

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, March 16, 2021 – 7:05 P.M.

Call to Order: Meeting called to order at 7:00 P.M.

Pledge of Allegiance

Roll Call

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

Others Present: Biren, Cauwels, Olson

Absent: None

Identify Any Conflicts of Interest: None

<u>Approve Agenda</u> –Motion by Meulebroeck, 2nd by Laleman to approve the agenda. All in favor, motion carried.

Approve February 16, 2021 Minutes

Motion by Meulebroeck, 2nd by Laleman to approve February 16, 2021 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. Legislative Update Handout- MASWCD 2021 Legislative Priorities covering Capacity Grants, Bonding for CREP, Supervisor Per Diem increase, Cuts to BWSR General Fund Budget, Support recommendations of Legislative Citizen Commission of Minnesota Resources, Lessard-Sams Outdoor Heritage Council, and continue building awareness and support for a shared local-state partnership for long-term SWCD Funding.
- **B.** MASWCD 2021 Dues Approval to pay Motion by Meulebroeck, 2nd by Lanoue to approve MASWCD 2021 Dues in the amount of \$3,844.23. All in favor, motion carried.
- C. Buffer Compliance List Discussion and Handout Biren and Olson presented a list with non-compliant landowners without a buffer in place. Landowners will have a final 11 months to become compliant. County Attorney is supporting enforcement letter. Letter will be sent out after verification to see if there is anyone on the Ag Quality List.

<u>District Technician – Luke or Devin</u> – EQIP and non-EQIP projects. For EQIP projects, there are 26 projects. Out of the 26, 10 are already designed. NRCS has 7 grassed waterway or basins projects. About 15 non-EQIP projects. Focus will be on projects near watercourses. Recommendation on having a policy in place on what percentage SWCD would help with EQIP projects and come up with a ranking system on how to prioritize projects.

<u>District Report – John</u> –Working with County Commissioners on doing Ditch redeterminations. Planning and Zoning has been ramping up especially broadband towers and solar farms. LWG Surveys will be sent out. LWG will be covered at April 2021 SWCD Meeting.

<u>District Conservationist – Kelly Heather - No report</u>

<u>Pheasants Forever – Mark Peper</u> – No report

Committee Reports

- RCRCA Lake Redwood Dredging, DNR would like to wait until after June 15th due to fish spawn
- Area V Pipestone County hosting Supervisor tour in June
- Area II River Basins No report

Meeting Adjourned at 8:10 p.m.

- **SW Prairie TSA** Meeting at end of March Topography survey for County Ditch 70 from TSA.
- Park & Rec Meeting held on 3-16-21 Discussing new bathrooms at Garvin Park Horse Camp.
- Yellow Medicine Watershed Meeting on 3-15-21
- One Watershed One Plan (Yellow Medicine) No report
- **County** Stimulus money just short of 5 million for the community. Broadband communication discussion. Can be used for road-work.

Lyon SWCD Board Chair Signature	Attest by Board Member
Date	Date