

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting  
Tuesday, January 18, 2022  
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of Officers – 2022 – Handout and Approval
3. 2022 Appointed Committees– Handout and Approval
4. Approve Agenda
5. Identify Any Conflict of Interest
6. Approve December 21, 2021 Minutes - Sign and Date
7. Financial Reports
8. Business
  - a. 2022 IRS Standard Mileage Rates – Handout
  - b. GBERBA Update and Year End Report - Handout
  - c. Authorize Staff to approve GBERBA Contracts – Discussion and Approval
  - d. MASWCD FY 2022 Dues - Discussion and Approval
  - e. SWPTSA – 2022 Local Share for NPEA Grant & Shared Technical Services — Handout and Approval
  - f. Critical Area Planting Cost Share Policy (above Buffer Requirements)- Discussion
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](http://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.