

**LYON COUNTY SOIL & WATER CONSERVATION DISTRICT MEETING AGENDA**  
**LYON COUNTY SOIL & WATER OFFICE**  
**1424 E. COLLEGE DRIVE, STE 600**  
**Wednesday, October 9, 2024 at 4:00 PM**

Lyon County Soil and Water Conservation District

**1. PLEDGE OF ALLEGIANCE**

**2. IDENTIFY ANY CONFLICT OF INTEREST**

**3. AMEND/APPROVE AGENDA**

**4. APPROVE MINUTES**

4.1 Approve Minutes from September 11, 2024 SWCD Meeting

Approve Minutes

[September 11, 2024 Minutes.pdf](#)

**5. FINANCIAL REPORTS**

5.1 Account Activity Report

Update

[Account Activity Report.pdf](#)

5.2 2024 SWCD Budget

2024 Budget

[2024 Budget.pdf](#)

5.3 Grant Breakdown Sheet

Cauwels presented Grant Breakdown Sheet

[Grant Breakdown Sheet.xlsx](#)

**6. BUSINESS**

6.1 Resolution to Submit, Adopt and Implement the Cottonwood-Middle Minnesota River Comprehensive Watershed Management Plan

To approve the Chairman to sign the Resolution

[Resolution - Cottonwood-Middle MN.pdf](#)

6.2 Management Representation Letter for Peterson Company LTD

To recommend for the Chairman to sign the Management Representation Letter [Management Representation Letter.pdf](#)

6.3

Draft Audit for Peterson Company LTD

To recommend for the SWCD Board to approve the Draft Audit

[Draft Audit.pdf](#)

6.4 Grant Proceed Disbursal Agreement between Southwest Prairie TSA & Lyon Soil & Water  
To recommend for the Chairman to sign the Disbursal Agreement  
[Disbursal Agreement - TSA-Lyon SWCD.pdf](#)

6.5 GBERBA September 2024 Update  
GBERBA Update  
[September 2024 Program Update - GBERBA.docx](#)

6.6 2024 MASWCD Resolutions Packet  
Discuss Resolutions and tally Supervisor Votes  
[MASWCD Resolutions Packet.pdf](#)

6.7 #28/24 - Bakker Family Trust/Alex Bakker - Water & Sediment Control Basin-  
Underground Outlet - Cost Share Approval  
Cost Share Approval  
[#28-24 Bakker Family Trust Contract.pdf](#)

## **7. DISTRICT TECHNICIANS**

## **8. DISTRICT ADMIN**

## **9. DISTRICT MANAGER**

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

**BIOLOGIST** Update from Pheasants Forever

10.1 Update from Pheasants Forever  
Update  
[Pheasants Forever Update.pdf](#)

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

## **12. COMMITTEE REPORTS**

12.1 RCRCA  
Update

12.2 Area II River Basins  
Update

12.3 Area V  
Update

12.4 SW Prairie TSA  
Update

12.5 Parks  
Update

12.6 One Watershed One Plan - Yellow Medicine  
Update

12.7 One Watershed One Plan - Des Moines  
Update

12.8 One Watershed One Plan - Cottonwood-Middle MN  
Update

12.9 One Watershed One Plan - Redwood  
Update

12.10 County Board  
Update

### **13. ADJOURNMENT**

**Disclaimer:** This agenda has been prepared to provide information regarding an upcoming meeting of the Lyon County Board of Commissioners. This document does not claim to be complete and is subject to change.

**Barrier Fee:** All Lyon County Board of Commissioners are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact Loren Stomberg at 507-537-6980 early so necessary arrangements can be made.