

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, September 21, 2021
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda **with additions in red**
3. Identify Any Conflict of Interest
4. Approve August 17, 2021 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. #06/21 Mark Boerboom – Water & Sediment Control Basin – Contract Approval & Encumber Funds
 - b. GBERBA Update – Handout
 - c. **Encumber funds to purchase Trimble – Discussion and Approval**
 - d. **Peterson Company Management Representation Letter – Discussion and Approval**
 - e. #07/21 Melvin Monson – Grassed Waterway and Diversion – Contract Approval & Encumber Funds
 - f. #32/20 Mark Meulebroeck – Cost Share Voucher Payment - Discussion and Approval
 - g. #05/21 Paul Claeys – Cost Share Voucher Payment - Discussion and Approval
 - h. #08/21 Mark Boerboom – Grassed Waterway - - Contract Approval & Encumber Funds
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – Mark Peper
10. District Conservationist / Lead CST - NRCS – Kelly Heather
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. One Watershed One Plan (Des Moines)
 - i. County
12. 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.