

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Wednesday, January 10, 2024
4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of Officers – 2024 – Handout and Approval
3. Approve Agenda with addition of h.
4. Identify Any Conflict of Interest
5. Approve December 6, 2023 Minutes - Sign and Date
6. Financial Reports
7. Business
 - a. GBERBA Update – Handout
 - b. 2024 IRS Standard Mileage Rates – Handout
 - c. Authorize Staff to approve GBERBA Contracts – Discussion and Approval
 - d. MASWCD FY 2024 Dues – Handout and Approval
 - e. SWMASWCD Area V 2024 Dues – Handout and Approval
 - f. 2024 Equipment – Steve & John – Discussion
 - g. #25/23 – Lynda Meulebroeck Life Estate Trust C/O Brad Meulebroeck – WASCOB/Grassed Waterway Voucher Approval – Handout and Approval
 - h. Southwest Prairie Technical Service – ESTS Local Share and NPEA Local Share Invoice – Handout and Approval
8. District Technician – Courtney Snyder/Blake Giles
9. District Report – John Biren
10. Pheasants Forever/Farm Bill Biologist Report – Brock Boerboom
11. District Conservationist / Lead CST - NRCS – Kelly Heather
12. 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
13. 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.