## LYON COUNTY SOIL & WATER CONSERVATION DISTRICT MEETING AGENDA LYON COUNTY SOIL & WATER OFFICE 1424 E. COLLEGE DRIVE, STE 600 Wednesday, August 14, 2024 at 4:00 PM

Soil and Water Conservation District

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. IDENTIFY ANY CONFLICT OF INTEREST
- 3. AMEND/APPROVE AGENDA
- 3.1 Amend/Approve Agenda Amend/Approve Agenda
- 4. APPROVE MINUTES

Approve July 10, 2024 Minutes

4.1 July 10, 2024 Minutes
Approve Minutes
2024 July SWCD Minutes.pdf

#### 5. FINANCIAL REPORTS

**Financial Reports** 

5.1 Account Activity Report
Financial Report
Account Activity Report - 1-2024 - 8-2024.pdf

5.2 Budget Report

Budget Report - 1-2024 - 8-2024.pdf

5.3 Grant Breakdown Sheet

Grant Breakdown Sheet.pdf

#### 6. BUSINESS

Business

6.1 GBERBA Update
Information Only
July 2024 Program Update - GBERBA.docx

6.2 #03/23 - Dan Kruger - Soil Health Cost Share Voucher - Approval Approval of Voucher and Payment Dan Kruger

6.3 #20/24 - Lynda Meulebroeck Trust - Grassed Waterway-Subsurface Drain - Contract

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Approval
Cost Share Contract Approval
Lynda Meulebroeck

6.4 #21/24 - Lilianna St. Aubin Trust - Grassed Waterway - Subsurface - Contract Approval Cost Share Contract Approval

Lilliana St. Aubin

6.5 2024 Guidelines on use of SWCD Aid Payments Resolution Approval Approval for Chairman Deutz to sign

2024 Guidelines on use of SWCD Aid Payments Resolution Approval

6.6 Amiret Township - Streambank Protection

Overview of Project

Amiret Township - Streambank Protection

6.7 #22/24 - Brett & Evan Petersen Farms -Well Sealing - Cost Share Approval Contract and Payment Approval

#22/24 - Brett & Evan Petersen Farms -Well Sealing - Cost Share Approval

6.8 County Ditch 14 Contract

To enter into Cost Share Contract with Drainage Authority - CD 14

CD 14 - Order for Repair.pdf

County Ditch 14 - Contract.docx

6.9 City of Marshall - Pollinator HELP Grant

Approval for Reimbursement to City of Marshall

City of Marshall - Pollinator Invoices.pdf

6.10#26/24 -Gary Johns - Well Sealing Contract - Approval

Approve Contract and Payment

Gary Johns - Well Sealing.pdf

6.11 Judicial Ditch 15 - Conservation Practice Assistance Contract

Approve Contract

Judicial Ditch 15.pdf

6.12#23/24 - Joyce Greeley - Water & Sediment Control Basin - Underground Outlet - Cost

Share Contract - Approval

**Approve Cost Share Contract** 

Joyce Greeley WASCOB.pdf

6.13#27/24 - Joseph Haney - Cover Crops Cost Share Contract

Approval of Cost Share Contract and Payment

Joseph Haney - Cover Crop Contract.pdf

#### 7. DISTRICT TECHNICIANS

Courtney Williams, Blake Giles, Brock Boerboom

7.1 Nonstructural Conservation Practice Cost Share Policy Review Policy

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### Nonstructural Policy.pdf

# 7.2 Soil Health Delivery Grant Agreement Discussion of Grant Agreement Soil Health Delivery Grant Agreement.pdf

## 7.3 TSA Soil Health Staffing Work Plan Soil Health Staffing Grant Program

#### 8. DISTRICT ADMIN

**Anita Cauwels** 

#### 9. DISTRICT MANAGER

John Biren

#### 10. PHEASANTS FOREVER/FARM BILL BIOLOGIST

Mark Peper

#### 11. DISTRICT CONSERVATIONIST/LEAD CST - NRCS

Kelly Heather

#### 12. COMMITTEE REPORTS

Committee Reports

#### 12.1RCRCA

Updates

RCRCA-Area II Meeting Minutes.docx

#### 12.2 AREA II RIVER BASINS

Updates

#### 12.3 AREA V

**Updates** 

#### 12.4SW PRAIRIE TSA

**Board Meeting Minutes** 

Soil Healthy Staffing Work Plan.pdf TSA Soil Health Staffing Grant.pdf

#### **12.5 PARKS**

Park Board Meeting Minutes

## 12.6 ONE WATERSHED ONE PLAN - YELLOW MEDICINE

Updates

## 12.7 ONE WATERSHED ONE PLAN - DES MOINES

**Updates** 

## 12.8 ONE WATERSHED ONE PLAN - COTTONWOOD - MIDDLE MN

Updates

#### 12.9 ONE WATERSHED ONE PLAN - REDWOOD

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## Updates

## 12.1©OUNTY BOARD Updates

#### 13. ADJOURNMENT

Adjournment - Meeting closed

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