## LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting Tuesday, August 16, 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 July 19, 2022 Minutes Sign and Date
- 5. Financial Reports
- 6. Business
  - a. GBERBA Update Handout.
  - b. MAWQCP 2022 Financial Assistance Grant -Handout
  - c. #03/22 BE Jacob Hoffmann Alternative Intakes Cost Share Contract Approval Handout and Approval
  - d. #15/22 - Clark Family Farms, LLC Kelly Jones Grassed Waterway Cost Share Contract Approval
  - e. Lake Marshall Section 28 Dam Retention Repair Cost Share Funds Request Handout and Approval
  - f. #16/22 Kurt Gillund Well Sealing Cost Share Contract -Approval
  - g. #17/22- Kurt Gillund Well Sealing Cost Share Contract Approval
  - h. #18/22 City of Marshall Well Sealing Cost Share Contract Approval
  - i. #19/22 City of Marshall Well Sealing 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. 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. 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: <a href="https://www.lyonco.org">www.lyonco.org</a>

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