

# LYON SOIL & WATER CONSERVATION DISTRICT

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

1. Call to Order – Roll Call – Pledge of Allegiance
2. Conservation Planning Local Work Group (LWG) - Discussion and Handout
3. Approve Agenda
4. Identify Any Conflict of Interest
5. Approve May 8, 2024 Minutes - Sign and Date
6. Financial Reports
7. Business
  - a. GBERBA Update – Handout
  - b. #17/23 – Gary & Carol Mitzner – Grassed Waterway – Voucher Approval – Discussion & Approval
  - c. #18/23– Gary & Carol Mitzner – Grassed Waterway – Voucher Approval– Discussion & Approval
  - d. Signs for Pollinator Plots – Discussion
  - e. #18/24 – Verly Brothers Farm Partners LLC – Well Sealing – Handout and Approval
  - f. #19/24 – Verly Brothers Farm Partners LLC – Well Sealing – Handout and Approval
  - g. #12/23 – Allen Deutz – Soil Health Cost Share Voucher – Handout and Approval
  - h. Dan Lanoue – Amiret Section 25 & 27 – WASCOB Discussion
  - i. #14/24 – Bill, Dan & John Fischer – Grassed Waterway Contract Approval – Handout & Approval
  - j. #15/24 – Bill, Dan & John Fischer – Grassed Waterway– Contract Approval – Handout & Approval
  - k. #17/24 – Bill, Dan & John Fischer – Grassed Waterway & Underground Outlet – Contract Approval – Handout & Approval
8. District Technician – Courtney Williams/Blake Giles/Brock Boerboom
9. District Admin – Anita Cauwels
10. District Report – John Biren
11. Pheasants Forever/Farm Bill Biologist Report – Mark Peper
12. District Conservationist / Lead CST - NRCS – Kelly Heather
13. 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
14. 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.