



*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, November 17, 2020 – 7:04 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:**

**Approve Agenda** – Motion by Prairie, 2<sup>nd</sup> by Meulebroeck to approve the agenda with additions:  
**C. #10/19 – Allan Telste – Grassed Waterway – Cost Share Voucher Payment – Approval.** All in favor, motion carried

**Approve October 20, 2020 Minutes**

Motion by Meulebroeck, 2<sup>nd</sup> by Deutz to approve October 20, 2020 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented.

**Business**

- A. GBERBA Update – Handout** – Update from Danielle Evers, MAWQCP Certification Specialist on current sign ups.
- B. #27/20 – Mark Boerboom – Grassed Waterway - Cost Share Voucher Payment – Discussion & Approval** - Motion by Prairie 2<sup>nd</sup> by Deutz to approve the Cost Share Payment in the amount of \$3,147.26 which is 75% of the total project amount of \$4,196.35. Landowner amount is \$1,049.09. Project came in lower than original contract. Payment will be \$3,147.26 from 2020 State Cost Share. All in favor, motion carried.
- C. #10/19 – Allan Telste – Grassed Waterway Repair - Cost Share Voucher Payment – Discussion & Approval** - Motion by Meulebroeck 2<sup>nd</sup> by Lanoue to approve the Cost Share Payment in the amount of \$3,026.13 which is 75% of the total project amount of \$4,034.84. Landowner amount is \$1,008.71. Project came in lower than original contract. Payment will be \$3,026.13 from 2019 Conservation Delivery. All in favor, motion carried.

**District Technician – Luke or Devin**– Working on projects. Had 7 CREP Sign ups. 17 new easements in the County. Hope to have bills for Dan & Bill Fischer, Klukas, Fixen, Rokeh, Meulebroeck and Carr Farms Partnership at the December meeting. May have to change fund sources at next meeting to make sure expiring funds are spent.

**District Report – John** - Approved County Ditch 18 Repair at County Board meeting. Balaton Cemetery project has started. East Twin Lake has gone down about 4 ½ feet since last year. Septic Loan program puts a lien on property, people are re-financing loans, and then county has to subordinate loans.

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

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

**Committee Reports**

- **RCRCA –Area II River Basins Inc.** - No annual meeting. Drone footage of Lake Redwood Dredging Project.
- **MASWCD Area V** - No November meeting
- **SW Prairie TSA** – No meeting until January 2021.
- **Yellow Medicine Watershed District** – Meeting on November 16, 2020
- **Yellow Medicine 1W1P**- Meeting on October 14, 2020
- **Park & Rec** – No meeting
- **County** – 3.1 Million Cares dollars are going to stay in Lyon County. Street signs are being replaced.

**Adjournment** - Meeting adjourned at 8:30 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

\_\_\_\_\_  
Date