



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, September 21, 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:** Olson, Ryan, Biren, Crowley

**Absent:** Cauwels

**Identify Any Conflicts of Interest:** Mark Meulebroeck abstained from Agenda Item f.

**Approve Agenda** –Motion by Deutz, 2<sup>nd</sup> by Laleman to approve the agenda with additions of c. Encumber funds to purchase Trimble d. Peterson Company Management Representation Letter e. #07/21 Melvin Monson – Grassed Waterway and Diversion – Discussion and Approval f. #32/20 Mark Meulebroeck – Cost Share Voucher Payment - Discussion and Approval. g. #05/21 Paul Claeys – Cost Share Voucher Payment - Discussion and Approval. and h. #08/21 Mark Boerboom – Grassed Waterway – – Contract Approval & Encumber Funds. All in favor, motion carried.

**Approve August 17, 2021 Minutes**

Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to approve August 17, 2021 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented.

**Business**

- A. #06/21 Mark Boerboom – Water & Sediment Control Basin – Contract Approval & Encumber Funds** - Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to approve the Water and Sediment Control Basin Contract and Encumber funds in the amount of \$12,594.23, which is 75% of the total cost of \$16,792.30 with landowner amount of \$4,198.08. Encumbered amount of \$12,594.23 will be from FY 2022 State Cost Share. All in favor, motion carried.
- B. GBERBA Update – Handout** - Handout from Danielle Evers.
- C. Encumber funds to purchase Trimble – Discussion and Approval** – Quote from Frontier Precision for new Trimble for \$7,797.40. Motion by Meulebroeck, 2<sup>nd</sup> by Lanoue to purchase Trimble. Payment will be from 2020 Local Capacity. All in favor, motion carried.
- D. Peterson Company Management Representation Letter – Discussion and Approval** – Tabled until next meeting.
- E. #07/21 Melvin Monson – Grassed Waterway and Diversion – Contract Approval & Encumber Funds** – Motion by Deutz, 2<sup>nd</sup> by Lanoue to approve the Grassed Waterway and Diversion Contract and Encumber funds in the amount of \$18,585.00 which is 75% of the total of \$24,780.80. Landowner amount is \$6,195.80. Encumbered amount will be from FY 2022 Conservation Delivery. All in favor, motion carried.

- F. **#32/20 Mark Meulebroeck – Cost Share Voucher Payment - Discussion and Approval** – Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve the Cost Share Voucher Payment in the amount of \$26,398.88. Payment will be from 2020 Local Capacity. All in favor to pay for Water & Sediment Control Basins, motion carried.
- G. **#05/21 Paul Claeys – Cost Share Voucher Payment - Discussion and Approval** – Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve the Cost Share Voucher Payment in the amount of \$20,039.18. Payment will be from FY 2020 State Cost Share - \$352.19, FY 2021 State Cost Share - \$3,210.38 and FY 2021 Local Capacity - \$16,476.61. All in favor to pay for Grassed Waterway, Diversion and Subsurface Drain, motion carried.
- H. **#08/21 Mark Boerboom – Grassed Waterway - Contract Approval & Encumber Funds** – Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve the Grassed Waterway, Subsurface Drain Contract and Encumber funds in the amount of \$5,998.13 which is 75% of the total cost of \$7,997.50 with landowner amount of \$1,999.38. Encumbered amount will be from Miscellaneous Funds. All in favor, motion carried.

**District Technician – Luke or Devin**– Working on projects.

**District Report – John** –Projects are coming in. Need to make sure that we are talking with Landowners and Contractors that are all on the same page with contracts and costs.

**District Conservationist – Kelly Heather** – No report

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

**Committee Reports**

- **RCRCA** – Annual Meeting on November 4<sup>th</sup>. Laying pipe to get ready for Dredging Project.
- **Area V** - No report
- **Area II River Basins** - No report
- **SW Prairie TSA** - Employee left, no plans to replace for now.
- **Park & Rec** – No report
- **Yellow Medicine Watershed** – No Report
- **One Watershed One Plan (Yellow Medicine)** – No report
- **One Watershed One Plan (Des Moines)** – No report
- **County** – Beginning Levy talks. Paving inside the hoop barn with a 12’ skirt around the outside at the fairgrounds.

Meeting Adjourned at 8:15 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date