

# LYON SOIL & WATER CONSERVATION DISTRICT

---

Regular Monthly Board Meeting  
Tuesday, December 22, 2015  
12:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve November 24, 2015 Minutes
5. Financial Reports
6. Old Business - Nothing under Old Business
7. New Business
  - a. Randy Tholen – Cover Crop Update
  - b. MN Campaign Finance & Public Disclosure Board & Precision Ag Business Planning Specialist Job Vacancy/Pheasants Forever - Discussion
  - c. Profit Zone Manager – Discussion
  - d. Reimbursement for Well Sealing – Virgean L Ahlschlager Estate
  - e. Board Meeting Schedule
  - f. Dale Kesteloot Update
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
  - a. RCRCA/Area 5
  - b. SW Prairie TSA
  - c. Park & Rec
  - d. County
12. Adjournment

Meeting Location: SWCD Conference Room 1424 E. College Drive, Marshall, MN 56258  
Office Phone: 507 537-0396 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.