

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, December 20, 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 November 15, 2022 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. #24/22 – Lucas Satter – Water & Sediment Control Basin Contract Amendment – Handout and Approval
 - b. #24/22 – Lucas Satter – Water & Sediment Control Basin Cost Share Voucher Payment– Handout and Approval
 - c. #21/22 – Allen Telste - - Water & Sediment Control Basin Cost Share Voucher Payment– Handout and Approval
 - d. Memorandum of Agreement for Cottonwood-Middle Minnesota – One Watershed One Plan- Handout and Approval for Chairman to sign
 - e. Letter of Support – City of Marshall – Pollinator Project-Green Team - - Handout and Approval for Chairman to sign
 - f. 2023 Meeting Day/Time – set day and time for meetings for 2023
 - g. Greg Taylor/Arlington Trust – Retention Pond Maintenance – Discussion
 - h. GBERBA Update –Handout
 - i. #06/22 BE – Dick Carrow - Alternative Intake Conversion - Voucher Payment
 - j. #29/22 – Glen Deutz – 3- Well Sealings – Handout and Approval
 - k. #05/22 BE – Chuck Deutz- Alternative Intake Conversion - Voucher Payment
 - l. #07/22 BE – Andrew Vroman - Alternative Intake Conversion - Contract Approval
 - m. #07/22 BE – Andrew Vroman - Alternative Intake Conversion - Voucher Payment
 - n. #04/22 – Earl Skaar – Water & Sediment Control Basin – Grassed Waterway – Partial Voucher Payment
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. 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

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.