



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

Phone: 1-507-532-8207 #3  
WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, March 19, 2019 – 7:00 P.M.**

**Call to Order** - Meeting called to order at 7:04 p.m.

**Pledge of Allegiance**

**Roll Call**

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

**Others Present: Biren, Ryan and Crowley**

**Absent: Cauwels, Olson, Lanoue**

**Identify Any Conflict of Interest**

None

**Approve Agenda:**

With additions of e. Audit and f. GBERBA – Contract Approval for Troy Wendland

Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the agenda with additions. All in favor, motion carried.

**Approve February 19, 2019 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Meulebroeck to approve February 19, 2019 Minutes. All in favor, motion carried.

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

**Business**

- a. **Resolution adopting the Lyon County Comprehensive Local Water Management Plan as the Comprehensive Plan of the SWCD** - Motion to approve the Resolution by Meulebroeck, 2<sup>nd</sup> by Laleman. All in favor, motion carried.
- b. **MDA – Lyon County: Overview of Nitrate Levels in Private Wells for 2018 – Handout** Board disappointed in numbers of participating landowners. Discussion followed. Further report to follow.
- c. **Mike Sanders – WASCOB Cost Share Contract** Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the cost share contract of \$6,523.77 which is 75% of the Total Price \$8698.36. Landowner contribution is \$2,174.59. All in favor, motion carried.
- d. **Lyon County Pheasants Forever Sponsorship 2019** Two tickets available for supervisors to attend. Allen plans to attend. Prairie approves, Meulebroeck seconds. All in favor, Motion carried.
- e. **Audit** SWCD needs conduct audit conducted by November, will send out for quotes.
- f. **GBERBA – Contract Approval for Troy Wendland** Motion by Meulebroeck 2<sup>nd</sup> by Laleman to approve the GBERBA Contract. All in favor, motion carried.

**District Technician –Luke/Devin** – Working on conservation projects, feedlots. Ready to survey.

**Pheasants Forever – John Rainey** - None.

**District Report – John** – Attended legislative day and the capital. Discussed taxing authority for SWCD's. MN River Basin water forum is on April 4<sup>th</sup> if supervisors wish to attend.

**District Conservationist – Danielle Waldschmidt** – Report Handout

**Committee Reports**

- **RCRCA** - Dredging project is a go, RCRCA will be the fiscal holder.
- **Area V** – Next meeting in June, Lincoln County Tour.
- **Area II River Basins** – Kurtz Wetland Project in Lyon County is a go.
- **SW Prairie TSA** - TSA meets next week, will report next board meeting.
- **Park & Rec** – East twin expansion park is going through the process
- **Yellow Medicine Watershed** – Talking about inspecting the ditches via drone
- **County** – Report

**Adjournment** - Meeting adjourned at 8:57 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