

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, January 19, 2021
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of Officers – 2021 – Handout and Approval
3. 2021 Appointed Committees– Handout and Approval
4. Approve Agenda
5. Identify Any Conflict of Interest
6. Approve December 15, 2020 Minutes - Sign and Date
7. Financial Reports
8. Business
 - a. 2021 IRS Standard Mileage Rates – Handout
 - b. Peterson Company LTD. – Audit Bid Letter – Handout and Approval
 - c. GBERBA Update – Handout
 - d. Authorize Staff to approve GBERBA Contracts – Discussion and Approval
 - e. SWPTSA – 2021 Local Share for NPEA Grant & Shared Technical Services — Handout and Approval
 - f. Formally Cancel Contracts - #12/18-Darrell Christian, Grassed Waterway and #13/18-John Albee, Grassed Waterway – Discussion and Approval
9. District Technician – Luke Olson/Devin Ryan
10. District Report – John Biren
11. Pheasants Forever/Farm Bill Biologist Report – Mark Peper
12. District Conservationist / Lead CST - NRCS – Kelly Heather
13. 11. Committee Reports
 - a. RCRCA
 - b. Area V
 - c. Area II River Basins
 - d. SW Prairie TSA
 - e. Park & Rec
 - f. Yellow Medicine Watershed
 - g. One Watershed One Plan (Yellow Medicine)
 - h. County
14. Adjournment

Meeting Location: Commissioner’s Room, Lyon County Government Center, 607 W Main Street, Marshall, MN 56258

Office Phone: 507 532-8207 ext. #3

SWCD Web Page: www.lyonco.org

NOTE: This agenda has been prepared to provide information regarding an upcoming meeting of the Lyon SWCD Board of Supervisors. This document doesn't claim to be complete and is subject to change. All Lyon SWCD Board meetings are open to the public and accessible to the handicapped. USDA is an equal opportunity provider, employer, and lender.