



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, June 21, 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, Snyder, Cauwels

Absent: Giles, Olson

Identify Any Conflicts of Interest: None

Approve Agenda – Motion by Laleman, 2nd by Deutz to approve the Agenda with addition of e. Formally cancel contract # 20/20 – Carr Farms Partnership – Water & Sediment Control Basin, f. Formally cancel contract # #33/20 – Carr Farms Partnership – Grassed Waterway and g. #11/22 – Jason Woodford – Cost Share Contract – Grassed Waterway – Approval to Encumber funds. All in favor, motion carried.

Approve May 17, 2022 Minutes

Motion by Lanoue, 2nd by Laleman to approve May 17, 2022 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. GBERBA Update – Handout** – Update on the Area 5 MAWQCP.
- B. #08/22 – Joel Bedow – Well Sealing – Cost Share Contract Approval** Well Sealing Cost Share Contract for Joel Bedow. Total amount of \$905.00 Motion by Laleman, 2nd by Deutz to approve \$452.50 which is 50% up to \$500.00 per Well Sealing Policy. \$452.50 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- C. #09/22 – Justin Dragstra – Well Sealing - Cost Share Contract Approval** - Well Sealing Cost Share Contract for Justin Dragstra. Total amount of \$975.00. Motion by Laleman, 2nd by Deutz to approve \$487.50 which is 50% up to \$500.00 per Well Sealing Policy. \$487.50 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- D. #10/22 – Nancy Swanson – Cost Share Contract – Grassed Waterway – Approval to Encumber funds** – Landowners will be doing Grassed Waterway on their own.
- E. Formally cancel contract # 20/20 – Carr Farms Partnership – Water & Sediment Control Basin** – Motion by Deutz, 2nd by Laleman to formally cancel contract # 20/20 – Carr Farms Partnership – Water & Sediment Control Basin. Funds were encumbered from 2021 Conservation Delivery in the amount of \$12,221.63 and will be taken off and funds will be available for future projects.
- F. Formally cancel contract # #33/20 – Carr Farms Partnership – Grassed Waterway** – Motion by Deutz, 2nd by Laleman to formally cancel contract # 20/20 – Carr Farms Partnership – Water &

Sediment Control Basin. Funds were encumbered from 2020 Wetland Conservation Act Grant in the amount of \$7,900.50 and will be taken off and funds will be available for future projects.

- G. #11/22 – Jason Woodford – Cost Share Contract – Grassed Waterway – Approval to Encumber funds** - Motion by Deutz, 2nd by Lanoue to approve the Grassed Waterway Contract and Encumber funds in the amount of \$6,045.00, which is 75% of the total cost of \$8,060.00 with landowner amount of \$2,015.00. Encumbered amount of \$6,045.00 will be from FY 2020 Wetland Conservation Act. All in favor, motion carried.

District Technician – Luke Olson, Blake Giles or Courtney Snyder – Courtney is working with Dawn Madison with training. Nordland 15 – Streambank Erosion for Pat & Wendy Sarazyn. Discussion on scenarios with DNR and possible future project. Dredging came up to the first island for the Lake Redwood project. 230,000 yards have been completed.

District Report – John Biren – Water & Storage Quality Project Grant Funds will hopefully be available next month. Attended MN River Congress Meeting in Mankato. Mark Peper will be leaving his position as Farm Biologist for Pheasants Forever. Non-compliance Buffer letters and Property Transfer Septic letters are being sent us. City of Marshall may be putting up a Solar Farm on North 7th Street. East River Electric gave presentation on future upgrades.

District Conservationist – Kelly Heather – No report
Pheasants Forever – Mark Peper - No report

Committee Reports

- **RCRCA** – Meeting on 6-2-22. Lanoue attended meeting in Redwood Falls.
- **Area V** – June 16th in Redwood Falls at Community Center. Supervisors toured Lake Redwood Dredging Project
- **Area II River Basins** – No report
- **SW Prairie TSA** – Application for Agronomist position. Next meeting will be in September.
- **Park & Rec Board** – Next meeting in July. Garvin Park had a lot of tree damage from Memorial Day Storm.
- **Yellow Medicine Watershed** – Upgrade software for office and cell phones. Annual Meeting will be August 8th at Minneota Sportsmens Club.
- **One Watershed One Plan (Yellow Medicine)** – No meeting
- **One Watershed One Plan (Des Moines)** – Steering committee has made the recommendation for the plan. Ready for review.
- **One Watershed One Plan (Cottonwood)** – No meeting
- **One Watershed One Plan (Redwood)** - No meeting
- **County** – New Auditor/Treasurer hired, and other positions filled

Meeting Adjourned at 8:35 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date