



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

Phone: 1-507-532-8207 #3  
WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, June 15, 2021 – 6:30 P.M.**

**Call to Order:** Meeting called to order at 6:30 P.M.

**Roll Call**

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

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

**Absent:** Crowley

**Identify Any Conflicts of Interest:** None

**Approve Agenda** –Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the agenda with additions b. Appreciation Meal & Gift for Rainfall Monitors – Discussion and Approval. All in favor, motion carried.

**Approve May 18, 2021 Minutes**

Motion by Meulebroeck, 2<sup>nd</sup> by Deutz to approve May 18, 2021 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented.

**Business**

- A. #03/21 – Wade Skaar –Cost Share Contract – Discussion and Approval** - Cost share contract, Olson explained the project, Motion by Meulebroeck 2<sup>nd</sup> by Laleman to enter into a cost share contract with Wade Skaar. Total cost share amount is \$17,100.00. 75% cost share amount is \$12,825.00 with landowner amount of \$4,275.00. Funds will be encumbered with \$9,385.97 from 2020 Local Capacity and \$3,439.03 from 2021 Local Capacity. All in favor, motion carried.
  
- B. Appreciation Meal & Gift for Rainfall Monitors – Discussion and Approval** - Would like to host an appreciation meal & gift for the Rainfall Monitor Volunteers for their service. Would like to purchase the book, “The Worst Hard Time”, by Timothy Egan as a gift. Set the limit of \$500 for meal and gifts. August 17<sup>th</sup> is the date to have the meal and our meeting. Deutz makes the motion 2<sup>nd</sup> by Lanoue to set the limit for \$500.00 for meal and books. All in favor, motion carried

**District Technician – Luke or Devin**– Another project covered by EQIP. Olson has been doing CREP Easements. Ryan has been working with City of Cottonwood, focusing on inlet and CD 69. Working on getting a feasibility study done. Would like to help with the feasibility study cost. Looking at doing a sediment pond. SWCD Supervisors are willing to put funds towards the study. Will bring to the July meeting with a dollar amount and motion.

**District Report – John** - Interstate 90 Soil Health Coalition would like to have a tour along Highway 14. They would have speakers and have a tour along the route. Would help find a producer that we could tour the farm site. SWCD Supervisor agree that would be good to participate. Three applicants for Todd’s position. Open until filled.

**District Conservationist – Kelly Heather** – EQIP will be receiving more funds for Yellow Medicine and Lincoln. 7 pre-approved CSP contracts. Big event for all 3 counties and watershed district this fall for producers.

**Pheasants Forever – Mark Peper** – No report

**Committee Reports**

- **RCRCA** – Meeting on June 7<sup>th</sup>, went on tour to look at Lake Redwood dredging project.
- **Area V** - Meeting on June 17<sup>th</sup> in Pipestone.
- **Area II River Basins** - No report
- **SW Prairie TSA** - Meeting on June 16<sup>th</sup>.
- **Park & Rec** – No report
- **Yellow Medicine Watershed** - Meeting on June 21<sup>st</sup>.
- **One Watershed One Plan (Yellow Medicine)** – No report
- **County** – No report

Meeting Adjourned at 7:13 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