

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, October 11, 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 September 20, 2022 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update - Handout
 - b. Peterson Company LTD – Draft Audit – 2021 Audit – Approval for Peterson Company to proceed to Final Audit.
 - c. MASWCD 2022 Resolutions Packet – Submit Ballots
 - d. #25/22 – Don & Beth McConnell – Well Sealing – Cost Share Contract – Handout and Approval
 - e. #26/22 – Edward Delanghe – Grassed Waterway – Cost Share Contract – Handout and Approval
 - f. #27/22 – Justin Louwagie – Water & Sediment Control Basins – Cost Share Contract – Handout and Approval
 - g. Des Moines River One Watershed, One Plan
 - a. Motion to enter into a Joint Powers Agreement with the other counties, SWCD's & Heron Lake Watershed District
 - b. Motion to adopt the plan 2023 – 2033
 - h. Memorandum of Agreement – Cottonwood River, One Watershed, One Plan – Approval to have Board Chairman Meulebroeck sign agreement.
 - i. National Association of Conservation Districts – 2023 NACD Dues – Approval to pay
 - j. Non-Structural Practice Policy – Handout and Approval
 - k. #04/22 BE – Chris Schreiber – Approval to pay Alternative Intake Conversion Cost Share Voucher – Handout and Approval
 - l. #11/22 – Jason Woodford – Grassed Waterway Cost Share Amendment – Handout and Approval
 - m. #11/22 – Jason Woodford – Grassed Waterway Cost Share Voucher Payment – Handout and Approval
 - n. #15/22 - - Clark Family Farms, LLC - Grassed Waterway Cost Share Amendment – Handout and Approval
 - o. #15/22 – Clark Family Farms, LLC – Grassed Waterway Cost Share Voucher Payment – Handout and Approval
7. District Technicians – Luke Olson/Courtney Snyder/Blake Giles
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – Brock Boerboom
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.