LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting Tuesday, September 20, 2022 7:00 P.M.

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Approve Agenda
- 3. Identify Any Conflict of Interest
- 4. Approve August 16, 2022 Minutes Sign and Date
- 5. Financial Reports
- 6. Business
 - a. GBERBA Update Handout.
 - b. Peterson Company LTD Management Representation Letter 2021 Audit Approval for Chairman Meulebroeck to sign letter
 - c. #20/22 BE James & Helen Rokeh Cost Share Contract Handout and Approval
 - d. #04/22 BE Chris Schreiber Alternative Intake Cost Share Contract Handout and Approval
 - e. #03/21 Wade Skaar Grassed Waterway Cost Share Voucher Payment Handout and Approval
 - f. #21/22 Allen Telste Water & Sediment Control Basin Cost Share Contract Handout and Approval
 - g. #22/22 Ronald Knoblach Well Sealing Cost Share Contract Handout and Approval
 - h. #23/22 Ronald Knoblach Well Sealing Cost Share Contract Handout and 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: www.lyonco.org

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