



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, January 19, 2021 – 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

**Election of Officers 2021**

**Chairman:** Steve Prairie

**Vice Chairman:** Mark Meulebroeck

**Secretary/Treasurer:** John Lanoue

**PR & I:** Allen Deutz

**Member:** Gary Laleman

Motion by Meulebroeck, 2<sup>nd</sup> by Prairie for Election of Officers for 2021. All in favor, motion carried.

**2021 Appointed Committees**

<b>Committee</b>	<b>Main</b>	<b>Alternate</b>
Liaison Committee	Gary Laleman	Allen Deutz
SWPTSA	Allen Deutz	Mark Meulebroeck
RCRCA/Area 5	Mark Meulebroeck	John Lanoue
Yellow Medicine River Watershed Advisory Committee	Gary Laleman	Allen Deutz
Water Task Force	All Supervisors	
Lyon County Park Board	Steve Prairie	Mark Meulebroeck
Yellow Med One Watershed One Plan	Gary Laleman	Allen Deutz
Des Moines One Watershed One Plan	Steve Prairie	John Lanoue

Motion by Meulebroeck, 2<sup>nd</sup> by Laleman for 2020 Appointed Committees. All in favor, motion carried.

**Identify Any Conflicts of Interest:**

**Approve Agenda** – Motion by Meulebroeck, 2<sup>nd</sup> by Deutz to approve the agenda with additions of - g. #30/20 – Stephen Miller – Water & Sediment Control Basin – Cost Share Amendment and h. #30/20 – Stephen Miller – Water & Sediment Control Basin – Cost Voucher Payment All in favor, motion carried

### Approve December 15, 2020 Minutes

Motion by Prairie, 2<sup>nd</sup> by Meulebroeck to approve December 15, 2020 Minutes. All in favor, motion carried.

### Financial Reports

Financial Reports presented.

### Business

- A. 2021 IRS Standard Mileage Rates – Handout-** 2021 IRS Standard Mile Rate has been set to \$.56 per mile driven for business use, down 1.5 cents from the rate for 2020.
- B. Peterson Company LTD. – Audit Bid Letter – Handout and Approval-** Motion by Prairie, 2<sup>nd</sup> by Lanoue to approve the Peterson Company LTD. Audit Bid Letter in the amount of \$2,950.00 to complete the 2020 Audit. All in favor, motion carried.
- C. GBERBA Update – Handout –** Update from Danielle Evers, MAWQCP Certification Specialist on current sign ups.
- D. Authorize Staff to approve GBERBA Contracts – Discussion and Approval –** Motion by Prairie, 2<sup>nd</sup> by Meulebroeck authorize staff to approve GBERBA Contracts for authorizing payment. All in favor, Motion carried.
- E. SWPTSA – 2021 Local Share for NPEA Grant & Shared Technical Services – Handout and Approval -** 2021 10% Local Share for NPEA Grant(\$1,340.91) and Enhanced Shared Technical Services (\$2,204.55) is \$3,545.46. Motion by Meulebroeck 2<sup>nd</sup> by Deutz to pay local share in the amount of \$3,545.46. All in favor, motion carried.
- F. Formally Cancel Contracts - #12/18-Darrell Christian, Grassed Waterway and #13/18-John Albee, Grassed Waterway – Discussion and Approval -** Motion by Prairie, 2<sup>nd</sup> by Deutz to formally cancel contracts - #12/18 – Darrell Christian, Grassed Waterway – cost share contract was not approved because Engineer would not sign off and #13/18 – John Albee, Grassed Waterway - cost share contract was not approved because Engineer would not sign off. All in favor, motion carried.
- G. #30/20 – Stephen Miller – Water & Sediment Control Basin- Cost Share Amendment - Discussion and Approval –** Motion by Deutz, 2<sup>nd</sup> by Prairie to approve the Water and Sediment Control Basins Amendment for \$10,068.00, which is 75% cost share amount of the total amount is \$13,424.00 and landowner amount of \$3,356.00. Original contract was 75% cost share of \$9,322.76. Total amount of \$12,430.35 with landowner cost of \$3,107.59. Increase of \$745.24 for distance the contractor had to go for borrow material to build the basin. Payment will be \$3,204.74 from 2020 Conservation Delivery and \$6,863.26 from 2020 Local Capacity. All in favor, motion carried
- H. #30/20 – Stephen Miller – Water & Sediment Control Basin- Cost Share Voucher Payment - Discussion and Approval -** Motion by Prairie, 2<sup>nd</sup> by Deutz to approve the Water and Sediment Control Basins Voucher for \$10,068.00, which is 75% cost share amount of the total amount is \$13,424.00 and landowner amount of \$3,356.00 . Payment will be \$3,204.74 from 2020 Conservation Delivery and \$6,863.26 from 2020 Local Capacity. All in favor, motion carried

District Technician – Luke or Devin–

District Report – John -.

District Conservationist – Kelly Heather –

Pheasants Forever – Mark Peper –General CRP Signup is from January 4<sup>th</sup> through February 21<sup>st</sup>, 2021.

Committee Reports

- **RCRCA –Area II River Basins Inc. –**
- **MASWCD Area V -**
- **SW Prairie TSA –** No meeting until January 2021
- **Yellow Medicine Watershed District –** Meetings on December 22<sup>nd</sup>, 2020 and January 18, 2021.
- **Yellow Medicine 1W1P-** No meeting
- **Park & Rec –** No meeting
- **County –Adjournment -** Meeting adjourned at 8:26 p.m.

---

Lyon SWCD Board Chair Signature

---

Attest by Board Member

---

Date

---

Date