

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Wednesday, March 13, 2024
4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with additions of g. Motion to Support Lyon SWCD Chairman signing SWCD Aid Amendment Letter to Representatives – Approval h. #02/24 – Francis Dehmer – Water & Sediment Control Basin – Contract Approval – Discussion and Approval and i. #03/24 – Virgil Johnson – Grassed Waterway & Underground Outlet – Contract Approval– Discussion and Approval
3. Identify Any Conflict of Interest
4. Approve February 14, 2024 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. Environmental Fair Donation –Discussion and Approval
 - c. SWCD Clothing – Discussion and Approval
 - d. Water Quality and Storage Grants – Discussion
 - e. 01/24 – Waldon Schultz – Grassed Waterway – Contract Approval – Handout and Approval
 - f. Area II – Nordland 18 Grade Stabilization – Discussion
 - g. Motion to Support Lyon SWCD Chairman signing SWCD Aid Amendment Letter to Representatives – Approval
 - h. #02/24 – Francis Dehmer – Water & Sediment Control Basin – Contract Approval – Discussion and Approval
 - i. #03/24 – Virgil Johnson – Grassed Waterway & Underground Outlet – Contract Approval– Discussion and Approval
7. District Technician – Courtney Williams/Blake Giles/Brock Boerboom
8. District Admin – Anita Cauwels
9. District Report – John Biren
10. Pheasants Forever/Farm Bill Biologist Report – Vacant
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
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.