



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, August 17, 2021 – 7:00 P.M.

Call to Order: Meeting called to order at 7:10 P.M.

Roll Call

Supervisors Present: Deutz, Prairie, Meulebroeck, Laleman

Others Present: Cauwels, Olson, Crowley

Absent: Biren, Lanoue

Identify Any Conflicts of Interest: Allen Deutz abstained from Agenda Item A.

Approve Agenda –Motion by Deutz, 2nd by Meulebroeck to approve the agenda. All in favor, motion carried.

Approve July 20, 2021 Minutes

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

Financial Reports

Financial Reports presented.

Business

- A. #02/21 CA – Allen Deutz – Critical Area Planting – Approval to pay** – Motion by Laleman, 2nd by Meulebroeck for Critical Area Planting in the amount of \$450.00 which is 75% of \$600 total. Taken out of Miscellaneous Funds. All in favor, but Deutz abstained. Motion carried.
- B. GBERBA Update – Handout**

District Technician – Luke or Devin– Working on projects.

District Report – John – 1W1P - Yellow Medicine Watershed– Approved 4 projects. 1W1P – Des Moines – Lanoue attended Kickoff meeting in Windom. Several Septic systems going in. Summer Intern Molly is done this week.

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** – Annual Meeting on November 4th. No dredging this year.
- **Area V** - No report
- **Area II River Basins** - No report

- **SW Prairie TSA** - No report
- **Park & Rec** – No report
- **Yellow Medicine Watershed** – No Report
- **One Watershed One Plan (Yellow Medicine)** – 2 million dollars of projects done since beginning of 1W1P
- **One Watershed One Plan (Des Moines)** – Kickoff meeting in Windom - John Lanoue attended. Joint Advisory Committee meeting on 8-19-21
- **County** – Beginning Levy talks.

Meeting Adjourned at 7:36 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date