



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

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WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, August 21, 2018 – 7:00 P.M.**

**Pledge of Allegiance**

**Roll Call**

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

**Others Present: Biren, Cauwels, Crowley, Olson, Ryan**

**Absent: None**

**Call to Order** - Meeting called to order at 7:06 p.m.

**Identify Any Conflict of Interest**

None

**Approve Agenda:**

Addition of d. Amendment for Leland Bush

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

**Approve July 17, 2018 Minutes**

Motion by Prairie 2<sup>nd</sup> by Deutz to approve July 17, 2018 Minutes. All in favor, motion carried.

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

**Business**

- a. **Well Sealing – Ethel Myers** – Motion by Prairie, 2<sup>nd</sup> by Meulebroeck to approve the Voucher for payment of \$500.00 which is 50% of up to \$500.00 of \$1,075.00 per well sealing policy.
- b. **Cost Share – Frank Engels** – 2 Basins. Will be grass basins. Motion by Meulebroeck, 2<sup>nd</sup> by Deutz to approve the cost share amount for 2 basins. Cost share amount is \$4,915.41 which is 75% of the total project cost of \$6,553.89. Landowner Share is \$1,638.47.
- c. **Cost Share – Kevin Grimes** – 2 Basins. Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve the cost share amount for 2 basins. Cost share amount is \$10,449.12 which is 75% of the total project cost of \$13,061.40. Landowner Share is \$2,612.28.
- d. **Cost Share Amendment – Leland Bush** – Original amount is \$12,996.92. Amended total is \$16,339.50. Increase of \$3,342.58. Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the cost share amendment amount. All in favor, motion carried.

**District Technician – Luke/Devin** – Out surveying different projects. With the increased rain for the season, will have a lot of challenges this fall. CREP Program – 2 Easements that have been accepted and another 6 for review. Eidsvold Township project will start new week. Devin is working on feedlot reviews and inspections.

**Pheasants Forever – John Rainey** - Writing 60 CRP plans by Sept 7. He also submitted 5 new CREP applications last week, all Wetland Restoration Practices.

**District Report – John** – Tour with DNR last week. Looked at Lakes that are high. Focus on East Twin Lake, the lake is elevated and possibility of looking at an outlet long term and a pump short term. Would like to get some surveying done to have more solid solutions.

**District Conservationist – Danielle Waldschmidt** – CSP – 10 applications have been preapproved.

**Committee Reports**

- **RCRCA** - Executive Board Meeting –will cover the Lake Redwood Dredging Project. November 1<sup>st</sup>, 2018 at the community center in Redwood Falls. WRAP meetings in July.
- **Area V** - Meeting will be in November.
- **Area II River Basins** – Walnut Grove had a lot of flooding. Hauschild Dam has tree work to be completed.
- **SW Prairie TSA** - Meeting next week.
- **Park & Rec** - No report
- **Yellow Medicine Watershed** - Nordland 6 project is complete. One Watershed One Plan has cost share funds available.
- **County** - Board meeting today. County will be buying into a joint power insurance, Prime West for 13 counties.

**Adjournment** - Meeting adjourned at 8:20 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

\_\_\_\_\_  
Date