

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Wednesday, January 11, 2023
4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of Officers – 2023 – Handout and Approval
3. 2023 Appointed Committees– Handout and Approval
4. Approve Agenda
5. Identify Any Conflict of Interest
6. Approve December 20, 2022 Minutes - Sign and Date
7. Financial Reports
8. Business
 - a. 2023 IRS Standard Mileage Rates – Handout
 - b. GBERBA Update and Year End Report – Handout – Danielle Evers
 - c. Authorize Staff to approve GBERBA Contracts – Discussion and Approval
 - d. MASWCD FY 2023 Dues - Discussion and Approval
 - e. SWMASWCD Area V 2023 Dues - Discussion and Approval
 - f. Request for appointments to Cottonwood- Middle MN Policy Committee – Handout and Approval for Delegate & Alternate
 - g. Peterson Company LTD. – Final Audit – Handout and Discussion
 - h. Lyon County SWCD Newsletter – Draft – Handout and Discussion
 - i. SWPTSA – ESTS Local Share and NPEA Local Share Invoice – Handout and Approval
 - j. Peterson Company LTD. -Audit Bid Letter – Handout and Approval
9. District Technician – Luke Olson/Courtney Snyder/Blake Giles
10. District Report – John Biren
11. Pheasants Forever/Farm Bill Biologist Report – Brock Boerboom
12. District Conservationist / Lead CST - NRCS – Kelly Heather
13. 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-Middle MN)
 - j. One Watershed One Plan (Redwood)
 - k. County
14. Adjournment

Meeting Location: SWCD Conference Room, 1424 East College Drive, Suite 600, 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.