



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, July 20, 2021 – 7:00 P.M.

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

Roll Call

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

Others Present: Biren, Cauwels, Olson, Crowley

Absent:

Identify Any Conflicts of Interest: None

Approve Agenda – Motion by Deutz, 2nd by Lanoue to approve the agenda with additions d. SWCD Per Diem Rate Maximum – Handout and Discussion. e. #04/21 – Nancy Johnson – Cost Share Contract Approval - Approval. f. #05/21 – Paul Claeys – Cost Share Contract Approval – Approval. All in favor, motion carried.

Approve June 15, 2021 Minutes

Motion by Laleman, 2nd by Lanoue to approve June 15, 2021 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. County Environment Update - AMC – Handout** – June update of Legislative sessions
- B. Local Partners Agreement Lyon SWCD & Pheasants Forever, Inc. – Approval** – Motion by Deutz, 2nd by Lanoue to approve the Local Partners Agreement – Lyon SWCD & Pheasants Forever, Inc. to include \$3,250.00 local contribution. All in favor, motion carried.
- C. #02/21 – M&B Farms, Inc. – Cost Share Contract Amendment – Approval** – Cost Share Contract Amendment total of \$30,267.00. 31.74% Cost Share is \$9,606.75 and 43.26% Federal EQIP of \$13,093.50 with 25% Landowner cost of \$7,566.75. Original contract amount for 75% cost share was \$22,700.25. EQIP funding came in after the cost share contract was approved bringing the SWCD Cost share contribution to \$9,606.75. Motion by Deutz, 2nd by Lanoue to approve the amount of \$9,606.75 and to reallocate the remaining encumbered funds of \$13,093.50 to other projects.
- D. SWCD Per Diem Rate Maximum – Handout and Discussion** – MASWCD through Legislative efforts have updated the SWCD Supervisor Per Diem Rate Maximum cap to \$125 per day effective August 1, 2021. Recommendation that the board update the operating policy or expense and per diems policy. Meulebroeck made the motion 2nd by Laleman for \$125.00 for full day meeting. All in favor, motion carried.

Resolution for SWCD Per Deim Rate Maximum \$125.00

WHEREAS, Minnesota Statutes, §103C.315 Subd. 4, authorizes Minnesota Soil and Water Conservation District Supervisors the following:

- **Per Diem and Reimbursement of Travel Expenses Incurred on Behalf of the SWCD.** A supervisor shall receive compensation for services of \$125 per day, and may be reimbursed for expenses, including traveling expense, necessarily incurred in the discharge of duties. A supervisor may be reimbursed for the use of the supervisor's automobile in the performance of official duties at a rate up to the maximum tax-deductible mileage rate permitted under the federal Internal Revenue code. (Minnesota Statutes, section 103C.315 Subd.4.) Approval must be obtained from the Board for all out-of-state travel. All reimbursements for travel related expenses require the appropriate receipts.

NOW, THEREFORE, BE IT RESOLVED, the Lyon County Soil and Water Conservation District compensation for services of \$125.00 maximum per day effective August 1, 2021

By: _____
Chair of the Lyon SWCD Board of Supervisors

Resolution No. 21-1: Motion by _____, seconded by _____, adopted by a vote of _____ at the regular meeting of the Board of Supervisors of the Lyon Soil and Water Conservation District on August 17, 2021

Attest: _____

- E. **#04/21 – Nancy Johnson – Cost Share Contract Approval – Approval** - Motion by Meulebroeck 2nd by Lanoue to approve the Cost Share Contract in the amount of \$2,181.60 which is 75% of the total amount of \$2,908.80. Landowner cost is \$727.70. The project is for a Grassed Waterway. Payment will \$2,181.60 from Miscellaneous Funds. All in favor, motion carried.
- F. **#05/21 – Paul Claeys – Cost Share Contract Approval – Approval** - Motion by Meulebroeck 2nd by Laleman to approve the Cost Share Payment for \$25,177.95, which is 75% of the total project, amount of \$33,570.60. Landowner amount is \$8,392.65. Project is for a 3 Grassed Waterways, a Diversion and a Subsurface Drain. Payment will be \$352.19 from 2020 State Cost Share, \$3,210.38 from 2021 State Cost Share, \$16,686.56 from 2021 Local Capacity and \$4,928.82 from Miscellaneous Funds. All in favor, motion carried.

District Technician – Luke or Devin– Working on Well Locating, Feedlot Inspections. Ryan working on a Cottonwood Lake project.

District Report – John – Held interviews for Todd's Position. Des Moines 1W1P kickoff meeting. Will be talking about priorities and flooding and erosion.

District Conservationist – Kelly Heather – August 18th for Field Day in Porter. Handout provided to SWCD Board.

Pheasants Forever – Mark Peper – No report

Committee Reports

- **RCRCA** – Meeting was on June 7th, went on tour to look at Lake Redwood dredging project. Dredging will be in 2022. Approved for \$140,000 operating funds.
- **Area V** - Meeting was on June 17th in Pipestone.
- **Area II River Basins** - No report
- **SW Prairie TSA** - Meeting was on June 16th.
- **Park & Rec** – Camper Cabins in Garvin Park. Proceeding with grant for 1.6 million.
- **Yellow Medicine Watershed** - Meeting was on June 19th.
- **One Watershed One Plan (Yellow Medicine)** – No report
- **County** – No report

Meeting Adjourned at 8:00 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date