



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, May 17, 2022 – 7:00 P.M.

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

Roll Call

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

Others Present: Biren, Crowley, Giles, Olson, Snyder, Cauwels, Tim Buysse (Yellow Medicine Watershed District)

Absent: None

Identify Any Conflicts of Interest: None

Approve Agenda –Motion by Deutz, 2nd by Laleman to approve the Agenda with addition of f. # 07/22 – Well Sealing Cost Share Contract – Joyce Heinis. All in favor, motion carried.

Approve April 19, 2022 Minutes

Motion by Laleman, 2nd by Lanoue to approve April 19, 2022 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

A. GBERBA Update – Handout

B. #02/22 – Wayne Anderson – Water and Sediment Control Basin Cost Share Contract –

Approval - Motion by Prairie, 2nd by Lanoue to approve the Water and Sediment Control Basin Contract and Encumber funds in the amount of \$25,710.38, which is 75% of the total cost of \$34,280.50 with landowner amount of \$8,570.12. Encumbered amount of \$25,710.38 will be from FY 2022 Local Capacity. All in favor, motion carried.

C. #03/22 – Kenneth Rialson – Water and Sediment Control Basin Cost Share Contract –

Approval -Motion by Laleman , 2nd by Lanoue to approve the Water and Sediment Control Basin Contract and Encumber funds in the amount of \$23,890.73 which is 75% of the total cost of \$31,854.30 with landowner amount of \$7,963.57. Encumbered amount of \$23,890.73 will be from FY 2022 Local Capacity. All in favor, motion carried.

D. Redwood-Cottonwood Rivers Control Area Joint Powers Agreement – Approval - An

application for a BWSR planning grant for the Cottonwood River One Watershed One Plan (1W1P) is being submitted by the Redwood-Cottonwood Rivers Control Area (RCRCA) by the June 10 deadline. All resolutions of support from the partners (Brown County & SWCD, Cottonwood County & SWCD, Lyon County and SWCD, Murray County & SWCD, RCRCA and Area II) have been received. In order to utilize RCRCA's existing Joint Powers Agreement for management of the 1W1P, some additional language to the Subd. 10 Plan. section is required. All RCRCA member counties and SWCDs are being asked to approve this language and authorize

their RCRC delegate to sign a revised Agreement on June 2. This amendment to the Agreement requires a unanimous vote from the membership. Motion by Prairie , 2nd by Lanoue to approve the Lyon SWCD Chairman to sign the Joint Powers Agreement. All in favor, motion carried.

- E. **#06/22 – Don Delanghe – Grassed Waterway Cost Share Contract – Approval** – Tabled until future meeting.
- F. **# 07/22 – Well Sealing Cost Share Contract – Joyce Heinis** – Well Sealing Cost Share Contract for Joyce Heinis. Total amount of \$795.00 Motion by Deutz, 2nd by Laleman to approve \$397.50 which is 50% up to \$500.00 per Well Sealing Policy. \$397.50 will be taken out of FY 21 Local Water Management. All in favor, motion carried

District Technician – Luke Olson, Blake Giles or Courtney Snyder – Did not get asked to help with the 319 project for Cottonwood, but working with Cottonwood Golf Course. Working on Buffers and WCA Training. Snyder working with Ken Louwagie on a Feedlot Permit.

District Report – John Biren – Bridge crossing washouts need to be repaired. May be looking for FEMA funding with recent store damage. Filing dates for Election will be open soon.

District Conservationist – Kelly Heather – No report

Pheasants Forever – Mark Peper – Food plot seed is in and CRP Maintenance.

Committee Reports

- **RCRCA** – Lake Redwood dredge project continuing. Showed current drone footage of the dredging project. At 85,000 yards, goal of 260,000 yards.
- **Area V** – June 16th in Redwood Falls at Community Center. Supervisors meeting will be tour of Lake Redwood Dredging Project
- **Area II River Basins** – Increasing bonding request for 1.5 million. Has been drafted and submitted to Legislators. Nothing has been finalized yet.
- **SW Prairie TSA** – Looking at putting an application for a position to have someone to focus on Conservation Agronomist with NuVision Co-op. Focus is for producers to do conservation practices.
- **Park & Rec** – No meeting since February. Possibility of new bathrooms at the Fairgrounds.
- **Yellow Medicine Watershed** – Meeting on 5-16-22
- **One Watershed One Plan (Yellow Medicine)** – Couple of projects that are already allocated
- **One Watershed One Plan (Des Moines)** – Working on goals and lakeshore and altered hydrology. Next meeting on 5-19-22
- **One Watershed One Plan (Cottonwood)** – Working on Joint Powers Agreement for fiscal agent
- **One Watershed One Plan (Redwood)** - Working on Joint Powers Agreement for fiscal agent
- **County** – County Board meeting. Sign letter for State Emergency funds for damages in Lyon County. Looking for project to spend Arca funds, based on populations of surrounding towns. City of Tracy, sewer and water upgrades.

Meeting Adjourned at 8:25 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date