



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

Phone: 1-507-532-8207 #3  
WEB: www.lyonco.org

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, September 15, 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, Olson

**Absent:** Ryan, Heather, Peper

**Identify Any Conflicts of Interest:** None

**Approve Agenda** – Motion by Deutz, 2<sup>nd</sup> by Meulebroeck to approve the agenda with additions - B.#30/20 – Stephen Miller – 2- Water & Sediment Control Basins – Cost Share Approval and C.#31/20 – Carr Farm Partnership – 10 – Water & Sediment Control Basins - Cost Share Approval  
All in favor, motion carried.

**Approve August 18, 2020 Minutes**

Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to approve August 18, 2020 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented discussion of financial reports, discussion.

**Business**

- A. # 29/20 – Steve Bush – Well Sealing – Approval** - Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to approve the Well Sealing Contract in the amount of \$337.50, which is 50% cost share amount up to \$675.00 per well sealing policy. Total amount is \$765.00 and landowner amount of \$337.50. Payment will be taken out of 2020 Local Water Management Grant. All in favor, motion carried.
- B. #30/20 – Stephen Miller – 2- Water & Sediment Control Basins – Cost Share Approval –** Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to approve the Cost Share in the amount of \$9,322.76, which is 75% of the total amount of \$12,430.35. Landowner cost is \$3,107.59. Payment will be taken out of FY 2019 Conservation Delivery in the amount of \$6,118.02 and \$3,204.74 out of FY 2020 Conservation Delivery. All in favor, motion carried.
- C. #31/20 – Carr Farm Partnership – 10 – Water & Sediment Control Basins - Cost Share Approval** – Motion by Meulebroeck, 2<sup>nd</sup> by Deutz to approve the Cost Share in the amount of \$50,693.43 which is 75% of the total amount of \$67,591.25. Landowner cost is \$16,897.82. Payment will be \$16,019.26, FY 2020 Conservation Delivery, \$1,839.69, FY 2018 State Cost Share, \$2,314.19, FY 2019 State Cost Share, \$25,018.77, FY 2020 Local Capacity and \$2,578.20, FY 2020 Local Water Management. All in favor, motion carried.

**District Technician – Luke or Devin**– Discussion on total cost share funds through the Yellow Medicine Watershed District - One Watershed One Plan – 7 Basins Completed and 20 Basins Encumbered. Devin working on Feedlot Inspections.

**District Report – John** - Harold Wall Project brought to the board in July 2020 and August 2020. Still no decision made. Tile fixing around Lyon County.

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

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

**Committee Reports**

- **RCRCA** – Lake Redwood Reclamation Project - Handout
- **Area II River Basins Inc.** – Annual Meeting in November in Redwood Falls, MN
- **MASWCD Area V** - No report
- **SW Prairie TSA** –Meeting on 9-9-20 – Technician Report for Jake, contract extension with Dawn Madison, and Balaton Cemetery Project.
- **Yellow Medicine Watershed District** – Advisory meeting will not be happening , but Budget hearing will take place at next meeting
- **Yellow Medicine 1W1P**- No report
- **Park & Rec** – No report
- **County** – Preliminary levy increase of 1.1 percent.

**Adjournment** - Meeting adjourned at 8:15 p.m.

\_\_\_\_\_  
Lyon SWCD Board Chair Signature

\_\_\_\_\_  
Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date