



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

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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, July 19, 2022 – 7:00 P.M.**

**Call to Order:** Meeting called to order at 7:03 P.M.

**Roll Call**

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

**Others Present:** Biren, Crowley, Olson, Giles, Cauwels, Tim Buysse, Yellow Medicine Watershed District

**Absent:** None

**Identify Any Conflicts of Interest:** None

**Approve Agenda** –Motion by Deutz, 2<sup>nd</sup> by Laleman to approve the Agenda with f. #12/22 – Lori VanOverbeke – Well Sealing Cost Share Contract – Approval and g. #13/22 – Austin Muhl– Well Sealing Cost Share Contract – Approval and h. #14/22 – Bernie Claeys – Diversion Cost Share Contract – Approval All in favor, motion carried.

**Approve June 21, 2022 Minutes**

Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve June 21, 2022 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented.

**Business**

**A. GBERBA Update – Handout** - Update on the Area 5 MAWQCP

**B. Water Quality and Storage Pilot Program Grant 2022 – Enter into grant agreement and authorize signature** – Pilot Program Grant is for a Downstream Project at GBT Enterprises/Gregg Embankment in Sodus 32 and an Upstream Project at 230<sup>th</sup> Avenue, Road Raise and Gladis Embankment in Custer 7. \$340,940.81 is the total grant with a 25% match of \$89,350 (non-state money). Motion by Laleman, 2<sup>nd</sup> by Lanoue as part of the Lyon Soil and Water Conservation District Board to authorize Lyon Soil and Water Conservation District to enter into the BWSR Water Quality and Storage Pilot Program grant agreement and to authorize John Biren, District Administrator to sign the agreement. All in favor, motion carried.

**C. Petition for Water Impoundment under MN Statute 103E.227 regarding the upstream project on Water Quality & Storage Pilot Program Grant – Handout and petition** - The petition would abandon the county tile under the DNR land located on parcel 15-012003-1. Will need future engineering on exact tile size on the petition prior to creating the final draft.

**D. Local Partners Agreement between Lyon SWCD and Pheasants Forever, Inc – authorize signature to agree to the Local Partners Agreement** - Motion by Deutz, 2<sup>nd</sup> by Lanoue to approve the Local Partners Agreement – Lyon SWCD & Pheasants Forever, Inc. to include \$3,250.00 local contribution. All in favor, motion carried.

- E. **2022 IRS Mileage Rate increase for remainder of 2022 – Handout** – Mileage increased to .625 as of 7/1/2022.
- F. **#12/22 – Lori VanOverbeke – Well Sealing Cost Share Contract – Approval** -Well Sealing Cost Share Contract for Lori VanOverbeke. Total amount of \$900.00. Motion by Lanoue, 2nd by Laleman to approve \$450.00 which is 50% up to \$500.00 per Well Sealing Policy. \$450.00 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- G. **#13/22 – Austin Muhl– Well Sealing Cost Share Contract – Approval** - Well Sealing Cost Share Contract for Austin Muhl. Total amount of \$1,195.00. Motion by Lanoue, 2nd by Laleman to approve \$500.00 which is 50% up to \$500.00 per Well Sealing Policy. \$500.00 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- H. **#14/22 – Bernie Claeys – Diversion Cost Share Contract – Approval** - Motion by Laleman, 2nd by Deutz to approve the Diversion Contract and encumber funds in the amount of \$6,902.10, which is 75% of the total cost of \$9,202.80 with landowner amount of \$2,300.70. Encumbered amount of \$6,902.10 will be from FY 2020 Wetland Conservation Act, \$181.25, FY 2020 State Cost Share, \$20.00, FY 2022 State Cost Share, \$3,619.56, FY 2022 Conservation Delivery , \$2,023.57 and FY 2020 Local Capacity, \$1,057.72. All in favor, motion carried.

**District Technician – Luke Olson, Blake Giles and Courtney Snyder** - Giles presented on a Dam Retention Repair for Lake Marshall 28 by Area 2. Plan is to Raise top of the Dam approximately 2 feet with a new 48”riser and 24” rc culvert and remove the existing galvanized pipe. Original dam was designed and installed in 1964. Approximate cost is \$29,040.10 with a 10% contingency of \$3,904.01 for a total of \$42,944.11. Lyon SWCD Supervisors are in support of this project. Buffer Enforcement letters were mailed.

**District Report – John Biren** – Sending letter to Ted Winter, BWSR for all work completed with the Water & Storage Quality Pilot Program Grant. 3 Violations, 2 on Rock Lake and 1 in Cottonwood on Shoreland area.

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

### **Committee Reports**

- **RCRCA** – 46 % completed on the dredging for Lake Redwood.
- **Area V** – No meeting
- **Area II River Basins** – No meeting
- **SW Prairie TSA** - No meeting
- **Park & Rec** – Schroeder (Parks) and Meulebroeck went through Garvin Park and Schroeder showed Meulebroeck what all the future projects that will be completed
- **Yellow Medicine Watershed** – Tim Buysse – Annual Meeting is August 14<sup>th</sup> at 4 p.m. at Southwest Sportsmen’s Club
- **One Watershed One Plan (Yellow Medicine)** – August 8<sup>th</sup> at 1 p.m. Meeting
- **One Watershed One Plan (Des Moines)** – Policy meeting on July 21<sup>st</sup>. Biren and Prairie will attend.
- **One Watershed One Plan (Cottonwood)** – No report
- **One Watershed One Plan (Redwood)** - No report
- **County** – Fair Board would like to see new bathrooms at the Fairgrounds. Schroeder present to County Board with bids. Old Ice Arena bathrooms will be open to public during the Fair. Positions are getting filled within the County.

Meeting Adjourned at 8:45 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