

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Wednesday, September 13, 2023
4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve August 9, 2023 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. Peterson Company, LLC – Draft Audit – Handout and Approval
 - c. #15/23 – Janet Baron – Grade Stabilization-Dam Repair – Voucher Approval
 - d. #16/23 – Carter Buchert - Well Sealing – Handout and Approval
 - e. Redwood-Cottonwood Rivers Control Area Joint Powers Agreement – Approval to have Mark Meulebroeck sign agreement
 - f. #17/23 – Gary & Carol Mitzner – Grassed Waterway – Handout and Contract Approval
 - g. #18/23 – Gary & Carol Mitzner – Grassed Waterway-Subsurface Drain – Handout and Contract Approval
 - h. #26/22 – Edward Delanghe – Amendment to Cost Share Contract – Handout and Approval
 - i. #26/22 – Edward Delanghe – Cost Share Voucher Payment - Handout and Approval
 - j. #19/23 – Ryan Vandendriessche – Well Sealing – Handout and Approval
 - k. SWCD Aid Funds – Discussion
 - l. Report on No-Till Drill – John & Steve – Discussion and Approval
 - m. #20/23 -Greg Taylor/Arlington Trust – Retention Pond Maintenance - Cost Share 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. 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-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.