



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

Phone: 1-507-532-8207 #3
 WEB: www.lyonco.org

MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, January 11, 2023 – 4:00 P.M.

Call to Order: Meeting called to order at 4:05 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Deutz, Meulebroeck, Lanoue, Laleman

Others Present: Biren, Cauwels, Olson, Snyder, Giles, Danielle Evers, Kerry Netzke

Absent: Prairie

Election of Officers 2023

Chairman: John Lanoue

Vice Chairman: Allen Deutz

Secretary/Treasurer: Gary Laleman

PR & I: Steve Prairie

Member: Mark Meulebroeck

Motion by Laleman, 2nd by Lanoue for Election of Officers for 2023. All in favor, motion carried.

2023 Appointed Committees

Committee	Main	Alternate
Liaison Committee	Mark Meulebroeck	John Lanoue
SWPTSA	Allen Deutz	Mark Meulebroeck
RCRCA/Area 5	Mark Meulebroeck	John Lanoue
Yellow Medicine River Watershed Advisory Committee	Gary Laleman	Allen Deutz
Water Task Force	All Supervisors	
Lyon County Park Board	Mark Meulebroeck	
Yellow Med One Watershed One Plan	Gary Laleman	Allen Deutz
Des Moines One Watershed One Plan	Steve Prairie	John Lanoue
Cottonwood –Middle MN One Watershed One Plan	John Lanoue	Steve Prairie
Redwood One Watershed One Plan	Allen Deutz	TBD

Motion by Meulebroeck, 2nd by Laleman for 2023 Appointed Committees. All in favor, motion carried.

Identify Any Conflicts of Interest: None

Approve Agenda – Motion by Meulebroeck, 2nd by Deutz to approve the agenda. All in favor, motion carried

Approve December 20, 2022 Minutes

Motion by Laleman, 2nd by Lanoue to approve December 20, 2022 Minutes. All in favor, motion carried.

Financial Reports

Financial Reports presented.

Business

- A. 2023 IRS Standard Mileage Rates – Handout-** 2023 IRS Standard Mile Rate has been set to \$.655 per mile driven for business use, up 3 cents from the mid-year increased rate for 2022.
- B. GBERBA Update and Year End Report – Handout –** Handouts from Danielle going over Area 5 MAWQCP applications and Year End Report totaling projects and assessments. February 23rd at 9:15 a.m. Lake Benton Community Center for the 2023 Highway 14 Tour. Contact Danielle with any questions or anyone that would like information on MAWQCP Program.
- C. Authorize Staff to approve GBERBA Contracts – Discussion and Approval –** Motion by Deutz, 2nd by Meulebroeck to authorize staff to approve GBERBA Contracts for authorizing payment. All in favor, Motion carried.
- D. MASWCD FY 2023 Dues -** Motion by Deutz 2nd by Meulebroeck, to pay MASWCD FY 2023 Dues in the amount of \$6,244.30. All in favor, motion carried.
- E. SWMASWCD Area V 2023 Dues - Discussion and Approval –** Motion by Laleman, 2nd by Deutz to approve \$400.00 for the Area V 2023 Dues. All in favor, motion carried.
- F. Request for appointments to Cottonwood- Middle MN Policy Committee – Handout and Approval for Delegate & Alternate –** Request to formally appoint a Delegate and an Alternate for the Cottonwood-Middle MN Policy Committee. Motion by Meulebroeck, 2nd by Deutz to appoint John Lanoue as Delegate and Steve Prairie as Alternate. All in favor, motion carried.
- G. Peterson Company LTD. – Final Audit– Handout and Discussion–** Final Audit for 2021 has been submitted to BWSR and the Office of the State Auditor.
- H. Lyon County SWCD Newsletter – Draft – Handout and Discussion –** Draft SWCD Newsletter will be sent out quarterly. Getting quotes from Henle Printing, Western Printing, Page One for a 4-page, colored mailing to rural residents. Motion by Meulebroeck, 2nd by Deutz. Approval of Page One for Quoted amount. All in favor, motion carried.
- I. SWPTSA – 2023 Local Share for NPEA Grant & Shared Technical Services– Handout and Approval -**2022 10% Local Share for NPEA Grant (\$1,160.00) and Enhanced Shared Technical Services (\$2,205.00). Total is \$3,365.00. Motion by Meulebroeck 2nd by Deutz to pay local share in the amount of \$3,365.00. All in favor, motion carried
- J. Peterson Company LTD. – Audit Bid Letter – Handout and Approval -** Motion by Deutz, 2nd by Laleman to approve the Peterson Company LTD. Audit Bid Letter in the amount of \$3,500.00 to complete the 2022 Audit. All in favor, motion carried.

District Technician – Luke, Courtney and Blake - January 2th Advocacy Webinar to walk through our legislative proposal for SWCD Aid. March 7th Legislative Briefing & March 8 SWCD Day at the Capitol. Working through some Wetland Violations. Courtney doing Feedlot Reporting and Blake working on Newsletter.

District Report – John – Will be attending Drainage Workshop. Looking at moving Courtney & Blake into in our office.

District Conservationist – Kelly Heather – CSP Deadline is February 10th, 2023

Pheasants Forever – Brock Boerboom – No report

Committee Reports

- **RCRCA** – Meeting on 1-8-23. Going to legislator 1.5 million in bonding.

- **Area II River Basins** – No report
- **Area V** – February 17th, 2023 Meeting at St. Stephen’s
- **SW Prairie TSA** – Meeting on 1-18-23
- **Park & Rec** – no report
- **Yellow Medicine Watershed** – Meeting on 1-18-23
- **One Watershed One Plan (Yellow Medicine)** – no meeting
- **One Watershed One Plan (Des Moines)** –Shoreline protection.
- **One Watershed One Plan (Cottonwood – Middle MN)** – Submitting MOA
- **One Watershed One Plan (Redwood)** - planning to begin in 2024
- **County** – No report

Meeting adjourned at 6:00 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date