



*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, February 15, 2022 – 7:00 P.M.**

**Call to Order:** Meeting called to order at 7:02 P.M.

**Roll Call**

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

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

**Absent:** Ryan, Snyder

**Identify Any Conflicts of Interest:** None

**Approve Agenda** – Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve the Agenda. All in favor, motion carried.

**Approve January 18, 2022 Minutes**

Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve January 18, 2022 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented.

**Business**

- A. 2022 Hwy 14 CLASIC – March 1st - Lake Benton - Donation – Approval** – Request for board to donate for food and supplies for the March 1<sup>st</sup>, Lake Benton stop of the 2022 HWY CLASIC Tour. Motion by Prairie, 2<sup>nd</sup> by Deutz for donation not to exceed \$400.00 for food and supplies. All in favor, motion carried.
- B. #01/22 – Becky Engels – Cost Share Contract - WASCOB – Discussion and Approval** - Motion by Deutz, 2<sup>nd</sup> by Laleman to approve 4- Water and Sediment Control Basins Contract and Encumber funds in the amount of \$11,373.43, with \$5,000.00 of the 75% of the total cost of \$21,831.24 coming from MAWQCP with landowner amount of \$5,457.81. Encumbered amount of \$11,373.43 will be from FY 2022 Local Capacity. All in favor, motion carried.
- C. Filter Strip Cost Share Policy – Handout and Approval** - Cost Share Policy will used to assist landowners with implementing a strip or area of herbaceous vegetation that removes contaminants from overland flow in compliance with NRCS Filter Strip (393) classifications. Cost share is not to exceed \$2,500.00 per contract. Motion by Prairie, 2<sup>nd</sup> by Deutz to approved Filter Strip Cost Share Policy. All in favor, motion carried.

**District Technician – Luke Olson, Devin Ryan or Courtney Snyder** - EQIP projects may or may not get funded. Would like non-structural included. Landowners are approaching to see if projects can be funded through SWCD. EQIP would only roughly cover 50% of the project cost. Would like to see if we can do an additional amount to help with project costs. Was brought up to have a maximum limit for funds.

**District Report – John Biren** – MASWCD Legislative Briefing – They would like 22 million dollars for SWCD Aid. Marjon site south of Marshall with CREP restoration and RIM. Tile was installed in

approximately 1960's. Would be nice to upgrade county tile to CD70. Need to address the outlets for these CREP and RIM projects. State has offered \$15,000 to upgrade tile.

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

**Pheasants Forever – Mark Peper** – Handout going over CRP General sign-up is January 31- March 11. Continuous CRP is still going on throughout the year.

**Committee Reports**

- **RCRCA** – February 3<sup>rd</sup> Meeting - Lake Redwood project starting up again in March.
- **Area V** – Meeting on February 17th
- **Area II River Basins** – Increasing bonding request to 1.5 million
- **SW Prairie TSA** – Meeting on March 2<sup>nd</sup>
- **Park & Rec** – Board approved grant application to work on Garvin Park horse trails.
- **Yellow Medicine Watershed** – Meeting on February 21
- **One Watershed One Plan (Redwood – Cottonwood)** – Getting closer to being completed.
- **One Watershed One Plan (Yellow Medicine)** – Budgets will be set on next year. Houston Engineering would like to sell program that identifies problem areas.
- **One Watershed One Plan (Des Moines)** – Memorandum of Agreement. Murray County doing paperwork. Policy meeting to be set.
- **County** – Looking for new Auditor/Treasurer. Steven Anderson is interim for 4 months or until new hire.

Meeting Adjourned at 8:31 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date