

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

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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING Lyon Soil & Water Conservation District Tuesday, November 16, 2021 – 7:00 P.M.

Call to Order: Meeting called to order at 7:01 P.M.

Roll Call

Supervisors Present: Deutz, Prairie, Laleman and Meulebroeck

Others Present: Olson, Biren, Graupmann, Dan Vandendriessche and Cauwels

Absent: Crowley and Lanoue

Identify Any Conflicts of Interest: None

<u>Approve Agenda</u> –Motion by Deutz, 2nd by Laleman to approve the Agenda with additions c. #08/21 – Mark Boerboom –Grassed Waterway – Cost Share Voucher and d. Grandview Township Board – Dan Vandendriessche. All in favor, motion carried.

Approve October 19, 2021 Minutes

Motion by Laleman, 2nd by Meulebroeck to approve October 19, 2021 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. GBERBA Update- Handout Handout of GBERBA updates for October.
- **B.** Area II MN River Basins Projects & RCRCA Highlights Handout Handout from Area II MN River Basins Projects & RCRCA showing projects completed and highlights for 2020 and 2021
- C. #08/21 Mark Boerboom –Grassed Waterway Cost Share Voucher Approval Motion by Meulebroeck, 2nd by Deutz to approve the Cost Share Voucher Payment in the amount of \$4,898.84 which is 75% of the total of \$6,531.79 with 25% Landowner amount of \$1.632.95. Payment will be from Miscellaneous Funds. All in favor to pay for Grassed Waterway and Subsurface Drain, motion carried.
- D. Grandview Township Board Dan Vandendriessche Flooding of 3-mile creek has been a problem and they will have funds available to help with infrastructure of Grandview Township projects.

<u>District Technician – Luke or Devin</u> – Devin working on feedlot inspections and registration. Couple of projects that we are waiting on bills. Working on surveys. Checkups on Buffers.

<u>District Report – John –</u> Des Moines 1W1P information on trending water from 1982 to present. New employee for Conservation Technician, Courtney Snyder will start on January 3, 2022.

<u>District Conservationist – Kelly Heather</u> – November 19, EQIP Deadline

Pheasants Forever – Mark Peper – No report

Committee Reports

- RCRCA Annual Legislative Meeting held on November 4.
- Area V Meeting on November 18.
- Area II River Basins Annual Legislative Meeting held on November 4.
- SW Prairie TSA No meeting until 2022.
- Park & Rec No report
- Yellow Medicine Watershed Meeting on November 23.
- One Watershed One Plan (Yellow Medicine) Policy Steering Workgroup Reports and Plans with completed projects
- One Watershed One Plan (Des Moines) John and Steve attended meeting in Windom. They are developing priorities. Funding does not cover easements.
- County Approved Parks for 14' mower to get bids.

Meeting Adjourned at 7:49 p.m.	
Lyon SWCD Board Chair Signature	Attest by Board Member
Date	 Date