



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, September 18, 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 7:0 p.m.

Identify Any Conflict of Interest

None

Approve Agenda:

Addition of h. Scott Regnier –Well Sealing Approval for Payment i. Darrell Christian – 3 – Water Sediment Control Basins and 1 Waterway – Contract - Encumber Funds

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

Approve August 21, 2018 Minutes

Motion by Meulebroeck 2nd by Laleman to approve August 21, 2018 Minutes. All in favor, motion carried.

Financial Reports - Discussion of Financial Reports, no issues.

Business

- a. **MAWQCP Contracts & Payments** –Motion by Meulebroeck, 2nd by Laleman to approve the payments for the MAWQCP Contracts. All in favor, motion carried.
- b. **Local Capacity Services & Buffer Law Grant Agreements** – Motion by Deutz, 2nd by Laleman to approve the Local Capacity Services & Buffer Law Grant Agreements All in favor, motion carried.
- c. **SSTS Grant Agreement** – Motion by Laleman, 2nd by Deutz to approve the SSTS Grant Agreement. All in favor, motion carried.
- d. **Proposal Quotes for Engineering Services East Twin Lake** – Discussion and Approval. We sent the requests to for Engineering quotes to 4 services. We received one proposal from Bolton and Menk. The main goal is to create an outlet for extra water to drain. Would like to do a conference call with Bolton and Menk to determine actual project costs. Motion by Deutz, 2nd by Laleman to contact Bolton and Menk to discuss quote and price with Supervisor Meulebroeck and Supervisor Prairie on the committee. All in favor, motion carried.
- e. **Greg Taylor** – Approval for Payment on 2 Dam Repairs. The dam needed to be repaired. Redesign was constructed to improve integrity. Motion by Deutz, 2nd by Meulebroeck. All in favor, motion carried to pay 50% of the \$1369.11 for a total of \$684.56.
- f. **Allan Telste** – Waterway - Contract Approval & Approval for Payment. Invoices have not been received. Would like to table to October Meeting for payment

- g. **Eidsvold Township** – Contract Approval & Approval for Payment – Streambank project has been completed. Motion by Meulebroeck, 2nd by Laleman to pay 75% cost share of \$10,500.00. Total expense was \$14,000. Landowner expense is \$3,500. All in favor, motion carried.
- h. **Scott Regnier** – Well Sealing Approval for Payment. Total of well sealing was \$725.00. Motion by Meulebroeck, 2nd by Deutz to pay 50% per Well Sealing Policy of \$362.50. All in favor, motion carried.
- i. **Darrell Christian** – 3 – Water Sediment Control Basins and 1 Waterway. The Water Sediment Control Basins estimate is at \$16,340.30. Cost Share payment would be \$12,255.22 with the Landowner cost is \$4,085.07. The Waterway estimate is at \$5,465.14. Cost Share payment would be \$4,098.85 with the Landowner cost is \$1,366.28. Motions carried to encumber funds for projects separately. Motion by Meulebroeck, 2nd by Deutz to encumber funds and sign contract for basins. All in favor, motion carried. Motion by Meulebroeck, 2nd by Deutz to encumber funds and sign contract for Waterway. All in favor, motion carried.

District Technician – Luke/Devin – Doing more surveys once the crops are off. Rick Johnson Streambank project. DNR said that it would need to be under 500 feet to be permitable at the state level. Will be doing more research on this project. Staff will work with an engineer to get an accurate cost share estimate.

Pheasants Forever – John Rainey - CRP Status Reviews will be in process and need to be completed by September 28, 2018.

District Report – John – Discussions on East Twin Lake. Will be contacting Bolton and Menk.

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

Committee Reports

- **RCRCA** - Lake Redwood – November 1st Meeting will have a tour/presentation of the project.
- **Area V** - November 15, 2018 Area V Meeting.
- **Area II River Basins** - Nordland 6 Project is complete, Bue Farms will have bids soon.
- **SW Prairie TSA** - Meeting was held on September 12. Personnel policy has been completed. Renewed Dawn Madison’s contract for another year. Next meeting will be January 9, 2019.
- **Park & Rec** - No meeting.
- **Yellow Medicine Watershed** - Issues on Nordland 6 need to be addressed.
- **County** - MN Dot Road projects that will be happening. Hwy. 68 will have new culverts. County Road 7 will have J Turn. Fair was a success. Preliminary Levy will be at 2%.

Adjournment - Meeting adjourned at 9 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date