

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, July 19, 2022
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 June 21, 2022 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. Water Quality and Storage Pilot Program Grant 2022 – Enter into grant agreement and authorize signature
 - c. Petition for Water Impoundment under MN Statute 103E.227 regarding the upstream project on Water Quality & Storage Pilot Program Grant – Handout and petition
 - d. Local Partners Agreement between Lyon SWCD and Pheasants Forever, Inc – authorize signature to agree to the Local Partners Agreement
 - e. 2022 IRS Mileage Rate increase for remainder of 2022 – Handout
 - f. **#12/22 – Lori VanOverbeke – Well Sealing Cost Share Contract – Approval**
 - g. **#13/22 – Austin Muhl– Well Sealing Cost Share Contract – Approval**
 - h. **#14/22 – Bernie Claeys – Diversion Cost Share Contract - Approval**
7. District Technicians – Luke Olson/Courtney Snyder/Blake Giles
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – Vacant
10. District Conservationist / Lead CST - NRCS – Kelly Heather
11. Committee Reports
 - a. RCRC
 - 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. One Watershed One Plan (Cottonwood)
 - j. One Watershed One Plan (Redwood)
 - k. 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.