



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, July 12, 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 & Deutz

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

Absent: None

Identify Any Conflicts of Interest: Allen Deutz – abstain from Agenda Item I.

Approve Agenda – Approve Agenda with addition of h. #10/23 – Ron Vanlerberghe – Well Sealing– Handout and Approval and i #12/23 – Allen Deutz – Non-Structural Contract – Handout and Approval Motion by Meulebroeck, 2nd by Laleman to approve the agenda with addition. All in favor, motion carried

Approve June 14, 2023 Minutes

Motion by Meulebroeck, 2nd by Laleman to approve June 14, 2023 Minutes. All in favor, motion carried.

Financial Reports - Cauwels presented Financial Reports

Business

- A. GBERBA Update** – Handout with new information for MAWQCP for June 2023.
- B. No-Till Drill – Discussion and Approval** – Giles and Biren will be visiting New Hope, MN on July 28th to view no-till drill.
- C. #08/23 – Larry Bornitz – Well Sealing – Handout and Approval** Motion by Meulebroeck, 2nd by Laleman to approve to approve the Well Sealing Voucher for #08/23 in the amount of \$500.00 which is 50% up to \$500.00 per Well Sealing Policy. Total amount of the sealing was \$1,020.00 for a 24', 32" well. All in favor, motion carried.
- D. #09/23 – Jerry Schlenker - Well Sealing – Handout and Approval** Motion by Meulebroeck, 2nd by Laleman to approve the Well Sealing Voucher for #09/23 in the amount of \$500.00 which is 50% up to \$500.00 per Well Sealing Policy. Total amount of the sealing was \$1,1400.00 for a 101', 6" well. All in favor, motion carried.
- E. Resolution #03/2023 – Lyon SWCD 2023 Guidelines on use of SWCD Aid Payments – Handout and Approval** – Resolution for State SWCD Aid payments to be used by the district board and staff to carry of duties as outline in Minn. Stat 103C.332, subd. 1. Payments will be received in 2 payments, one on July 20 and one on December 26. Signed resolution will be posted on County Website. Motion by Meulebroeck, 2nd by Laleman to approve the SWCD Aid resolution and have Chairman Lanoue sign. All in favor, motion carried.

- F. Des Moines 1W1P procedures – Discussion-** Giles discussed that any project in the Des Moines 1W1P will need to be approved first with Lyon SWCD and then put on the agenda with a copy of the meeting minutes sent in with the request to be able to proceed with the project funding.
- G. East Twin Lake Outlet – Discussion –** 450’ of 8” dual-wall tile proposed for addition to current outlet at East Twin Lake. Hope to drop down the lake about 2 feet in order to keep the boat ramp at the right level to access. Would draw down into Section 33 Lake with the addition. Currently looking for potential funding. Crowley: “Possible funding from Lyon County like we have done before.”
- H. #10/23 – Ron Vanlerberghe – Well Sealing– Handout and Approval.** Motion by Deutz, 2nd by Meulebroeck to approve the Well Sealing Voucher for #10/23 in the amount of \$500.00 which is 50% up to \$500.00 per Well Sealing Policy. Total amount of the sealing was \$1,610.00 for a 143’, 5” well. All in favor, motion carried.
- I. #12/23 – Allen Deutz – Non-Structural Contract – Handout and Approval –** Cover Crops and 3rd Crop in Rotation. Motion by Laleman, 2nd by Prairie to approve payment of \$7,500.00, which is the max amount for Soil Health Cost Share. Meulebroeck, Prairie, Laleman and Lanoue in favor, Deutz abstained.

District Technician – Luke, Courtney and Blake – Luke -2 violations for WCA one too close to DNR wetland and resolution to have them pull some time out. Other violation by Cottonwood, dug too deep on ditch and will need to do some restoration. This one has the attention of the State and also will need to work with the DNR. Blake, Lake Marshall, Section 28, Dam Repair – Sterzinger will be doing the work. Working with the city for pollinator grant, mowing was completed last week, waiting on contractor for seed mix. Snyder – Soil Health funds will be coming in for \$100,000 and will be going to a training on best practices to use funds. Environmental Fair will be in September at Lyon County Fairgrounds. Erosion projects keeping her busy.

District Report – John – CD 14 viewers should be starting soon. Will be applying for another Water & Storage Quality Grant. Quite a few septic systems and building permits being completed. Will be meeting with ISG on Friday, July 14th .

District Conservationist – Kelly Heather – State Detail in St. Paul every other week for 4 months. Hailey Caron starts on July 20th and two Admin positions open, one for field office and one for area office.

Pheasants Forever – Brock Boerboom – No Report

Committee Reports

- **RCRCA** – 2 - Water & Quality Storage Grants for Alta Vista & Redwood. Redraft a Joint Powers Agreement for RCRCA because of word changes.
- **Area II River Basins** – Projects moving forward. Leveled the sandbar on Lake Redwood. Will be seeded in the Fall
- **Area V** – June 15 meeting in Luverne. Went over SWCD Aid funds. Supervisors Tour, went to Rural Water and Kernza farm by Luverne.
- **SW Prairie TSA Meeting** - Bismarck trip in August – Soil Health Training
- **Park & Rec** – Approved bid for Garvin Park, bathrooms, and shelters.
- **Yellow Medicine Watershed** – No meeting
- **One Watershed One Plan (Yellow Medicine)** – No meeting
- **One Watershed One Plan (Des Moines)** – No meeting
- **One Watershed One Plan (Cottonwood – Middle MN)** – No meeting

- **One Watershed One Plan (Redwood)** - No meeting
- **County** – Opening up bids for JD 15. Personnel committee will be meeting and going over employee positions.

Meeting adjourned at 5:45 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date