

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Wednesday, August 9, 2023

4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with addition of g. Management Representation Letter – Peterson Company, Ltd. Audit – Handout and Approval, h. ReLeaf Community Forestry Grants & Shade Tree Program Bonding Grants – Handout and Approval and i. 15/23 – Janet Baron – Dam Repair/Grade Stabilization- Contract Approval
3. Identify Any Conflict of Interest
4. Approve July 12, 2023 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. No-Till Drill – Discussion, Updated Quote and Approval
 - c. #11/23 – Delores Anderson - Well Sealing – Handout and Approval
 - d. #13/23 – Allan Telste – Water & Sediment Control Basin - Handout and Approval
 - e. Grant proceed disbursal agreement between Des Moines Watershed partnership and Lyon Soil & Water Conservation District – Handout and Approval
 - f. #14/23 – Louis Claeys – Grassed Waterway – Handout and Approval
 - g. Management Representation Letter – Peterson Company, Ltd. Audit – Handout and Approval
 - h. ReLeaf Community Forestry Grants & Shade Tree Program Bonding Grants – Handout and Approval
 - i. #15/23 – Janet Baron – Dam Repair/Grade Stabilization- Contract 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

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