

LYON SOIL & WATER CONSERVATION DISTRICT

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

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with additions of n. o. & p.
3. Identify Any Conflict of Interest
4. Approve November 8, 2023 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. 2024 Meeting Day/Time – set day and time for meetings for 2024
 - c. #04/22 – Earl Skaar – Contract Amendment to extend Contract End Date. – Handout and Approval
 - d. #02/22 – Wayne Anderson – Voucher Approval – Handout and Approval
 - e. #03/22 – Kenneth Rialson – Voucher Approval – Handout and Approval
 - f. GBERBA Contract & Payment Authorization – William Brockway – Handout and Approval
 - g. #27/22 – Justin Louwagie - Voucher Approval – Handout and Approval
 - h. #28/22 – Chad Bot - Voucher Approval – Handout and Approval
 - i. #01/23 – Chris Long – Amendment to Contract – Handout and Approval
 - j. #01/23 – Chris Long – Voucher Approval – Handout and Approval
 - k. #26/23 – Richard Erickson – Well Sealing -Handout and Approval
 - l. #27/23 - Richard Erickson – Well Sealing -Handout and Approval
 - m. #02/23 – Vincent Thooft – Voucher Approval – Handout and Approval
 - n. ##03/22 BE – Jacob Hoffman – Voucher Approval – Handout and Approval
 - o. Memorandum of Agreement for Redwood River One Watershed One plan – Handout and Approval
 - p. FY 2024 Alliance for Climate-Smart Agriculture Pilot Grant Program – 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. RCRCRA
 - 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.