



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, October 20, 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, Ryan

Absent: Olson, Heather, Peper

Identify Any Conflicts of Interest: Mark Meulebroeck on Agenda Item H.

Approve Agenda – Motion by Deutz, 2nd by Meulebroeck to approve the agenda with additions:

J. #03/20 – Brooke & Spencer Kor – Streambank Stabilization – Contract Amendment – Approval

L. National Association of Conservation Districts 2021 Membership – Set Membership Amount & Approval.

M. CSAH 35 – 250' Rip Rap for Lyon County Highway Department – Discussion.

N. #20/20 - Dominic Gregoire - Carr Farms - Coon Creek 12-Water & Sediment Control Basin and Tile-Cost Share Contract - Discussion and Approval All in favor, motion carried.

O. #33/20 -Dominic Gregoire - Carr Farms - Coon Creek 12 - Grassed Waterway and Tile -- Cost Share Contract- Discussion and Approval

P. #34/20 - Helen & James Rokeh -Nordland 23 - Water & Sediment Control Basin & Tile -- Cost Share Contract- Discussion and Approval

Q. #35/20 - Robert Fixen - Nordland 23- Water & Sediment Control Basin & Tile-- - Cost Share Contract -Discussion and Approval

Approve September 15, 2020 Minutes

Motion by Prairie, 2nd by Lanoue to approve September 15, 2020 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented. Discussion - Questions on funds for next year and status of Redwood-Cottonwood 1W1P.

Business

A. FY 2021 MPCA SSTS Program Grant Agreement – Approval and Signature- Motion by Meulebroeck, 2nd by Deutz to approve the 2021 MPCA SSTS Program Grant Agreement in the amount of \$18,600.00. All in favor, motion carried.

B. FY 2021 Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement – Approval and Signature - Motion by Meulebroeck, 2nd by Lanoue to approve 2021 Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation

Program Grant Agreement. Grant Agreement amount for Local Capacity is \$128,184.00 and Buffer Law is \$25,800.00 for a total amount of \$153,984.00. All in favor, motion carried.

- C. 2019 Management Rep Letter for Peterson Company LTD. For 2019 Audit – Approval and Signature** - Motion by Deutz, 2nd by Lanoue to approve SWCD District Manager Biren and Chairman Laleman to sign the 2019 Management Rep Letter for Peterson Company LTD. to complete the 2019 Audit. All in favor, motion carried.
- D. Lyon SWCD 2021 Board Meeting Schedule – Handout and Discussion** – Motion by Deutz 2nd by Lanoue to hold meetings at the Lyon County Government Center Commissioner’s Room for 2021. Handout and Discussion of the 2021 Board Meeting Schedule and location of the meetings. Options were either the SWCD Board Room or continue to have them at the Lyon County Government Center, Commissioners Room.
- E. 2020 MASWCD Resolutions Packet – Handout – Deadline November 12th** – 2020 Resolutions packet is due to MASWCD by November 12th. SWCD Supervisors are to complete the Approve/Disapprove 2020 Resolution Ballot and return to Cauwels to compile and send to MASWCD.
- F. 2019 Lyon SWCD Financial Statements – Draft Audit – Handout** – Draft Audit is completed by Peterson Company LTD. and will be submitted to the State Auditor’s office and the Board of Water & Soil Resources once they receive the signed 2019 Management Letter.
- G. SWCD Office Location – Discussion** – County Administrator, Loren Stomberg, has been approached by a few Lyon County Commissioners requesting the Lyon SWCD office relocating to either the Highway Department or the Lyon County Courthouse. Supervisors and staff would like to stay at current location for now.
- H. #32/20 – Mark Meulebroeck – Water & Sediment Control Basins - Cost Share Contract – Discussion & Approval** – Motion by Prairie 2nd by Deutz to approve the Cost Share Contract in the amount of \$22,268.89 which is 75% of the total amount of \$29,691.52. Landowner cost is \$7,422.96. The project is for 4 Narrow Basins and Tile. Payment will be \$19,533.04 from 2020 Local Capacity and \$2,735.85 from 2021 Conservation Delivery. All in favor, motion carried.
- I. #22/20 – Perry Banks – Grassed Waterway – Cost Share Payment – Approval** – Motion by Meulebroeck 2nd by Lanoue to approve the Cost Share Payment in the amount of \$3,909.10 which is 75% of the total project amount of \$5,212.13. Landowner amount is \$1,303.03. Project came in lower than original contract. Project is for 2 Grassed Waterways. Payment will be \$3,909.10 from 2020 State Cost Share. All in favor, motion carried.
- J. #03/20 – Brooke & Spencer Kor – Streambank Stabilization – Contract Amendment – Approval**– Motion by Meulebroeck 2nd by Prairie to approve the Contract Amendment in the amount of \$25,644.19 which is 75% of the total project amount of \$34,192.25. Landowner amount is \$8,355.81. The project required more rip rap than the original plans and estimate specified. The 75% cost share is an increase of \$1,644.19. Payment will be \$1,644.19 from 2020 State Cost Share. All in favor, motion carried.
- K. #03/20 – Brooke & Spencer Kor – Streambank Stabilization – Cost Share Payment – Approval** - Motion by Meulebroeck 2nd by Prairie to approve the Cost Share Payment in the amount of \$25,644.19 which is 75% of the total project amount of \$34,192.25. Landowner amount is \$8,355.81. Payment will be \$24,000.00 from 2020 Local Capacity and \$1,644.19 from 2020 State Cost Share. All in favor, motion carried.
- L. National Association of Conservation Districts 2021 Membership – Set Membership Amount & Approval** - Motion by Prairie 2nd by Deutz to approve the amount of \$775.00 (Gold) full membership payment for the NACD 2021 Membership. All in favor, motion carried.
- M. CSAH 35 – 250’ Rip Rap for Lyon County Highway Department – Discussion** – significant washing along area also known as Skunk Hollow. Project estimate around \$35,000 to \$40,000.

Possible preventive funding from FEMA and check into and other options for funding. SWCD Staff can help with designs.

- N. #20/20 - Dominic Gregoire - Carr Farms - Coon Creek 12-Water & Sediment Control Basin and Tile- Cost Share Contract - Discussion and Approval** - Motion by Meulebroeck 2nd by Deutz to approve the Cost Share Contract in the amount of \$12,221.63 which is 75% of the total amount of \$16,295.50. Landowner cost is \$4,073.88. Payment will be \$12,221.63 from 2021 Conservation Delivery. All in favor, motion carried.
- O. #33/20 -Dominic Gregoire - Carr Farms - Coon Creek 12 - Grassed Waterway and Tile -- Cost Share Contract- Discussion and Approval** - Motion by Meulebroeck 2nd by Prairie to approve the Cost Share Contract in the amount of \$7,900.50 which is 75% of the total amount of \$10,534.00. Landowner cost is \$2,633.50. Pre-construction cover of \$1,500.00 is included in the cost share amount of \$9,400.50 on the contract. Motion covers the 75% cost share without the pre-construction cover amount of \$1,500.00. Payment will be \$7,900.50 from 2020 Wetland Conservation Act. All in favor, motion carried.
- P. #34/20 - Helen & James Rokeh -Nordland 23 - Water & Sediment Control Basin & Tile -- Cost Share Contract- Discussion and Approval** - Motion by Meulebroeck 2nd by Lanoue to approve the Cost Share Contract in the amount of \$16,614.08 which is 65% of the total of \$25,560.12 Yellow Medicine Tax Appropriation will pay \$3,834.02. Yellow Medicine Watershed District will pay \$2,556.01. Landowner cost is \$2,556.01. Payment will be \$14,141.00 from 2021 State Cost Share, \$811.67 from 2021 Local Water Management, \$146.70 2020 Local Water Management, \$485.86 from 2020 State Cost Share and \$1,028.85 Local Funds. Bringing to County Board asking for \$1,028.85 Local Funds at the November 3, 2020 meeting. All in favor, motion carried.
- Q. #35/20 - Robert Fixen - Nordland 23- Water & Sediment Control Basin & Tile-- Cost Share Contract -Discussion and Approval** Motion by Meulebroeck 2nd by Lanoue to approve the Cost Share Contract in the amount of \$30,302.15 which is 65% of the total amount of \$46,618.70. Yellow Medicine Watershed District will pay \$4,661.87. Landowner cost is \$11,654.68. Payment will be \$4,266.52 from 2021 Conservation Delivery, \$8,778.00 from 2019 Wetland Conservation Act, \$877.50 from 2020 Wetland Conservation Act, \$8,778.00 from 2021 Wetland Conservation Act and \$7,575.53 Local Funds. Bringing to County Board asking for \$7,575.53 Local Funds at the November 3, 2020 meeting. All in favor, motion carried.

District Technician – Luke or Devin– Luke working on CREP. Devin working on Feedlot Inspections. Checking on Buffers.

District Report – John - Balaton Cemetery Project. Waiting on DNR Report. Finishing Septic Systems. Finishing up on Ditch Hearings.

District Conservationist – Kelly Heather – No report.

Pheasants Forever – Mark Peper – Total acres for CRP for FY 2020 was 2,354.01 with 98 Landowners.

Committee Reports

- **RCRCA** – Mathiowetz (Redwood SWCD) done with Lake Redwood project. Drone footage on RCRCA website and link on Facebook. No annual meeting.
- **Area II River Basins Inc.** - No annual meeting.
- **MASWCD Area V** - No November meeting
- **SW Prairie TSA** – No meeting until January 2021.
- **Yellow Medicine Watershed District** – Meeting on October 18, 2020
- **Yellow Medicine 1W1P**- Meeting on October 14, 2020
- **Park & Rec** – No meeting
- **County** – Working with CARES dollars and is open to non-profits and churches.

Adjournment - Meeting adjourned at 9:03 p.m.

Lyon SWCD Board Chair Signature

Date

Attest by Board Member

Date