



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

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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, August 18, 2020 – 7:00 P.M.**

**Call to Order:** Meeting called to order at 7:04 P.M.

**Pledge of Allegiance**

**Roll Call**

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

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

**Absent:** Olson, Heather, Peper

**Identify Any Conflicts of Interest:** Steve Prairie abstains on Agenda items A & B.

**Approve Agenda** – Motion by Deutz, 2<sup>nd</sup> by Lanoue to approve the agenda with additions.  
All in favor, motion carried.

**Approve July 21, 2020 Minutes**

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

**Financial Reports**

Financial Reports presented discussion of financial reports, discussion.

**Business**

- A. #13/20 – Steve Prairie - Grassed Waterway Repair - Amendment - Approval-** Motion by Deutz, 2<sup>nd</sup> by Lanoue to approve the Grassed Waterway Repair Amendment in the total amount of \$4,042.88. which is 75% cost share amount. Total amount is \$5,390.50 and landowner amount of \$1,347.62. Payment will be taken out of 2019 Conservation Delivery. Additional cost for re-routing 8” tile main for County Ditch 48. Lyon County Ditch 48 covered 8” Dual-Wall CPE was installed and only a portion was covered by the Ditch Department. Additional cost also acquired for constructing rock lined waterway. All in favor, motion carried.
- B. #13/20 – Steve Prairie – Grassed Waterway Repair – Approval**  
Motion by Deutz, 2<sup>nd</sup> by Lanoue to approve the Grassed Waterway Repair in the amount of \$2,497.87. The Lyon County Ditch #48 covered \$2,060.00 of the total \$5,390.50. The remaining \$3,330.50, billed to the landowner, was cost-shared on at 75% or \$2,497.87. Landowner cost of \$832.63. Payment will be taken out of 2019 Conservation Delivery. All in favor, motion carries.
- C. #27/20 – Mark Boerboom – Grassed Waterway –Approval-** Motion by Lanoue, 2<sup>nd</sup> by Deutz to approve the Grassed Waterway Contract for \$5,158.61, which is 75% cost share amount. Total amount is \$6878.15 and landowner amount of \$1,719.54. Payment will be taken out of FY 2020 State Cost Share. All in favor, motion carried.

- D. Island Lake 11 Grade Stabilization Rehab – Keith Regnier/Area II River Basins – Request for funds** Request for funds in the amount of \$6,796.03. Total amount is \$39,183.38. Area II will pay the 75% cost share of \$29,387.35. Landowner would only like to pay \$3,000 of the total 25% -\$9,793.03. At this time we would not be able to use state funds to assist Area II. Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to pursue Buffer Enforcement Dollars for project through County Board presented 5390.50\*59.7 from Area II and Lyon SWCD. All in favor, motion carried.
- E. 23/20 – Harold Wall Trust (Emma Wall) – Streambank Stabilization – Approval-** Total project amount of \$20,640.00. 75% Cost share is \$15,480.00 with landowner amount of \$5,160.00. Staff and Board would like more information on what future use of the property will be. Motion by Deutz, 2<sup>nd</sup> by Lanoue to table project. All in favor, motion carried.
- F. Buysse, Fixen and Rokeh – Water & Sediment Control Basin – Cost Share with Yellow Medicine Watershed District – Discussion –** Project cost share funds are being provided at 75% by the Yellow Medicine One Watershed One Plan (1W1P). Fixen and Rokeh are the landowners. SWCD cost share funds can not be matched to exceed 75% state funds. The Yellow Medicine Watershed District has a source of non-state funds that could be used to piggy back the cost share from the 1W1P. Other information – Rokeh’s will not participate with less than 90% cost share. Fixen’s tenants farm land not complying to the buffer law. Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to request Yellow Medicine Watershed District for additional non-state funds to piggy back Rokeh’s share to 90%. All in favor, motion carried.
- G. # 28/20 –Kasey Holm – Well Sealing – Approval -** Motion by Lanoue, 2<sup>nd</sup> by Prairie to approve the Well Sealing Contract in the amount of \$382.50, which is 50% cost share amount up to \$500.00 per well sealing policy. Total amount is \$765.00 and landowner amount of \$382.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.
- H. Lake of the Hills – Outlet Sponsor – Discussion & Approval -** Commissioner Anderson is working on creating a lake outlet for Lake of the Hills located in Custer Township. Currently the lake has had high water covering a Custer Township road and is affecting a farmstead. On behalf of the county, Lyon SWCD applied for a BWSR grant to pay for the installation costs of a tile outlet. Last November Area II River Basins Inc. developed a feasibility analysis of the tile outlet option. When establishing a lake outlet permission is granted by the Minnesota Department of Natural Resources (DNR). As a prerequisite to obtaining the permit, the DNR will require a guarantee of perpetual care for the outlet. Commissioner Anderson requested the SWCD Board consider taking that responsibility. Discussion: The grant is for funds related to the tile solution constructed southwest across Pagel property located in Section 29 Custer Township. Other options include excavation through USFW Service land to the East and raising the road. Pros and cons to all options. History with USFWS and CD 13 suggests working with USFWS will be difficult. The question today is “Does the SWCD want to be responsible for future operation and maintenance of a new lake outlet?” Historically this is not something in the SWCD’s wheelhouse. Motion by Prairie, 2<sup>nd</sup> by Meulebroeck. The SWCD is not interested in ownership, operation, or maintenance of Lake of the Hills outlet. All in favor, Motion carried.

**District Technician – Luke or Devin**– 7 more CREP Sign ups. Working on Projects. Feedlot inspections and registrations.

**District Report – John**

- MASWCD Annual Convention - Handout
- City of Tracy – Wellhead Protection Plan – Part 1 – 2 wells by Salmon Motors in Tracy. - Handout

- MDA – Nitrogen Protection Restrictions –Application of nitrogen fertilizer in the fall and on frozen soil will be restricted in areas vulnerable to groundwater contaminate. Begins September 1, 2020. - Handout
- MACPZA 2020 Legislative Summary – Handout
- Buffer Compliance Determinations & Notifications – Buffer Compliance – Staff sent out Last Chance letters. Plan is to start official enforcement means they have 10 months to establish buffers.
- ISG – Agricultural Drainage & Future of Water Quality – Virtual Workshop- Handout
- Liaison Meeting – Fall 2020 – Request for September 9, 2020

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

**Pheasants Forever – Mark Peper** - 7 CREP sign ups

**Committee Reports**

- **RCRCA** – Construction the Lake Redwood Pond. Wetland west of Russell.
- **Area II River Basins Inc.** – Annual Meeting in November in Redwood Falls, MN
- **MASWCD Area V** - No report
- **SW Prairie TSA** –Meeting in September
- **Yellow Medicine Watershed District** – Wetland Violation
- **Yellow Medicine 1W1P**- No report
- **Park & Rec** – New playground equipment on East Twin.
- **County** – Working on Budget for 2021.

**Adjournment** - Meeting adjourned at 9:00 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