



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, September 20, 2022 – 7:00 P.M.

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

Roll Call

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

Others Present: Biren, Crowley, Olson, Giles, Snyder and Cauwels

Absent:

Identify Any Conflicts of Interest: None

Approve Agenda – Motion by Laleman, 2nd by Deutz to approve the Agenda with addition of I. #24/22 - Lucas Satter – Water & Sediment Control Basins - Cost Share Contract – Handout and Approval. All in favor, motion carried.

Approve August 16, 2022 Minutes

Motion by Prairie, 2nd by Laleman to approve August 16, 2022 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. GBERBA Update – Handout** - Update on the Area 5 MAWQCP
- B. Peterson Company LTD – Management Representation Letter – 2021 Audit – Approval for Chairman Meulebroeck to sign letter** – Presented Management Representation Letter and Draft Audit to the SWCD Board. Motion by Deutz, 2nd by Laleman to approve Chairman Meulebroeck to sign Management Representation Letter. All in favor, motion carried.
- C. #20/22 BE – James & Helen Rokeh – Cost Share Contract – Handout and Approval** - Motion by Laleman, second by Lanoue to approve the Grassed Waterway Contract and Encumber funds in the amount of \$5,291.25, which is 75% of the total cost of \$7,055.00 with landowner amount of \$1,763.75. Encumbered amount of \$5,291.25 will be out of FY 2021 Local Capacity. All in favor, motion carried.
- D. #04/22 BE – Chris Schreiber – Alternative Intake – Cost Share Contract – Handout and Approval** - Motion by Deutz, 2nd by Lanoue to approve the Alternative Intake Contract and Encumber funds in the amount of \$1,500.00, which is 45% of the total cost of \$3,996.00 with 45%, \$1,500.00 from the Yellow Medicine Watershed District and landowner amount of \$996.00. Encumbered amount of \$1,500.00 will be from County Buffer Enforcement. All in favor, motion carried.
- E. #03/21 – Wade Skaar – Grassed Waterway - Cost Share Voucher Payment – Handout and Approval** Motion by Laleman, 2nd by Lanoue to pay the Grassed Waterway Voucher in the amount of \$9,202.88. \$9,202.88 will be from FY 2020 Local Capacity. All in favor, motion carried.

- F. #21/22 – Allen Telste – Water & Sediment Control Basin – Cost Share Contract – Handout and Approval** -Motion by Deutz, 2nd by Laleman to approve the Grassed Waterway Contract and Encumber funds in the amount of \$7,050.00, which is 75% of the total cost of \$9,400.00 with landowner amount of \$2,350.00. Encumbered amount of \$7,050.00 will be from \$1,674.25 from FY 2020 Wetland Conservation Act and \$5,375.75 from 2022 Wetland Conservation Act. All in favor, motion carried
- G. #22/22 – Ronald Knoblach – Well Sealing – Cost Share Contract – Handout and Approval** - Well Sealing Cost Share Contract for Ronald Knoblach. Total amount of \$775.00. Motion by Deutz, 2nd by Lanoue to approve \$387.50, which is 50% up to \$500.00 per Well Sealing Policy. \$387.50 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- H. #23/22 - Ronald Knoblach – Well Sealing – Cost Share Contract – Handout and Approval** - Well Sealing Cost Share Contract for Ronald Knoblach. Total amount of \$775.00. Motion by Deutz, 2nd by Lanoue to approve \$387.50, which is 50% up to \$500.00 per Well Sealing Policy. \$387.50 will be taken out of FY 21 Local Water Management. All in favor, motion carried
- I. #24/22 - Lucas Satter – Water & Sediment Control Basins -Cost Share Contract – Handout and Approval** - Motion by Deutz, second by Lanoue to approve the Water & Sediment Control Basins Cost Share Contract and Encumber funds in the amount of \$17,250.75, which is 75% of the total cost of \$23,001.00 with landowner amount of \$5,750.25. Encumbered amount of \$4,029.98 will be out of FY 2021 Conservation Delivery, \$183.09 out of FY 2020 Local Capacity, \$5,513.133 out of FY 2021 Local Capacity and \$7,524.55 out of FY 2022 Local Capacity. All in favor, motion carried.

District Technician – Luke Olson, Blake Giles and Courtney Snyder - Busy with construction and septic systems. Lake Marshall, Section 28 Dam Repair. Groundworks will be doing the work and won't be done until next year. Marjon Wetland Restoration has started.

District Report – John Biren – Discussion on Liaison Meeting. Main topic was Office Space at the old extension office. Looking at purchasing a new UTV from Action Sports for \$23,524. Would look at giving the current UTV to the Parks department. Will have to bring to Capital Purchasing Group.

District Conservationist – Kelly Heather – No Report

Pheasants Forever – Vacant – Brock Boerboom will be starting on September 26th as the new Farmbill Biologist.

Committee Reports

- **RCRCA** – 577,029 yards done, 87% done on the Lake Redwood dredging project. November 3rd at Painted Prairie Vineyard starting at 2:30 p.m. for the Legislative gathering.
- **Area V** – meeting in November 17th at St. Stephens in Marshall in Marshall
- **Area II River Basins** – no report
- **SW Prairie TSA** - Meeting on September 14th. Renewed Dawn Madison contract. Purchasing new surveying equipment. Next meeting in January.
- **Park & Rec** – No report
- **Yellow Medicine Watershed** – Meeting on September 19th.
- **One Watershed One Plan (Yellow Medicine)** – No report
- **One Watershed One Plan (Des Moines)** – Meeting held on August 18th
- **One Watershed One Plan (Cottonwood)** – planning to begin in 2023
- **One Watershed One Plan (Redwood)** - planning to begin in 2024
- **County** – Clarified Alternative Intake policy. \$20,000 has been set aside for Buffer Enforcement and has now been clarified to not just be specific to 2020, but all Alternative Intake contracts going forward up to the \$20,000. Set preliminary levy at 4.03%.

Meeting Adjourned at 8:44 p.m.

Lyon SWCD Board Chair Signature

Date

Attest by Board Member

Date