

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting  
Wednesday, November 8, 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 September 13, 2023 Minutes - Sign and Date
5. Financial Reports
6. Business
  - a. GBERBA Update – Handout
  - b. Peterson Company, LLC – Audit Invoice – Handout and Approval
  - c. #22/23 – Roger Green - Well Sealing – Handout and Approval
  - d. Friends of the Minnesota Valley – Handout and Discussion
  - e. Implement Rental Policy – Truax Seeder – Approval for Rates
  - f. #23/23 – James Van Damme – Well Sealing – Handout and Approval
  - g. #24/23 – Tom Winn - Well Sealing – Handout and Approval
  - h. Magic Funds using Grant Funds – Discussion and Approval
  - i. #01/23 BE – Dick Carrow – Alternative Intake Conversion – 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)

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.