



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, December 20, 2022

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

Roll Call

Supervisors Present: Prairie, Laleman, Deutz and Meulebroeck

Others Present: Biren, Graupmann, Olson, Giles and Cauwels

Absent: Snyder, Lanoue

Identify Any Conflicts of Interest: None

Approve Agenda –Motion by Deutz, 2nd by Laleman to approve the Agenda. Addition of N. #04/22 – Earl Skaar – Water & Sediment Control Basin-Grassed Waterway – Partial Voucher Payment - All in favor, motion carried.

Approve November 15, 2022 Minutes

Motion by Deutz, 2nd by Laleman to approve November 15, 2022 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. #24/22 – Lucas Satter – Water & Sediment Control Basin Contract Amendment – Handout and Approval** - Motion by Prairie, 2nd by Laleman to approve the Water & Sediment Control Basins Amendment in the amount of \$22,666.50, which is 75% of the total cost of \$30,222.00 with landowner amount of \$7,555.50. Amendment is due to earthwork cost increase to construct basin B1 along with increase of price of 12" dual-wall pipe and 15" CMP outlet pipe. All in favor, motion carried
- B. #24/22 – Lucas Satter – Water & Sediment Control Basin Cost Share Voucher Payment– Handout and Approval** - Motion by Prairie, 2nd by Laleman to approve the Water & Sediment Control Basins Voucher Payment in the amount of \$22,666.50, which is 75% of the total cost of \$30,222.00 with landowner amount of \$7,555.50. Payment of \$22,666.50 will be from \$4,0293.98 from 2021 Conservation Delivery, \$4,987.73 from 2023 Conservation Delivery, \$183.09 from 2020 Local Capacity, \$5,513.13 from 2021 Local Capacity and \$7,952.57 from 2022 Local Capacity. All in favor, motion carried
- C. #21/22 – Allen Telste – Water & Sediment Control Basin Cost Share Voucher Payment– Handout and Approval** -- Motion by Prairie, 2nd by Laleman to approve the Water & Sediment Control Basin Voucher Payment in the amount of \$5,213.71, which is 75% of the total cost of \$6,951.61 with landowner amount of \$1,737.90. Payment of \$5,213.71 will be from \$1,674.25 from 2020 Wetland Conservation Act and \$3,539.46 from 2022 Wetland Conservation Act. All in favor, motion carried

- D. Memorandum of Agreement for Cottonwood-Middle Minnesota – One Watershed One Plan- Handout and Approval for Chairman to sign** – Motion by Deutz, 2nd by Laleman to approve Chairman Meulebroeck to sign the Memorandum of Agreement for the Cottonwood – Middle Minnesota One Watershed One Plan. The Agreement is for authority to carry out environmental programs and land use controls pursuant to Minnesota Statutes Chapter 375 and have statutory authority to carry out erosion control and other SWCD programs pursuant to Minnesota Statutes Chapter 103C and as otherwise provided by law. All in favor, motion carried.
- E. Letter of Support – City of Marshall – Pollinator Project-Green Team - Handout and Approval for Chairman to sign** - Motion by Deutz 2nd by Laleman to approve Chairman Meulebroeck to sign the letter of support for the City of Marshall, Pollinator Project – Green Team. The partnership of the Lyon County SWCD and the City of Marshall to create sustainable pollinator plots to assist in restoring and conserving native plant communities to benefit pollinators, honeybees and associated wildlife species. Minimum of \$20,000 for grant. Deadline is February 14 – 24th. Meeting again after the first of the year. Locations will be by SMSU, Wayside Rest and possibly by the Diversion Channel along Channel Parkway. All in favor, motion carried.
- F. 2023 Meeting Day/Time – set day and time for meetings for 2023-** SWCD Board and Staff discussed Day and Time for 2023 Meetings. After discussion, the 2nd Wednesday at 4:00 p.m. was decided for meetings.
- G. Greg Taylor/Arlington Trust – Retention Pond Maintenance – Discussion** – The retention pond has filled with sediment and would like to clean it out. Ryan West said it would be about \$3,000.00 to clean out. Recommendation to pay 50%, not to exceed \$1,500.00. Motion by Deutz, 2nd by Laleman to pay 50%, not to exceed \$1,500.00. All in favor, motion carried.
- H. GBERBA Update –Handout** - Update on the Area 5 MAWQCP. Highway 14 Tour will be February 23, 2022.
- I. #06/22 BE – Dick Carrow - Alternative Intake Conversion - Voucher Payment-** Motion by Prairie, 2nd by Laleman to approve the Alternative Intake Conversion Cost Share Voucher in the amount of \$2,400.00 for eight intakes. \$2,400.00 will be paid out of Buffer Enforcement through the county and landowner amount is \$7,810.57. Was previously on the November Minutes as 10 intakes, but has changed to 8 intakes for now. When other 2 intakes are completed, will bring back to the board for payment. All in favor, motion carried.
- J. #29/22 – Glen Deutz – 3- Well Sealings – Handout and Approval** - Well Sealing Cost Share Contract for Glen Deutz. Total amount of \$1,975.00 for three wells. Motion by Laleman, 2nd by Prairie to approve \$987.50, which is 50% up to \$500.00 per Well Sealing Policy. \$987.50 will be taken out of FY 22 Local Water Management. All in favor, motion carried
- K. #05/22 BE – Chuck Deutz- Alternative Intake Conversion - Voucher Payment** – Approved at the November 15, 2022 meeting.
- L. #07/22 BE – Andrew Vroman - Alternative Intake Conversion - Contract Approval** - Motion by Deutz, 2nd by Laleman to approve the Alternative Intake Contract and Encumber funds in the amount of \$300.00. Encumbered amount of \$300.00 will be from County Buffer Enforcement. All in favor, motion carried.
- M. #07/22 BE – Andrew Vroman - Alternative Intake Conversion - Voucher Payment** - Motion by Deutz, 2nd by Laleman to approve the Alternative Intake Voucher Payment in the amount of \$300.00. Encumbered amount of \$300.00 will be from County Buffer Enforcement. All in favor, motion carried.
- N. #04/22 – Earl Skaar – Water & Sediment Control Basin-Grassed Waterway – Partial Voucher Payment** - Motion by Deutz, 2nd by Laleman to approve the Water & Sediment Control Basins Voucher Payment in the amount of \$24,723.53, which is 75% of the total cost of \$32,964.70 with landowner amount of \$8,241.17. Payment of \$24,723.53 will be from 2022 Local Capacity. This is a partial payment until dirt work has been completed. All in favor, motion carried

District Technician – Luke Olson, Blake Giles and Courtney Snyder – Giles has been working on the Pollinator Project with Snyder. Finalizing the grant writing. Looking at potential nutrient storage for Cottonwood Lake and working on Buffers by township. Olson applied for Clean Water Funds for JD 15 multi-purpose drainage management grant and we were awarded for \$48,952.50 for 4 Basins and Tile. Total project is \$65,270.00.

District Report – John Biren – Aerators will be going in within the next couple of weeks. The DNR does testing and Conservation Officers let us know if we need signs posted. Attended the MASWCD Convention. Cover Crops were discussed and creating a long term plan for standards and making it sustainable. Legislative gathering had 4 legislators from rural areas. Funding is still up in the air for Clean Water Funds vs. General Funds going forward. Cauwels will be full time starting in January.

District Conservationist – Kelly Heather - No report

Pheasants Forever – Brock Boerboom – Accepting applications for the Agricultural Conservation Easement Program Wetland Reserve Easement – this helps producers protect, restore, and enhance wetlands, which have previously been degraded. CIC (Conservation Incentive Contract Priority Watershed), RCPP & EQIP signup deadline have passed. 2023 CSP application has not been announced yet.

Committee Reports

- **RCRCA** –Payment for cleanup for Lake Redwood Project has been completed.
- **Area V** – Meeting was November 17th at St. Stephens in Marshall
- **Area II River Basins** – No report
- **SW Prairie TSA** – Meeting in January 2023
- **Park & Rec** – November 17th meeting with updates on Garvin Park – plans and engineering, power for campers, be putting in new powerlines this Spring. Fixing up grandstands and new bathrooms at Fairground.
- **Yellow Medicine Watershed** – Meeting is Wednesday, 12-21-22
- **One Watershed One Plan (Yellow Medicine)** – No report
- **One Watershed One Plan (Des Moines)** – Committee will meet after 1st of the Year – 2023. It has been delayed. Resolutions have been sent in.
- **One Watershed One Plan (Cottonwood)** – November 30th Elected Official Training-1 p.m. – 3 p.m. in Lamberton at U of MN Test Site
- **One Watershed One Plan (Redwood)** - planning to begin in 2024
- **County** – 2 Commissioners last day. Two new commissioners in January. APEX Energy was there to talk about Wind Turbines. Northern Murray and Southern Lyon County for Xcel Energy project. 4 new hires. Finalized proposed levy of 3.345 for 2023.

Meeting Adjourned at 8:33 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date