



*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, February 8, 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, Prairie

**Others Present:** Cauwels, Olson, Giles,

**Absent:** Biren, Snyder

**Identify Any Conflicts of Interest:** None

**Approve Agenda** – Motion by Deutz, 2<sup>nd</sup> by Laleman to approve the agenda. All in favor, motion carried

**Approve January 11, 2023 Minutes**

Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve January 11, 2023 Minutes. All in favor, motion carried.

**Financial Reports**

Financial Reports presented. Conversation on Buffer Law Implementation Funds and how it is spent on hours. Will be going forward with 36 Buffer Compliance Letters.

**Business**

- A. #01/23 – Chris Long - Water & Sediment Control Basin- Cost Share Contract Approval** - Motion by Deutz, 2<sup>nd</sup> by Laleman to approve the Water & Sediment Control Basin and Encumber funds in the amount of \$2,819.38, which is 15% of the total cost. Yellow Medicine Watershed portion of the project is \$14,096.93 (75%). Landowner Contribution of \$1,879.59 (10%). Encumbered amount of \$2,819.38 from 2023 State Cost Share. All in favor, motion carried.
- B. SWCD Newsletter – Issue 2 –Discussion** – Potential for May 1, 2023 Issue 2 – Office Staff Meeting – do a Supervisor photo, SWCD Facebook page – social media highlight , MAWQCP highlights – benefits of waterways and basins – NRCS – Pheasants Forever – Garvin Park – Buffer updates – Grant for Pollinator Plots for City of Marshall – Manure piling – before/after pictures of previous practices. Intakes – side inlets. Advertise equipment for rent.
- C. Local Capacity Grant – Discussion** – Courtney’s time is not enough to cover the 2021 Local Capacity Grant total amount and doing an amendment for equipment for a no-till drill. Giles has a quote for a Great Plains pull behind seeder in the amount of \$24,000 through Titan Machinery and also a quote for a 2023 Polaris Ranger 1000 through Action Sports for \$23,623.00. Add \$2,200 for hard doors vs. canvas doors. Also, include a front receiver hitch and premium tires. Supervisors requesting a damage deposit for use of equipment owned by SWCD.

**District Technician – Luke and Blake** - Blake has been working with the city on Pollinator Project Grant for two highlighted sites by Wayside Rest and by SMSU bike trail. He also attended Des Moines 1W1P Steering Committee and working on tracking. Potential of good projects around Balaton. Luke and Blake met with Shaun Luker on CD 14 project. He can have the plans for CD 14 Repair and Gladis road rising on different contracts for this fall. Working with Cottonwood Golf Club for Project with Cottonwood Lake. Feedlot registrations have been sent out. Hwy. 14 Tour in Lake Benton is February 23, 2023.

**District Report – John** – No report

**District Conservationist – Kelly Heather** – EQIP Deadline is February 10<sup>th</sup>, 2023

**Pheasants Forever – Brock Boerboom** – April 1, 2023 at Red Baron Arena – Pheasants Forever Banquet

### **Committee Reports**

- **RCRCA** – Meeting on 2-2-23.
- **Area II River Basins** – 1 billion for Bonding. Trying for \$190,000 Office Operating Expenses
- **Area V** – Cancelled next meeting
- **SW Prairie TSA – Meeting** on 1-18-23 – Election of Officers, Deutz is chair. Purchased 2 Trimble Stations and 2 side-by-sides.
- **Park & Rec** – January 31, 2023 meeting – fix up restrooms, do some work to the warming house – upgrading electrical at fairgrounds.
- **Yellow Medicine Watershed** – Meeting on 1-18-23 next meeting on 2-15-23
- **One Watershed One Plan (Yellow Medicine)** – Chris Long project and James Carr project.
- **One Watershed One Plan (Des Moines)** – Shoreline protection.
- **One Watershed One Plan (Cottonwood – Middle MN)** – Delegates and Alternates have been completed
- **One Watershed One Plan (Redwood)** - planning to begin in 2024
- **County** – JD 15 Ditch – getting work done in Lyon County. Met to establish boards.

Meeting adjourned at 5:55 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