



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 15, 2019 – 7:00 P.M.**

**Call to Order** - Meeting called to order at 7:03 p.m.

**Pledge of Allegiance**

**Roll Call**

**Supervisors Present: Prairie, Laleman, Deutz, Meulebroeck, Lavoy**

**Others Present: Biren, Lanoue, Cauwels and Crowley**

**Absent: Ryan, Olson**

**Election of Officers 2019**

**Chairman: Allen Deutz**

**Vice Chairman: Gary Laleman**

**Secretary/Treasurer: Steve Prairie**

**PR & I: Mark Meulebroeck**

**Member: Open**

Motion by Meulebroeck, 2<sup>nd</sup> by Prairie for Election of Officers. All in favor, motion carried.

**2019 Appointed Committees**

<b>Committee</b>	<b>Main</b>	<b>Alternate</b>
Liaison Committee	Allen Deutz	Mark Meulebroeck
SWPTSA	Allen Deutz	Mark Meulebroeck
RCRCA/Area 5	Mark Meulebroeck	
Yellow Medicine River Watershed Advisory Committee	Laleman	Deutz
Water Task Force	All Supervisors	
Lyon County Park Board	Prairie	
One Watershed One Plan	Laleman	Deutz

Motion by Meulebroeck, 2<sup>nd</sup> by Laleman for 2019 Appointed Committees. All in favor, motion carried.

**Identify Any Conflict of Interest**

None

**Approve Agenda:**

With additions of e. 2019 Environmental Fair Donation- Handout and Approval and f. MAWQCP - 2 GBERBA Incentives – Handout and Approval. G. Soil Health –Café Chat. Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the agenda with additions. All in favor, motion carried.

**Approve December 18, 2018 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Laleman to approve December 18, 2018 Minutes. All in favor, motion carried.

**Financial Reports** - Discussion of Financial Reports, no issues.

**Business**

- a. **MASWCD 2019 Dues –Approval to pay Invoice** – Invoice in the amount of \$3,606.12. Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve the payment of the dues. All in favor, motion carried.
- b. **MASWCD Legislative Briefing and Day at the Capitol – Handout and Discussion** –The 2019 MASWCD Legislative Briefing and Day at the Capitol will be held March 5-6 at the Best Western Plus Capitol Ridge in St. Paul. Suggestion to compile letter to Legislators of appreciation for all they do.
- c. **Rainfall Monitoring for Lyon County 2018 - Handout and Discussion** –Cauwels presented a handout for the Rainfall Monitoring event on July 3<sup>rd</sup>, 2018.
- d. **Virgil Johnson/John Albee – Waterway Amendment – Handout and Approval** – The original amount of the contract was for \$12,367.02 with a 75% cost share of \$9,275.26. The amendment is for an increase of earthwork costs and seed costs. The amendment amount is a total of \$21,784.85 with a 75% cost share of \$16,338.64. Landowner cost will be \$5,446.21. Suggestion to table the approval on the contract until more clarification on the increase of the amount.
- e. **2019 Environmental Fair Donation – Handout and Approval** – 2019 Environmental Fair will be held at a new location – Lake Shetek Lutheran Ministries. The committee is asking for \$750.00 which is an increase from \$500 to \$750, The increase is due to declining donations and fundraising restrictions. Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve the donation of \$750.00. All in favor, motion carried.
- f. **MAWQCP – 2 GBERBA Incentives – Handout and Approval** – Chad Bot for \$300 and \$200 for Don Bot – Motion by Meulebroeck, 2<sup>nd</sup> by Laleman. All in favor, motion carried to approve incentives.
- g. **Soil Health –Café Chat** – Will be held in Marshall on February 27, 2019, hopefully at the Pizza Ranch in the morning. Ben Dwire, Allen Deutz and Brian Bigler will be speaking at the event. They will be talking about how they are using cover crops land and how it is working for them.

**District Technician –Luke/Devin** – No report at this time.

**Pheasants Forever – John Rainey** - No report at this time.

**District Report – John** – Gave a presentation to the County Board on accomplishments for 2018. Attended a meeting in Slayton on County Ditch 34. This spring will be a new Pictometry aerial flight. Will be doing a buffer compliance check after the flight is complete. Will be sending out a letter to non-compliant that they will have 10 months to come into compliance.

**District Conservationist – Danielle Waldschmidt** – CSP payments, 47 out of 202 remain. EQIP 18 applications have been received.

**Committee Reports**

- **RCRCA** - Meeting held elections.
- **Area V** – Meeting held elections.
- **Area II River Basins** – Will be asking for more bonding money
- **SW Prairie TSA** – Elections held, TSA dues will stay the same and with Cottonwood County. Next meeting will be April 1, 2019
- **Park & Rec** – No meeting since November
- **Yellow Medicine Watershed** – Bill Briggs is new Supervisor on board.
- **County** – Zebra Mussels are a concern for the county.

**Adjournment** - Meeting adjourned at 8:48 p.m.

\_\_\_\_\_  
Lyon SWCD Board Chair Signature

\_\_\_\_\_  
Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date