



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, October 16, 2018 – 7:00 P.M.

Pledge of Allegiance

Roll Call

Supervisors Present: Prairie, Laleman, Deutz, Meulebroeck

Others Present: Biren, Cauwels, Crowley, and Olson

Absent: None

Call to Order - Meeting called to order at 7:10 p.m.

Identify Any Conflict of Interest

None

Approve Agenda:

Addition of b. National Association of Conservation Districts – 2019 Membership Dues – Approval and
c. Cost Share Encumber – John Albee and Virgil Johnson d. Cost Share Encumber – John Albee e.
Spencer Kor - Streambank Stabilization

Motion by Meulebroeck, 2nd by Prairie to approve the agenda. All in favor, motion carried.

Approve September 18, 2018 Minutes

Motion by Meulebroeck 2nd by Prairie to approve September 18, 2018 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. 2018 Resolutions Packet – Discussion and Handout – Ballots are due by November 2, 2018. –
- b. National Association of Conservation Districts-2019 Membership Dues - Motion by Meulebroeck 2nd by Laleman to approve the payment of \$775.00 for NACD 2019 Membership Dues. Prairie put motion out for \$500.00. Motion carried to pay \$775.00.
- c. Cost Share Encumber – John Albee and Virgil Johnson – Waterway- West side of John Albee’s borders with Virgil Johnson land. Waterway is taking on silt and going over into Johnson’s hog area. The plan is to reslope the existing waterway and plant winter wheat or winter rye to keep from washing in the spring. Working with Russ from TSA on engineering services. Total cost is \$12,367.02. 75% is \$9,275.26 with the landowner expense at \$3,361.76. Motion by Meulebroeck, 2nd by Laleman to approve the encumber of the project. All in favor, motion carried.
- d. Cost Share Encumber – John Albee - Waterway and Basin Project– East side if John Albee’s, Waterway is spreading out into field. Working with Russ from TSA on engineering services. Total project cost is \$19,686.54. 75% total is \$14,764.91 with the landowner expense at \$4,921.63.

Motion by Meulebroeck, 2nd by Laleman to approve the encumber of the project. All in favor, motion carried.

- e. Spencer Kor – Streambank Stabilization – Redwood River is eating away the bank of the river behind the property. Staff will need to visit property to assess what needs to be done.

District Technician – Luke/Devin – Working on projects, surveying, and prioritizing projects for fall completion.

Pheasants Forever – John Rainey - Planning on 3-youth pollinator plantings next spring with Lyon Co. Pheasants Forever Chapter. Continuing to work on CREP applications. Developing a summer internship program for summer 2019. 30 field visits recently completed for NRCS compliance checks.

District Report – John – New pickup will be purchased with Local Capacity Funds. Biren, Meulebroeck and Prairie went to Bolton and Menk. \$15,000 for feasibility report on East Twin Lake. Application was filled out for disaster relief from FEMA funding for the East Twin Lake repair.

District Conservationist – Dennis Johnson – No report at this time.

Committee Reports

- **RCRCA** - Lake Redwood Project is on hold at this time. Small Dam Repair - Bue project is accepting bids. Completion expected Fall 2018.
- **Area V** - November 15th Meeting at St. Stephens.
- **Area II River Basins** - Meeting is November 1, 2018 in Redwood Falls. RSVP requested by October 18.
- **SW Prairie** - Next meeting is in January 2019. Cover Crop initiative - They would like a list of 10-15 landowners/farmers to listen to a presentation on Cover Crops. Would like the list by December.
- **Park & Rec** - No meeting.
- **Yellow Medicine Watershed** - Meeting was on October 8th.
- **County** - Meeting was on October 16th. Review Ditches and talked about making improvements. Bids for engineering plans on East Twin Lake to expand the project. DOT will be widening the road on Hwy. 91. County Board did a Road Tour of County Rd 3 north of Minneota and Camden Park.

Adjournment - Meeting adjourned at 8:30 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date