

LYON COUNTY SOIL & WATER CONSERVATION DISTRICT MEETING AGENDA

Lyon County Soil & Water Office

1424 E. College Drive, Ste 600

Wednesday, November 13, 2024 at 4:00 PM

Lyon County Soil and Water Conservation District

Present: Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie

Absent: Allen Deutz

Absent - Allen Deutz Staff - Courtney Williams, Brock Boerboom, Anita Cauwels, Blake Giles,
John Biren County - Tom Andries Attendee: Ronald Louwagie

1. PLEDGE OF ALLEGIANCE

All recited Pledge of Allegiance (4:05 p.m.)

2. IDENTIFY ANY CONFLICT OF INTEREST

3. AMEND/APPROVE AGENDA

3.1 November 13, 2024 SWCD Agenda

[November 2024 Agenda.pdf](#)

Motion to Approve November 13, 2024 Agenda

Mover: Steve Prairie

Second: John Lanoue

Moved To: Approve

For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie

Motion Result: Passed

4. APPROVE MINUTES

4.1 Approve Minutes from October 9, 2024 Meeting

[2024 October SWCD Minutes.pdf](#)

Motion to approve October 9, 2024 Minutes

Mover: Mark Meulebroeck

Second: John Lanoue

Moved To: Approve

For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie

Motion Result: Passed

5. FINANCIAL REPORTS

5.1 Account Activity Report

*Cauwels presented Account Activity
Report [Account Activity Report.pdf](#)*

5.2 2024 SWCD Budget

*Cauwels presented 2024 SWCD
Budget [2024 Budget.pdf](#)*

5.3 Grant Breakdown Sheet

Cauwels presented Grant Breakdown Sheet
[Grant Breakdown.pdf](#)

6. BUSINESS

6.1 Call with Peterson Company, LTD to discuss and answer questions on 2023 SWCD Audit

Teams call to have Peterson Company, LTD go over the 2023 SWCD Audit with the Lyon SWCD Supervisors and answer any questions they may have on the audit. Samantha from Peterson Company went over Audit.

[12 31 23 Lyon SWCD FS Final \(1\).pdf](#)

6.2 #30/24 - Larry Fischer - Well Sealing Cost Share Approval

Approval in the amount of \$440.00 which is 50 % up to \$500.00 per Well Sealing Policy. Total invoice is \$880.00. Landowner share is \$440.00. Funds are from 2024 Local Water Management.

[30-24 - Larry Fischer - Well Sealing.pdf](#)

Motion to approve #30/24 Larry Fischer Well Sealing Cost Share Contract.

Mover: Mark Meulebroeck

Second: John Lanoue

Moved To: Approve

Motion Result: Passed

6.3 National Association of Conservation Districts (NACD) 2025 Conservation Investment

[NACD Membership.pdf](#)

Motion to approve Conservation Investment FY 25 in the amount of \$775.00.

Mover: John Lanoue

Second: Mark Meulebroeck

Moved To: Approve

For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie

Motion Result: Passed

6.4 GBERBA October 2024 Update

Greater Blue Earth River Basin October 2024 Update
[October 2024 Program Update - GBERBA.pdf](#)

6.5 #29/24 - Allen Deutz - Alternative Intakes - Cost Share Approval

To approve Cost Share Contract and Pay out Voucher in the amount of \$1,200.00 for 4 - Alternative Intakes. Policy if not to exceed \$300.00 per intake. Funds will be from County Riparian Funds.

[Allen Deutz - Alternative Intakes.pdf](#)

Motion to approve #29/24 - Allen Deutz - Alternative Intakes Cost Share Contract and Pay out Voucher

Mover: John Lanoue

Second: Mark Meulebroeck

Moved To: Approve

For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie
Motion Result: Passed

6.6 #31/24 - Paul Enemark - Well Sealing Cost Share Approval

Approval in the amount of \$440.00 which is 50 % up to \$500.00 per Well Sealing Policy. Total invoice is \$880.00. Landowner share is \$440.00. Funds are from 2024 Local Water Management.

[Paul Enemark - Well Sealing.pdf](#)

Motion to approve #31/24 - Paul Enemark Well Sealing Cost Share Contract

Mover: John Lanoue

Seconder: Mark Meulebroeck

Moved To: Approve

For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie

Motion Result: Passed

6.7 #32/24 - Janssen Family Farms LLC - Well Sealing Cost Share Approval

Approval in the amount of \$500.00 which is 50 % up to \$500.00 per Well Sealing Policy. Total invoice is \$1,104.00. Landowner share is \$604.00. Funds are from 2024 Local Water Management.

[Janssen Family Farms LLC - Well Sealing.pdf](#)

Motion to approve #32/24 - Janssen Family Farms LLC Well Sealing Cost Share Contract.

Mover: John Lanoue

Seconder: Mark Meulebroeck

Moved To: Approve

For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie

Motion Result: Passed

6.8 #33/24 - Thomas Hook - Well Sealing Cost Share Approval

Approval in the amount of \$500.00 which is 50 % up to \$500.00 per Well Sealing Policy. Total invoice is \$1,155.00. Landowner share is \$655.00. Funds are from 2024 Local Water Management.

[Thomas Hook - Well Sealing.pdf](#)

Motion to approve #33/24 - Thomas Hook - Well Sealing Cost Share Contract.

Mover: John Lanoue

Seconder: Mark Meulebroeck

Moved To: Approve

For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie

Motion Result: Passed

6.9 #34/24 BE - Ronald Louwagie - Alternative Intakes - Cost Share Approval

To approve Cost Share Contract and Pay out Voucher in the amount of \$600.00 for 2 - Alternative Intakes. Policy if not to exceed \$300.00 per intake. Funds will be from County Riparian Funds.

[Ronald Louwagie - Alternative Intakes.pdf](#)

Motion to approve #34/24 - Ronald Louwagie - Alternative Intakes Cost Share Contract and Pay out Voucher

Mover: John Lanoue
Seconded: Mark Meulebroeck
Moved To: Approve
For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie
Motion Result: Passed

6.10#35/24 - Jason Alberts - Well Sealing Cost Share Approval

Approval in the amount of \$500.00 which is 50 % up to \$500.00 per Well Sealing Policy. Total invoice is \$1,350.00. Landowner share is \$850.00. Funds are from 2024 Local Water Management.

[Jason Alberts - Well Sealing.pdf](#)

Motion to approve #35/24 - Jason Alberts - Well Sealing Cost Share Contract

Mover: John Lanoue
Seconded: Mark Meulebroeck
Moved To: Approve
For: 4 - Gary Laleman, John Lanoue, Mark Meulebroeck, Steve Prairie
Motion Result: Passed

7. DISTRICT TECHNICIANS

Boerboom and Gilles went to BWSR Academy. Boerboom is working on Rim checks. Gilles - Finalizing HELP Grant with City of Marshall. Contract is doing a walk-through to finalize the site. Will be completing a dormant seeding on both sites. Went to a Strip-Till Demonstration in Nicollet. Septic Class next week and Speaking to Area 6 about Farmfest. Williams - Going over 2024 Projects - Earl Skaar's will be completed this year. Meeting with contractors to complete projects. Completing Feedlot Inspections.

7.1 Easements in Process

Handout from Boerboom on Easements that are in Process. [Easement Update.pdf](#)

8. DISTRICT

ADMIN No report.

9. DISTRICT MANAGER

May attend State Convention.

9.1 Custer Section 11 - Grade Stabilization Repair Project

Working with RCRCA/Area II River Basins on this project (Garvin Park). Hopefully working with County for Funds. There was an Archeology Study on the site. It has been cleared for construction. Top of Dam serves as a walking path. Hopefully to expand in the future.

[Custer Section 11 Grade Stabilization Repair Project - Handout.pdf](#) [Garvin Park - Archaeology Study.pdf](#)

9.2 Amiret 15 - Streambank Stabilization

[Amiret 15.pdf](#)

10. PHEASANTS FOREVER/FARM BILL

BIOLOGIST No report.

11. DISTRICT CONSERVATIONIST/LEAD CST -

NRCS No report.

12. COMMITTEE REPORTS

12.1RCRCA

- **Cottonwood-Middle MN CWMP Update** The final Plan with accompanying resolutions were submitted to BWSR on October 17. The BWSR Southern Region Committee will meet virtually on December 9 to review and recommend Plan approval to the full BWSR Board in January 2025.

Ann Goering is working on the revisions to RCRCA's joint powers for Plan implementation and draft Bylaws.

The Policy Committee will meet on Wednesday, November 20 at 12:00 (lunch provided) until 1:30 PM. The Steering Team will meet virtually on November 14. No meetings in December.

- **Redwood CWMP Update** The Advisory Committee met October 14 to provide comments on the approved sections. The Policy Committee will meet Monday, November 18 at 2:00 PM. Steering Team will meet virtually on November 13. No meetings in December.

[Lyon SWCD Update November 2024 - Area II - RCRCA.pdf](#)

12.2Area II River Basins

- **Island Lake 27 Dam Restoration** The Island Lake 27 Dam Restoration in Lyon County (Schenk Family) will be started soon. Ground Works (Bill Sterzinger) is the contractor and preconstruction meeting is being scheduled.
- **Custer 11 Dam Restoration** Draft Plans for the dam restoration within Garvin Park were reviewed with Lyon County Parks staff to discuss any needed changes. The Plans will be finalized with quotes solicited after the New Year.
- **BWSR Water Quality & Storage Grants Update** BWSR applied for federal Regional Conservation Partnership Program to supplement the current State funding with federal funds. The \$21.4 million request was awarded. The RFP for the next round of funding is not expected until after January 1.

12.3Area V

No meeting until February - will be virtual.

12.4SW Prairie TSA

No meeting.

12.5Parks

Meeting on November 21, 2024.

12.6One Watershed One Plan - Yellow Medicine

No report.

12.7One Watershed One Plan - Des Moines

Lyon Supervisor to be on the Executive Committee.

12.8 One Watershed One Plan - Cottonwood - Middle MN

- **Cottonwood-Middle MN CWMP Update** *The final Plan with accompanying resolutions were submitted to BWSR on October 17. The BWSR Southern Region Committee will meet virtually on December 9 to review and recommend Plan approval to the full BWSR Board in January 2025.*

Ann Goering is working on the revisions to RCRCAs joint powers for Plan implementation and draft Bylaws.

The Policy Committee will meet on Wednesday, November 20 at 12:00 (lunch provided) until 1:30 PM. The Steering Team will meet virtually on November 14. No meetings in December.

12.9 One Watershed One Plan - Redwood

- **Redwood CWMP Update** *The Advisory Committee met October 14 to provide comments on the approved sections. The Policy Committee will meet Monday, November 18 at 2:00 PM. Steering Team will meet virtually on November 13. No meetings in December.*

12.10 County Board

Working on the Cannabis Ordinance. Hearing on November 19th.

13. ADJOURNMENT

Adjournment 5:30 p.m.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date