

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Wednesday, May 10, 2023

4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with additions of d. Redwood 1W1P Resolution of Support and e. RCRC Joint Powers Agreement Renewal f. #03/23 – Dan Kruger-Cover Crop Cost Share –Encumber Funds – Handout and Approval g. #20/22 – James & Helen Rokeh – Grassed Waterway – Voucher Payment Approval
3. Identify Any Conflict of Interest
4. Approve April 12, 2023 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. HELP Grant Update – City of Marshall – Discussion
 - b. MASWCD – Call for Resolutions – 2023 Resolutions Process – Handout and Discussion
 - c. #07/21 - Melvin Monson –Grassed Waterway & Diversion Engineering Fees – Discussion and Approval
 - d. Redwood 1W1P Resolution of Support – Handout and Approval
 - e. RCRC Joint Powers Agreement Renewal– Handout and Approval
 - f. #03/23 – Dan Kruger-Cover Crop Cost Share –Encumber Funds – Handout and Approval
 - g. #20/22 – James & Helen Rokeh – Grassed Waterway – Voucher Payment Approval
7. District Technician – 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-Middle MN)
 - j. One Watershed One Plan (Redwood)
 - k. County
12. 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.