



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, June 14, 2023 – 4:00 P.M.

Call to Order: Meeting called to order at 4:07 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Lanoue, Laleman, Prairie, Meulebroeck

Others Present: Olson, Giles, Biren, Snyder, Cauwels, Crowley & Kerry Netzke

Absent: Deutz

Identify Any Conflicts of Interest: None

Approve Agenda – Approve Agenda with addition of i. #07/23 – Dave Petersen – Well Sealing – Handout and Approval. Motion by Meulebroeck, 2nd by Laleman to approve the agenda with addition. All in favor, motion carried

Approve May 10, 2023 Minutes

Motion by Meulebroeck, 2nd by Laleman to approve May 10, 2023 Minutes. All in favor, motion carried.

Financial Reports - Cauwels presented Financial Reports

Business

- A. HELP Grant Update – City of Marshall – Discussion** – Discussion of the City of Marshall Pollinator Plots. The SWCD will be the fiscal agent and provide technical assistance, with the majority of workload coming from the City. City will provide required match on \$28,725.00 grant. Grant agreement has been received and completed. Giles will be working with City of Marshall. Contractor will be Stantac out of Little Canada. Match and work will primarily be with City of Marshall.
- B. GBERBA Update** – Handout with new information for MAWQCP.
- C. No-Till Drill – Discussion and Approval** – Giles received 2 quotes from Truax Company in New Hope, MN. The first is an 8 row with a planting width of 5.3' for \$25,404.08 and the second is a 12 row with a planting width of 8' for \$32,583.20. Will also need add-ons. Motion by Meulebroeck, 2nd by Laleman to purchase the 12-row planter with add –ons from Truax, New Hope, MN. All in favor, motion carried.
- D. #04/23 – Jeff & Diann Timmerman – Well Sealing – Handout and Approval** - Motion by Laleman, 2nd by Meulebroeck to approve the Well Sealing Voucher for #04/23 in the amount of \$500.00 which is the 50% up to \$500.00 per Well Sealing Policy. Total amount of the sealing was \$1,120.00 for a 94' 6" well. All in favor, motion carried.
- E. #05/23 – Larry Bornitz – Well Sealing – Handout and Approval** Motion by Laleman, 2nd by Meulebroeck to approve to approve the Well Sealing Voucher for #05/23 in the amount of \$500.00

which is the 50% up to \$500.00 per Well Sealing Policy. Total amount of the sealing was \$1,020.00 for a 91' 5" well. All in favor, motion carried.

- F. **#06/23 – Kenneth & Carol Clark – Well Sealing – Handout and Approval** Motion by Laleman, 2nd by Meulebroeck to approve the Well Sealing Voucher for #06/23 in the amount of \$500.00 which is the 50% up to \$500.00 per Well Sealing Policy. Total amount of the sealing was \$1,220.00 for a 129' 5" well. All in favor, motion carried.
- G. **2024 Local Partners Agreement with Lyon SWCD & Pheasants Forever, Inc. – Handout and Approval** - Motion by Meulebroeck, 2nd by Laleman. to include up to \$3,250.00 local contribution. All in favor, motion carried.
- H. **Cottonwood- Middle Minnesota Watershed Survey – Handout** – Request for staff and board to fill out the survey for the Cottonwood- Middle Minnesota Watershed with a request to return to Kerry Netzke by 6-20-2023.
- I. **#07/23 – Dave Petersen – Well Sealing – Handout and Approval** Motion by Laleman, 2nd by Meulebroeck to approve the Well Sealing Voucher for #07/23 in the amount of \$500.00 which is the 50% up to \$500.00 per Well Sealing Policy. Total amount of the sealing was \$1,220.00 for a 129' 5" well. All in favor, motion carried.

District Technician – Luke, Courtney and Blake - Discussion on MASWCD Legislative Updates. Will be discussed at Area V meeting. Erosion project requests coming in. Recommend waiting for Redwood 1W1P funds, but even then, not enough funds. Giles met with D&G, side inlets will go in on CD 67 and will hold back more sediment. Snyder, Justin Louwagie's project will be completed soon. Yellow Medicine Nordland 6 project funded from Yellow Medicine 1W1P approved 6-14-23. Olson – quite a few RIM Easement requests coming in based off the SWCD Newsletter outreach. Sign replaced by Taunton. Snyder – SMSU grant application not accepted for the Cottonwood River. Will try again in the fall.

District Report – John – Will be speaking about CD 14 at the MN River Congress meeting in Mankato. Septic Systems going in. Planning Commission and County Board not on same page with the 1Mw Solar Garden. What is the county responsibility of decommissioning on the solar farms? Questioning the financial guarantees and tax rates.

District Conservationist – Kelly Heather – No Report

Pheasants Forever – Brock Boerboom – No Report

Committee Reports

- **RCRCA** – Project closeout – Redwood River. Needs to be seeded. Canoe trips on Redwood River, June 27th and 29th.
- **Area II River Basins** - 1.5 Million in Cash Bonding from General Fund. \$190,000 for Administrative. Nordland 6 Dam Repair is complete.
- **Area V** – June 15th meeting in Luverne, tour hosted by Rock County.
- **SW Prairie TSA Meeting** - No report
- **Park & Rec** – Grant applied for and bids came in too high for Garvin Park. Tar was too high for the parking lot and other discrepancies.
- **Yellow Medicine Watershed** – Meeting was held on 6-14-23.
- **One Watershed One Plan (Yellow Medicine)** – No report
- **One Watershed One Plan (Des Moines)** – Can start encumbering funds on the Des Moines. Will not be a Joint Powers meeting until August. Steering Team meeting next week. Received brochures for handout. Pushing for Cover Crops.
- **One Watershed One Plan (Cottonwood – Middle MN)** - Kickoff meetings in Springfield and Walnut Grove. There is a survey included in packets that Kerry would like back.
- **One Watershed One Plan (Redwood)** - Grant Application ready to submit for 6-15-23.
- **County** – More people are enjoying the ATV Park.

Meeting adjourned at 5:30 p.m.

Lyon SWCD Board Chair Signature

Date

Attest by Board Member

Date