



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

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WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, January 18, 2022 – 7:00 P.M.**

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

**Pledge of Allegiance**

**Roll Call**

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

**Others Present:** Biren, Cauwels, Olson, Snyder

**Absent:** Ryan, Heather, Peper

**Election of Officers 2022**

**Chairman:** Mark Meulebroeck

**Vice Chairman:** John Lanoue

**Secretary/Treasurer:** Allen Deutz

**PR & I:** Gary Laleman

**Member:** Steve Prairie

Motion by Laleman, 2<sup>nd</sup> by Lanoue for Election of Officers for 2022. All in favor, motion carried.

**2022 Appointed Committees**

<b>Committee</b>	<b>Main</b>	<b>Alternate</b>
Liaison Committee	Steve Prairie	Mark Meulebroeck
SWPTSA	Allen Deutz	Mark Meulebroeck
RCRCA/Area 5	Mark Meulebroeck	John Lanoue
Yellow Medicine River Watershed Advisory Committee	Gary Laleman	Allen Deutz
Water Task Force	All Supervisors	
Lyon County Park Board	Mark Meulebroeck	
Yellow Med One Watershed One Plan	Gary Laleman	Allen Deutz
Des Moines One Watershed One Plan	Steve Prairie	John Lanoue
Redwood-Cottonwood One Watershed One Plan	Allen Deutz	John Lanoue

Motion by Deutz, 2<sup>nd</sup> by Laleman for 2022 Appointed Committees. All in favor, motion carried.

**Identify Any Conflicts of Interest:** None

**Approve Agenda** – Motion by Prairie, 2<sup>nd</sup> by Deutz to approve the agenda with addition of g. Peterson Company LTD. – Audit Bid Letter – Handout and Approval. All in favor, motion carried

**Approve December 21, 2021 Minutes**

Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve December 21, 2021 Minutes. All in favor, motion carried.

## Financial Reports

Financial Reports presented.

## Business

- A. 2022 IRS Standard Mileage Rates – Handout-** 2022 IRS Standard Mile Rate has been set to \$.58.5 per mile driven for business use, up 2.5 cents from the rate for 2021.
- B. GBERBA Update and Year End Report – Handout –** Handouts from Danielle going over Area 5 MAWQCP applications and Year End Report totaling projects and assessments.
- C. Authorize Staff to approve GBERBA Contracts – Discussion and Approval –** Motion by Laleman, 2<sup>nd</sup> by Deutz to authorize staff to approve GBERBA Contracts for authorizing payment. All in favor, Motion carried.
- D. MASWCD FY 2022 Dues -** Motion by Prairie 2<sup>nd</sup> by Laleman to pay MASWCD FY2022 Dues in the amount of \$5,337.03. All in favor, motion carried.
- E. SWPTSA – 2022 Local Share for NPEA Grant & Shared Technical Services -- Handout and Approval -**2022 10% Local Share for NPEA Grant (\$1,160.00) and Enhanced Shared Technical Services (\$2,205.00). Total is \$3,365.00. Motion by Deutz 2<sup>nd</sup> by Laleman to pay local share in the amount of \$3,365.00. All in favor, motion carried
- F. Critical Area Planting Cost Share Policy (above Buffer Requirements)- Discussion –** Biren went over landowners that were in CSP that required to put in more for CSP eligibility. A few landowners would like to plant more for haying. Current payment is \$300/acre. Would continue to take out of Buffer Enforcement. Would have to keep the mandated buffer in, but anything additional could be in for 3-5 years. Future discussions on a cap basis for future meeting.
- G. Peterson Company LTD. – Audit Bid Letter – Handout and Approval -** Motion by Prairie, 2<sup>nd</sup> by Lanoue to approve the Peterson Company LTD. Audit Bid Letter in the amount of \$3,200.00 to complete the 2021 Audit. All in favor, motion carried.

**District Technician – Luke, Devin** and Courtney - Working on Year-End. Devin is working on Feedlots. Courtney is doing trainings. Luke talked about Highway 14 Tour. Includes Lake Benton, Lamberton, New Ulm and Waseca.

**District Report – John** – Introduction of Courtney Snyder, new District Technician. Will be working on Feedlots, CREP, RIM and non-structural projects.

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

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

## Committee Reports

- **RCRCA –Area II River Basins Inc.** – Lake Redwood Dredging on hold for winter. Open House will be in the Spring to have public observe dredging.
- **Area V** – February 17, 2022 Meeting
- **Area II River Basins** – Asking for a million and a half for bonding for 2 years.
- **SW Prairie TSA** – Handout from January 5, 2022 meeting. Next meeting on March 2, 2022.
- **Yellow Medicine Watershed District** – Tim Buysse will also be serving on DNR.
- **Yellow Medicine 1W1P-** February 7, 2022, Policy Meeting
- **Des Moines 1W1P** – Still in planning process. 3 or 4 more meetings before open to public
- **Park & Rec** – No report
- **County** –CD 14 ditch hearing set. CD 24 and JD 31 will combine for Lyon-Lincoln counties.
- **Adjournment** - Meeting adjourned at 8:19 p.m.

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Lyon SWCD Board Chair Signature

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Date

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Attest by Board Member

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Date