



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

Phone: 1-507-532-8207 #3  
WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, October 18, 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, Brock Boerboom - PF and Cauwels

**Absent:**

**Identify Any Conflicts of Interest:** None

**Approve Agenda** – Motion by Laleman, 2<sup>nd</sup> by Prairie to approve the Agenda with addition of k - #04/22 BE – Chris Schreiber – Approval to pay Alternative Intake Conversion Cost Share Voucher – Handout and Approval, l - #11/22 – Jason Woodford – Grassed Waterway Cost Share Amendment – Handout and Approval, m - #11/22 – Jason Woodford – Grassed Waterway Cost Share Voucher Payment – Handout and Approval. n - #15/22 - Clark Family Farms, LLC - Grassed Waterway Cost Share Amendment – Handout and Approval and o - #15/22 – Clark Family Farms, LLC – Grassed Waterway Cost Share Voucher Payment – Handout and Approval All in favor, motion carried.

**Approve September 20, 2022 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Lanoue to approve September 20, 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 – Draft Audit – 2021 Audit – Approval for Peterson Company to proceed to Final Audit.** – Presented the Draft Audit to the SWCD Board. Discussed at September 20, 2022 meeting. Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve Draft Audit. All in favor, motion carried.

**C. MASWCD 2022 Resolutions Packet – Submit Ballots-** 2020 Resolutions packet is due to MASWCD by November 1st. SWCD Supervisors are to complete the Approve/Disapprove 2022 Resolution Ballot and return to Cauwels to compile and send to MASWCD.

**D. #25/22 – Don & Beth McConnell – Well Sealing – Cost Share Contract – Handout and Approval** - Well Sealing Cost Share Contract for Don & Beth McConnell. Total amount of \$825.00. Motion by Lanoue, 2<sup>nd</sup> by Laleman to approve \$412.50, which is 50% up to \$500.00 per Well Sealing Policy. \$412.50 will be taken out of FY 21 Local Water Management. All in favor, motion carried

**E. #26/22 – Edward Delanghe – Grassed Waterway – Cost Share Contract – Handout and Approval** Motion by Laleman, 2<sup>nd</sup> by Lanoue to approve the Grassed Waterway Contract and Encumber funds in the amount of \$12,751.50 which is 75% of the total cost of \$17,002.00 with landowner

amount of \$4,250.50. Encumbered amount of \$12,751.50 will be from 2022 Local Capacity. All in favor, motion carried

- F. #27/22 – Justin Louwagie – Water & Sediment Control Basins – Cost Share Contract – Handout and Approval** -Motion by Deutz, 2nd by Laleman to approve the Water & Sediment Control Basins Contract and Encumber funds in the amount of \$15,813.75, which is 75% of the total cost of \$21,085.00 with landowner amount of \$5,271.25. Encumbered amount of \$15,813.75 will be \$2,889.03 from FY 2022 Local Capacity, \$3,402.25 from 2022 Wetland Conservation Act, \$5,042.28 from 2021 Local Water Management and \$4,480.19 from 2022 Local Water Management. All in favor, motion carried
- G. Des Moines River One Watershed, One Plan** - Handouts given to SWCD Board on the Des Moines River Watershed Comprehensive Watershed Management Plan and the Des Moines River Watershed Partnership Joint Powers Agreement. Motion by Prairie, 2<sup>nd</sup> by Deutz and passed to approve and authorize appropriate parties to sign the Des Moines River Watershed Partnership Joint Power Agreement (JPA) to enter into a Joint Powers Agreement with the other counties, SWCD's & Heron Lake Watershed District. Motion by Lanoue, 2<sup>nd</sup> by Laleman and passed to approve submission of the Des Moines River Watershed Comprehensive Watershed Management Plan (2023-2032) to the Minnesota Board of Water & Soil Resources (BWSR). All in favor, motions carried.
- H. Memorandum of Agreement (MOA) – Cottonwood River, One Watershed, One Plan – Approval of the draft agreement.** No action needs to be taken on the MOA. Just a draft agreement to review. The draft agreement is between the counties of Brown, Cottonwood, Lyon, Murray and Redwood along with their SWCD's, Area II Minnesota River Basin Projects and Redwood – Cottonwood Rivers Control Area Joint Powers Organizations. Municipalities and the Lower Sioux Tribal Nation have the option to join the MOA; their responses are due October 21, 2022. At this time, the final agreement will be sent to the partners for signature. The MOA will allow the partners to develop priorities, target implementation and measure results within the Cottonwood-Middle Minnesota Watershed boundary. A delegate and alternate will need to be appointed to the Policy Committee after January 1, 2023.
- I. National Association of Conservation Districts – 2023 NACD Dues – Approval to pay** - Motion by Prairie 2<sup>nd</sup> by Laleman to approve the amount of \$1,000.00 (Gold) full membership payment for the NACD 2023 Membership. All in favor, motion carried.
- J. Non-Structural Practice Policy – Handout and Approval** – Non-Structural Conservation Practice Cost Share Policy will be used to assist landowners with implementing soil and water health practices including, but not limited to cover crops, tillage management and conservation cover. Motion by Deutz, 2<sup>nd</sup> by Prairie to approve the Non-Structural Conservation Practice Cost Share Policy. All in favor, motion carried.
- K. #04/22 BE – Chris Schreiber – Approval to pay Alternative Intake Conversion Cost Share Voucher – Handout and Approval** – Motion by Laleman, 2nd by Lanoue to approve the Alternative Intake Conversion Cost Share Voucher in the amount of \$2,249.78. \$1,124.89 from the Yellow Medicine Watershed District, \$1,124.89 will be paid out of Buffer Enforcement through the county and landowner amount of \$749.92. All in favor, motion carried.
- L. #11/22 – Jason Woodford – Grassed Waterway Cost Share Amendment – Handout and Approval-** Increased fuel cost and operating cost of the contractor, along with a shared cost to grub several trees along the fenceline increased the cost of the project. Amended total amount is \$10,050.00. 75% is \$7,537.50 with landowner cost of \$2,512.50. Motion by Lanoue, 2<sup>nd</sup> by Laleman to approve the Cost Share Amendment in the amount of \$7,537.50. All in favor, motion carried.
- M. #11/22 – Jason Woodford – Grassed Waterway Cost Share Voucher Payment – Handout and Approval-** Motion by Lanoue, 2<sup>nd</sup> by Prairie to approve the Cost Share Voucher in the amount of \$7,537.50. \$6,045.00 will be taken out 2020 WCA and the additional \$1,492.50 will be taken out of 2023 WCA with landowner cost of \$2,512.50. All in favor, motion carried.

- N. #15/22 - - Clark Family Farms, LLC - Grassed Waterway Cost Share Amendment – Handout and Approval** - Increased fuel cost and operating cost of the contractor, along with a shared cost to grub several trees at bottom of waterway increased the cost of the project. Amended total amount is \$16,177.50. 75% is \$12,133.12 with landowner cost of \$4,044.38. Motion by Lanoue, 2<sup>nd</sup> by Laleman to approve the Cost Share Amendment in the amount of \$12,133.12. All in favor, motion carried.
- O. #15/22 – Clark Family Farms, LLC – Grassed Waterway Cost Share Voucher Payment – Handout and Approval** - Motion by Lanoue, 2<sup>nd</sup> by Laleman to approve the Cost Share Voucher in the amount of \$12,133.12. \$10,927.50 will be out of 2021 Conservation Delivery and \$1,205.62 will be out of 2023 Conservation Delivery with landowner cost of \$4,044.38. All in favor, motion carried.

**District Technician – Luke Olson, Blake Giles and Courtney Snyder** - Snyder – working on Feedlots. Giles – working on organizing Septic Files. Working with the City of Marshall on a Pollinator program through the State of MN. Trying to create test plots within the City of Marshall. Area around Wayside Rest, about 14 acres and Liberty Park. City would have to change ordinance for planting.

**District Report – John Biren** –Attended MACPZA conference in Grand Rapids and went over Legislative Laws.

**District Conservationist – Kelly Heather** – no report

**Pheasants Forever – Vacant** – Brock Boerboom started on September 26th as the new Farmbill Biologist.

### **Committee Reports**

- **RCRCA** –Lake Redwood Dredging has been completed. Funds were left over and were used to go further down the river.
- **Area V** – meeting in November 17<sup>th</sup> at St. Stephens in Marshall in Marshall
- **Area II River Basins** – meeting for Annual Legislative Gathering will be on November 3rd at the Painted Prairie Vineyard by Currie. Dennis McAlpine, PE of Houston Engineering will present on the Lake Redwood Dredging Project.
- **SW Prairie TSA** - Meeting on September 14th. Renewed Dawn Madison contract. Purchasing new surveying equipment. Next meeting in January.
- **Park & Rec** – Entered into Grant Agreement with DNR for improvements with Garvin Park. Quotes for engineering services for the improvements. Permission for them to look into quotes for bathroom facilities.
- **Yellow Medicine Watershed** – Approved a couple of payments and a project.
- **One Watershed One Plan (Yellow Medicine)** – No meeting
- **One Watershed One Plan (Des Moines)** – No meeting
- **One Watershed One Plan (Cottonwood)** – planning to begin in 2023
- **One Watershed One Plan (Redwood)** - planning to begin in 2024
- **County** – Tegan Lindsley will be new HR Director. Approved Emily Coequyt as Emergency Manager. Approved Employee Incentive for 27 months for hourly employees for \$1.00 per hour for every hour worked. This will be paid out quarterly.

Meeting Adjourned at 8:44 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