

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, October 19, 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 September 21, 2021 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Peterson Company Management Representation Letter – Discussion and Approval
 - b. Lyon SWCD Draft Audit for 2020 – Handout and Discussion
 - c. #09/21 – Jon Jeseritz – Well Sealing – Handout and Approval
 - d. #10/21 – David Halfmann – Well Sealing – Handout and Approval
 - e. BWSR FY 22 SWCD Capacity Program – Handout and Discussion
 - f. #06/21 – Mark Boerboom – Formally cancel contract
 - g. #02/21 – Mark Fischer - Grassed Waterway Cost Share Voucher Payment – Handout and Approval
 - h. #11/21 – Randy Sook – Water & Sediment Control Basins - Contract Approval & Encumber Funds
 - i. National Association of Conservation Districts 2022 Membership – Set Membership Amount & Approval
 - j. #04/21 – Nancy Johnson – Cost Share Amendment
 - k. #04/21 – Nancy Johnson – Cost Share Voucher Payment
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.