



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

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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, February 16, 2021 – 7:05 P.M.**

**Call to Order:** Meeting called to order at 7:05 P.M.

**Pledge of Allegiance**

**Roll Call**

**Supervisors Present:** Deutz, Prairie, Meulebroeck, Lanoue, Laleman

**Others Present:** Biren, Cauwels, Olson, Ryan, Heather, Matz

**Absent:** Peper

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

**Approve Agenda** – with addition of k. #01/21 – Ben Ludeman – Well Sealing – Discussion and Approval. Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the agenda. All in favor, motion carried

**Approve January 19, 2021 Minutes**

Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to approve January 19, 2021 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented.

**Business**

- A. Memorandum of Agreement between the USDA, NRCS & SWCD – Kelly Heather, NRCS District Conservationist, Lead CST & Jonathan Matz, NRCS Assistant State Conservationist Field Operations –Approval and Signature** - Jonathan Matz presented the Memorandum of Agreement to go over partnership and conservation on the land. Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve Chairman Prairie to sign the Memorandum of Agreement. All in favor, motion carried.
- B. GBERBA Year End Report & Update – Handout** - Update from Danielle Evers, MAWQCP Certification Specialist on current sign ups and year end report.
- C. Legislative Update – Handout** – Legislative Update for 2021 from Association of Minnesota Counties.
- D. #31/20 – Carr Farms Partnership – Water & Sediment Control Basins –Cost Share Amendment – Discussion and Approval** - Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the Water and Sediment Control Basins Amendment for \$33,870.00 that is 75% cost share amount of the total amount of \$45,160.00 and landowner amount of \$11,290.00. Original contract was 75% cost share of \$50,693.43. Total amount of \$67,591.25 with landowner cost of \$16,897.82. Decrease

of \$12,349.21 due to the engineer's approved design. The previous cost-estimate included several basins that were determined not feasible. The amendment total is based on the quoted price that the contractor has agreed to based on basin earthwork quantities, stripping and tile material/install. Payment will be \$16,019.26 from 2020 Conservation Delivery, \$2,578.20 from 2020 Local Water Management, \$2,923.33 from 2020 State Cost Share and \$16,823.44 from 2020 Local Capacity. All in favor, motion carried

- E. #32/20 – Mark Meulebroeck – Water & Sediment Control Basins –Cost Share Amendment – Discussion and Approval** - Motion by Lanoue, 2<sup>nd</sup> by Laleman to approve the Water and Sediment Control Basins Amendment for \$30,192.25 that is 75% cost share amount of the total amount of \$40,256.33 and landowner amount of \$10,064.08. Original contract was 75% cost share of \$22,268.89. Total amount of \$29,691.85 with landowner cost of \$7,422.96. Increase of \$7,923.56 due to rates in the cost-share estimate were not consistent with current rates. The cost share estimate were updated to reflect current rates. Payment will be \$2,735.85 from 2021 Conservation Delivery and \$27,456.60 from 2020 Local Capacity. Meulebroeck abstained from motion. All else in favor, motion carried
- F. #34/20 – Helen & James Rokeh - Water & Sediment Control Basin- Cost Share Voucher Payment - Discussion and Approval** - Motion by Laleman, 2<sup>nd</sup> by Laleman to approve the Water and Sediment Control Basins Voucher for \$10,548.33 which is 65% cost share amount of the total amount is \$16,228.20 and landowner amount of \$1,622.82. 15% from Yellow Medicine Watershed District in the amount of \$2,434.23, 10% from Yellow Medicine Watershed District County Tax Appropriation for \$1,622.82 and \$811.41 from Lyon County Buffer Enforcement Funds. Payment will be \$7,481.28 from 2021 State Cost Share and \$811.67 from 2021 Local Water Management, \$146.70 from 2020 Local Water Management, \$811.41 from 2020 Local Capacity and \$485.86 from 2020 State Cost Share. All in favor, motion carried
- G. #35/20 – Robert Fixen- Water & Sediment Control Basin- Cost Share Amendment - Discussion and Approval** - Motion by Laleman, 2<sup>nd</sup> by Deutz to approve the Water and Sediment Control Basins Amendment for \$38,631.00 that is 75% cost share amount of the total amount of \$51,508.00 and landowner amount of \$12,877.00. Original contract was 75% cost share of \$34,694.03. Total amount of \$46,618.70 with landowner cost of \$11,654.68. Increase of \$3,666.97 due to amount of clay borrow required to build the berms. \$26,175.96 from SWCD, \$4,661.87 from Yellow Medicine Watershed District and \$7,793.17 from Lyon County Buffer Enforcement. Payment will be \$4,266.52 from 2021 Conservation Delivery, \$3,449.34 from 2021 State Cost Share, \$8,778.00 from 2020 Local Capacity, \$877.50 from 2020 Wetland Conservation Act, \$8,778.00 from 2021 Wetland Conservation Act and \$26.60 from 2020 Local Water Management. All in favor, motion carried
- H. #35/20 - Robert Fixen- Water & Sediment Control Basin- Cost Share Voucher Payment - Discussion and Approval** - Motion by Laleman, 2<sup>nd</sup> by Meulebroeck to approve the Water and Sediment Control Basins Cost Share Voucher for \$38,631.00 that is 75% cost share amount of the total amount of \$51,508.00 and landowner amount of \$12,877.00. \$26,175.96 from SWCD, \$4,661.87 from Yellow Medicine Watershed District and \$7,793.17 from Lyon County Buffer Enforcement. Payment will be \$4,266.52 from 2021 Conservation Delivery, \$3,449.34 from 2021 State Cost Share, \$8,778.00 from 2020 Local Capacity, \$877.50 from 2020 Wetland Conservation Act, \$8,778.00 from 2021 Wetland Conservation Act and \$26.60 from 2020 Local Water Management. All in favor, motion carried

- I. **#07/19 - Steve Williams - Water & Sediment Control Basin- Cost Share Amendment - Discussion and Approval** - Motion by Deutz, 2<sup>nd</sup> by Laleman to approve the Water and Sediment Control Basins Amendment for \$9,739.33 that is 29% cost share amount of the total amount of \$33,100.00 and EQIP- 42% cost share amount of \$13,822.02 and landowner amount of \$9,583.65. Original contract was 15% for SWCD at \$2,739.33. Total amount of \$18,401.50 with 10% landowner cost of \$7,840.15. EQIP-originally at 75% of \$13,822.02. Increase of \$7,000 due to amount of clay fill required for basin construction and also the amount of black dirt required to be stripped from the footprint of each berm. Payment will be \$2,739.33 from 2019 Local Capacity and \$7,000 from Miscellaneous Funds All in favor, motion carried
- J. **#07/19 - Steve Williams - Water & Sediment Control Basin Cost Share Voucher Payment - Discussion and Approval** - Motion by Deutz, 2<sup>nd</sup> by Laleman to approve the Water and Sediment Control Basins Voucher for \$9,739.33 that is 29% cost share amount of the total amount of \$33,100.00 and EQIP- 42% cost share amount of \$13,822.02 and landowner amount of \$9,583.65. Payment will be \$2,739.33 from 2019 Local Capacity and \$7,000 from Miscellaneous Funds. All in favor, motion carried
- K. **#01/21 – Ben Ludeman – Well Sealing – Discussion and Approval** - Motion by Lanoue 2<sup>nd</sup> by Meulebroeck to approve the Well Sealing Contract in the amount of \$462.50, which is 50% cost share amount up to \$500 per well sealing policy. Total amount is \$925.00 and landowner amount of \$462.50 Payment will be taken out of 2021 Local Water Management Grant. All in favor, motion carried.

**District Technician – Luke or Devin**– Ryan presented a SWCD Projects Spreadsheet detailing completed projects and financial amounts for 2020. Commissioner Crowley will bring to County Board for discussion.

**District Report – John** – Buffer Enforcement Update for approximately 100 out of compliance. They will be receiving an official enforcement letter to be in compliance within 10 months. Will be brought to the County Board Meeting on March 4, 2021.

**District Conservationist – Kelly Heather** – CSP Renewals are getting completed. No CSP Renewals were funded for Lyon County. EQIP rankings through March 5<sup>th</sup>. Prioritized structures along with cover crops and pasture land are high ranking. \$323,000 for Lincoln, Yellow Medicine and Lyon County for EQIP projects.

**Pheasants Forever – Mark Peper** –General CRP Signup is from January 4<sup>th</sup> through February 21<sup>st</sup>, 2021. 12 General sign up with 7 actual signed and 23 continuous sign up. Approximately 66 acres for general and 200 acres for continuous.

#### **Committee Reports**

- **RCRCA** –Open Bids for Lake Redwood Dredging Project
- **Area V** - Webex Meeting on February 18, 2021
- **Area II River Basins** - No report
- **SW Prairie TSA** - Meeting at end of March
- **Park & Rec** – Discussion of improvements in the parks – Recommended for Garvin Park to apply for improvements. East Twin lake improvements and possible plant a tree in memory of someone.
- **Yellow Medicine Watershed** - Virtual Meeting on February 8, 2021.

- **One Watershed One Plan (Yellow Medicine)** - Virtual Meeting on February 15, 2021 – County Ditch 9 and 1 E looking for money for water storage during flood events. Not in the priority area at this time.
- **County** – No report
- **Meeting Adjourned at 8:50 p.m.**

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

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Date