



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, May 18, 2021 – 7:00 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: Allen Deutz – abstain from Agenda Item d.

Approve Agenda – Motion by Meulebroeck, 2nd by Laleman to approve the agenda with additions d. #02/21 CA – Allen Deutz – Critical Area Planting- Approval and e. RCRC- Joint Powers Agreement – Approval to sign. All in favor, motion carried.

Approve April 20, 2021 Minutes

Motion by Meulebroeck, 2nd by Laleman to approve April 20, 2021 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. MASWCD – 2021 Resolution Process – Handout** – Handout with materials for the 2021 MASWCD Resolutions process. Deadline to submit resolutions is July 21, 2021.
- B. #31/20 – Carr Farms Partnership – Cost Share Voucher – Approval** - Motion by Laleman, 2nd by Deutz to approve the Cost Share Voucher in the amount of \$26,107.50 which is 75% of the total project amount of \$34,810.00. Landowner amount is \$8,702.50. Payment will be \$16,019.26 out of 2020 Conservation Delivery, \$2,923.33 out of 2020 State Cost Share, \$2,578.20 out of 2020 Local Water Management and \$4,586.71 out of 2020 Local Capacity. All in favor, motion carried.
- C. June 15th, 2021 Meeting Location – Discussion** - Will have June 15th, 2021 meeting at John Biren residence at 7:00 p.m.
- D. #02/21 CA – Allen Deutz – Critical Area Planting – Approval to Encumber Funds** - Overflow caused from ice jam on the Redwood River backing up into the field and creating a deep gully. Putting in a Grassed Waterway on their own, looking for funds for seeding. Motion by Laleman, 2nd by Lanoue to approve the Critical Area Planting Contract in the amount of \$450.00 Will be paid out of 2021 Miscellaneous Expense. All in favor, Deutz abstained. Motion carried.
- E. RCRC- Joint Powers Agreement – Approval to sign** – Motion by Lanoue, 2nd by Laleman to approve SWCD to sign the RCRC- Joint Powers Agreement. All in favor, motion carried.

District Technician – Luke or Devin– Sent Buffer Letters out. 58 left to check.

District Report – John – County Board has authorized to hire a replacement for Todd Hammer. Would like to create an elevated position with more administrative duties. Would like to continue to tree spray.

District Conservationist – Kelly Heather – No report

Pheasants Forever – Mark Peper – No report

Committee Reports

- **RCRCA** – Joint Powers Agreement - Lake Redwood Dredging Project is continued.
- **Area V** - Meeting in Pipestone on June 17th, 2021
- **Area II River Basins** - No report
- **SW Prairie TSA** - Meeting in June
- **Park & Rec** – Meeting last month. Engineer report for Garvin due by July.
- **Yellow Medicine Watershed** - No report
- **One Watershed One Plan (Yellow Medicine)** – No report
- **County** – \$5 million to disburse through American rescue plan. Can only be used for COVID related issues. Can be used for Broadband.

Meeting Adjourned at 7:58 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date