



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, December 15, 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 Meulebroeck, 2nd by Deutz to approve the agenda with addition of I. – Coon Creek Township – Waterway Fix – Rough Country Invoice. All in favor, motion carried

Approve November 17, 2020 Minutes

Motion by Prairie, 2nd by Meulebroeck to approve November 17, 2020 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. #36/20 – Charles & Nancy Joel – Well Sealing Payment – Discussion and Approval** - Motion by Prairie, 2nd by Meulebroeck 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 \$2,882.50 and landowner amount of \$2,382.50. Payment will be \$181.91 taken out of 2019 Conservation Delivery and \$318.09 taken out of 2020 State Cost Share. All in favor, motion carried.
- B. #37/20-Jerry Gladis – Well Sealing Payment – Discussion and Approval** - Motion by Prairie, 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 \$1,500.00 and landowner amount of \$1,000.00. Payment will be \$500.00 taken out of 2020 State Cost Share. All in favor, motion carried.
- C. GBERBA Update – Handout** – Update from Danielle Evers, MAWQCP Certification Specialist on current sign ups.
- D. Fund Source Changes – Discussion & Approval** – Motion by Prairie, 2nd by Meulebroeck to complete fund source changes to close out grants and move not completed projects to other funds as shown below.
#31/20 Carr Farms Partnership Move \$1,839.69 from 2018 State Cost Share to 2020 Local Capacity.
#31/20 Carr Farms Partnership - Move \$2,314.19 from 2019 State Cost Share to 2020 Local Capacity.

#30/20 Stephen Miller – Move \$6,118.02 from 2019 Conservation Delivery to 2020 Local Capacity.
#35/20 Robert Fixen – Move \$8,778.00 from 2019 Wetland Conservation Act to 2020 Local Capacity.
#12/20 – Dan & Bill Fischer – Move \$1,839.69 to 2018 State Cost Share from 2020 Local Capacity to close out grant.
Move \$2,314.19 to 2019 State Cost Share from 2020 Local Capacity to close out grant.
Move \$8,778.00 to 2019 Wetland Conservation Act from 2020 Local Capacity to close out grant.
Move \$6,118.02 to 2019 Conservation Delivery from 2020 Local Capacity to close out grant.
Keep \$24,567.55 in 2020 Local Capacity for project. Original amount was \$43,617.45.
All in favor, Motion carried.

- E #12/20 – Dan & Bill Fischer – Cost Share Payment Voucher – Discussion and Approval** Motion by Meulebroeck, 2nd by Lanoue to approve the Water and Sediment Control Basins Voucher for \$43,617.45, which is 75% cost share amount of the total amount is \$58,156.60 and landowner amount of \$18,139.15. Payments will be taken out of the following:
\$1,839.69 out of 2018 State Cost Share
\$2,314.19 out of 2019 State Cost Share
\$8,778.00 out of 2019 Wetland Conservation Act
\$6,118.02 out of 2019 Conservation Delivery
\$24,567.55 out of 2020 Local Capacity
All in favor, motion carried.
- F. #01/20 – Charles Klukas –South Basin- Cost Share Amendment - Discussion and Approval -** Motion by Prairie, 2nd by Deutz to approve the Cost Share Amendment for Charles Klukas Water and Sediment Control Basin in the amount of \$9,685.83 which is 75% of the total project amount of \$12,914.45. Landowner amount is \$3,228.62. The project tile was redesigned to avoid the BNSF Railroad right-of-way and costly permits. The 75% cost share is an increase of \$1,403.03. Payment will be \$8,844.85 from 2019 State Cost Share and \$840.98 from 2020 State Cost Share. All in favor, motion carried.
- G. #01/20 - Charles Klukas – South Basin- Cost Share Payment Voucher - Discussion and Approval –** Motion by Deutz, 2nd by Prairie to approve the Water and Sediment Control Basins Voucher for \$9,685.83, which is 75% cost share amount of the total amount is \$12,914.45 and landowner amount of \$3,228.62. Payment will be \$8,844.85 from 2019 State Cost Share and \$840.98 from 2020 State Cost Share. All in favor, motion carried
- H. #02/20 - Charles Klukas - North Basin - Cost Share Payment Voucher - Discussion and Approval -** Motion by Prairie, 2nd by Deutz to approve the Water and Sediment Control Basins Voucher for \$2,981.96, which is 75% cost share amount of the total amount is \$3,975.95 and landowner amount of \$993.99. Payment will be from 2019 State Cost Share. All in favor, motion carried
- I. Coon Creek Township – Waterway Repair– Rough Country Invoice -** Motion by Meulebroeck, 2nd by Deutz to approve an invoice to repair a waterway in Cook Creek Township for \$480.00. Amount will be paid from 2020 Miscellaneous Funds. All in favor, motion carried.

District Technician – Luke or Devin– Wrapping up Rokeh/Fixen Projects.

District Report – John - Steve Williams has a project with EQIP that the original bill was \$18,401.50. SWCD originally had encumbered \$2,739.33 for the cost share portion. Dirtwork and Tile invoices came in higher. Will be bringing to board in the future when we receive all of the bills. Balaton Cemetery project is complete. Public Waters Discussion.

District Conservationist – Kelly Heather – CSP Payments are complete for 2021. Working through the 2021 CSP payments. There is about 180 EQIP applicants. Allotted \$340,000 for all projects for 3 counties.

Local Work Group survey will start again in January. USDA is still shut down to the public.

Pheasants Forever – Mark Peper – Handout on SHPP Program. General CRP Signup is from January 4th through February 21st, 2021.

Committee Reports

- **RCRCA –Area II River Basins Inc.** – Lake Redwood Project discussion.
- **MASWCD Area V** - No Area V Meeting. Annual Convention for MASWCD was online December 8th, 2021
- **SW Prairie TSA** – No meeting until January 2021
- **Yellow Medicine Watershed District** – No meeting
- **Yellow Medicine 1W1P**- No meeting
- **Park & Rec** – No meeting
- **County** –1.1 % Levy set for 2021. Set Fee Schedule. Garvin Park parking lot will be fixed. Set wages for County Attorney and Commissioners.

Adjournment - Meeting adjourned at 8:26 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date