

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting

Wednesday, July 12, 2023

4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with addition of h. #10/23 – Ron Vanlerberghe – Well Sealing– Handout and Approval and i. #12/23 – Allen Deutz – Non-Structural Contract – Handout and Approval
3. Identify Any Conflict of Interest
4. Approve May 10, 2023 Minutes - Sign and Date
5. Financial Reports
6. Business
  - a. GBERBA Update – Handout
  - b. No-Till Drill – Discussion and Approval
  - c. #08/23 – Larry Bornitz - Well Sealing – Handout and Approval
  - d. #09/23 – Jerry Schlenker - Well Sealing – Handout and Approval
  - e. Resolution #03/2023 – Lyon SWCD 2023 Guidelines on use of SWCD Aid Payments – Handout and Approval
  - f. Des Moines 1W1P procedures – Discussion
  - g. East Twin Lake Outlet – Discussion
  - h. #10/23 – Ron Vanlerberghe – Well Sealing– Handout and Approval
  - i. #12/23 – Allen Deutz – Non-Structural Contract – Handout and 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](http://www.lyonco.org)

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