



*Lyon Soil & Water Conservation District*  
1424 E. College Drive, Suite 600  
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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, August 16, 2022 – 7:00 P.M.**

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

**Roll Call**

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

**Others Present:** Biren, Crowley, Olson, Giles

**Absent:** Snyder, Cauwels, Lanoue

**Identify Any Conflicts of Interest:** None

**Approve Agenda** –Motion by Prairie, 2<sup>nd</sup> by Laleman to approve the Agenda h. #1#18/22 – City of Marshall, Well Sealing Cost Share Contract – Approval and i. #19/22 – City of Marshall, Well Sealing Cost Share Contract – Approval. All in favor, motion carried.

**Approve July 19, 2022 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Laleman to approve July 19, 2022 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented.

**Business**

- A. GBERBA Update – Handout** - Update on the Area 5 MAWQCP
- B. MAWQCP – 2022 Financial Assistance Grant –Handout - up to \$5000 in cost-share for approved conservation projects through MAWQCP**
- C. #03/22 BE – Jacob Hoffmann -Alternative Intakes – Cost Share Contract Approval – Handout and Approval** - 12 open intakes to be removed and replaced with dense pattern tile. \$701.86 estimate to convert each intake was used for cost-share. Total= \$8,422.32. SWCD policy allows for 75% cost-share per intake, not to exceed \$500 per intake. \$6000 cost-share through SWCD. Motion by Deutz, second by Laleman. All in favor, motion carried.
- D. #15/22 – - Clark Family Farms, LLC – Kelly Jones - Grassed Waterway – Cost Share Contract Approval** - Olson explained severe erosion near outlet portion of waterway exceeded 2' deep gully. existing waterway has exceeded its 10 year life span, was constructed in mid-1980's. Motion by Laleman, 2nd by Deutz to approve the Grassed Waterway Contract and Encumber funds in the amount of \$10,927.50, which is 75% of the total cost of \$14,570.00 with landowner amount of \$3,642.50. Encumbered amount of \$10,927.50 will be from FY 2021 Conservation Delivery. All in favor, motion carried.
- E. Lake Marshall Section 28 – Dam Retention Repair – Cost Share Funds Request - Handout and Approval** – Lake Marshall, Section 28 has a dam that currently has a blown-out culvert. The dam elevation is 1190' at the top and the original design was for a 12'culvert. The new design would

raise the top of the dam about 2' in elevation. Giles asks SWCD board for 15% cost-share, landowner asked to contribute 10%, County Board approved 75% assistance through Buffer Enforcement funds on August 9th. 15% cost-share would be \$6,441.62. Total cost estimate: \$42,944.11. Giles does not yet have a contract for the Board to approve, will bring contract forward at Sept SWCD meeting. Motion by Prairie, second by Laleman to pursue contract. All in favor, motion carried.

- F. **#16/22 – Kurt Gillund – Well Sealing – Cost Share Contract -Approval** - Well Sealing Cost Share Contract for Kurt Gillund. Total amount of \$800.00. Motion by Laleman, 2nd by Deutz to approve \$400.00 which is 50% up to \$500.00 per Well Sealing Policy. \$400.00 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- G. **#17/22– Kurt Gillund – Well Sealing – Cost Share Contract – Approval** - Well Sealing Cost Share Contract for Kurt Gillund. Total amount of \$675.00. Motion Deutz, 2nd by Laleman to approve \$337.50 which is 50% up to \$500.00 per Well Sealing Policy. \$337.50 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- H. **#18/22– City of Marshall, Well Sealing Cost Share Contract – Approval** - Well Sealing Cost Share Contract for City of Marshall. Total amount of \$800.00. Motion Prairie, 2nd by Laleman to approve \$400.00 which is 50% up to \$500.00 per Well Sealing Policy. \$400.00 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- I. **#19/22– City of Marshall, Well Sealing Cost Share Contract – Approval** - Well Sealing Cost Share Contract for City of Marshall. Total amount of \$995.09. Motion Prairie, 2nd by Laleman to approve \$995.00 which is 50% up to \$497.55 per Well Sealing Policy. \$497.55 will be taken out of FY 21 Local Water Management. All in favor, motion carried

**District Technician – Luke Olson, Blake Giles and Courtney Snyder** - District Tech Report: field work ramping up with several grass waterways to begin construction at the end of August. CREP wetland restoration work to begin as well in next few weeks.

**District Report – John Biren** – Kerry & Anita met with James Carr, property manager, to discuss the potential of moving offices to the now vacant U of M-Extension office in same complex. Biren also discussed that PF biologist candidates were brought forward, interviews for PF Biologist position in early September

**District Conservationist – Kelly Heather** – No report  
**Pheasants Forever – Vacant** –

### **Committee Reports**

- **RCRCA** – update on Redwood River dredging, discussion on downstream impacts on a private crossing that was damaged as part of discharge from settling basin will be paid for. \$7500 for culvert replacement.
- **Area V** – meeting in November in Marshall
- **Area II River Basins** – no update
- **SW Prairie TSA** - Meeting in September
- **Park & Rec** – Discussion on new bathroom at fairgrounds, work on Garvin Park continues. Discussion about options with repairing fairgrounds
- **Yellow Medicine Watershed** – grant for \$200,000 for water storage modeling, targeting water storage projects
- **One Watershed One Plan (Yellow Medicine)** – 2 projects over \$30,000 were approved by policy committee. Must go to watershed district for approval. 1 project in Lyon was not on agenda, special policy meeting will be held August 29th to present project.

- **One Watershed One Plan (Des Moines)** – bi-laws were developed, currently in 60-day review period for the plan.
- **One Watershed One Plan (Cottonwood)** – planning to begin in 2023
- **One Watershed One Plan (Redwood)** - planning to begin in 2024
- **County** - Approval of Lake Marshall 28 dam repair, Crowley remarked that Blake did an excellent job presenting to County Board. Murray County Ditch 14 will become Lyon & Murray Joint Judicial Ditch Number 14 because a portion of the benefitted area extends into Lyon. Twin Lakes campground discussed, essential service conditional use permit for East River electric for a new and reconstructed electrical line was approved at the County Board meeting.

Meeting Adjourned at 8:51 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

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Date