$3,496.05. Funds will be taken out of FY 2019 Local Capacity. All in favor, motion carried.
- O. **#24/20 – Jeff Chandler – Well Sealing Payment – Approval** - Motion by Prairie, 2nd by Lanoue to approve the Well Sealing Contract in the amount of \$387.50, which is 50% cost share amount up to \$500.00 per well sealing policy. Total amount is \$775.00 and landowner amount of \$387.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.
- P. **#25/20 - Jeff Chandler – Well Sealing Payment – Approval** - Motion by Prairie, 2nd by Lanoue to approve the Well Sealing Contract in the amount of \$437.50, which is 50% cost share amount up to \$500.00 per well sealing policy. Total amount is \$875.00 and landowner amount of \$437.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.

- Q. #26/20 -Troy Chandler – Well Sealing Payment – Approval** Motion by Meulebroeck, 2nd by Deutz to approve the Well Sealing Contract in the amount of \$397.50, which is 50% cost share amount up to \$500.00 per well sealing policy. Total amount is \$795.00 and landowner amount of \$397.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.
- R. #27/20 – Mark Boerboom – Grassed Waterway – Discussion** – Agenda Item has been tabled. Existing grass waterway are gullied and silted in. Total cost share amount is \$6,269.80. 75% cost share amount is \$ 4,702.35 with landowner amount of \$1,567.45. Will bring back to board once contract is completed and TSA has approved.

District Technician – Luke or Devin– 7 more CREP Sign ups. Working on Projects.

District Report – John – Looking at doing a Liaison Meeting, working on the Budget for 2021 and the SWCD Staff will bring to the County Commissioner is an update. County Commissioner’s want to review contract between the County and the SWCD. BWSR Reconciliation has been sent to the BWSR staff for completion. We completed Buffer Landowner Vouchers, and a flowchart for staff for contracts. Twin Lakes Update – RCRCA received a call from Ron Harnick and may have possible funding for the Twin Lake project. Lake of the Hills – County Board approved \$5,000 match to proceed with funding for an outlet. DNR, MPCA and BWSR have a competitive grant that we can apply for.

District Conservationist – Kelly Heather – No report.

Pheasants Forever – Mark Peper - 7 CREP sign ups

Committee Reports

- **RCRCA** – Lake Redwood bids have been received for dewatering pond.
- **Area II River Basins Inc.** – Annual Meeting in November in Redwood Falls, MN
- **MASWCD Area V** - No report
- **SW Prairie TSA** –No report
- **Yellow Medicine Watershed District** – Will send out report and put online
- **Yellow Medicine 1W1P**- No report
- **Park & Rec** – No report
- **County** – No report

Adjournment - Meeting adjourned at 8:47 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date