

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting

Tuesday, December 19, 2017

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve November 21, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
  - a. SWCD Board Meeting Schedule for 2018
  - b. Well Sealing – Dennis Veldhuisen – Discussion and Approval
  - c. Cost Share Approval – RCRC Project – Streambank Project Don Girard– Discussion and Approval
  - d. Cost Share Approval – Greg Taylor-Grade Stabilization Report – Discussion and Approval
  - e. Cost Share Approval – Sandy Doysher-2 Basins – Discussion and Approval
  - f. MN Department of Agriculture – Targeted Township Nitrate Testing Program
  - g. Future Equipment Needs – Discussion
  - h. MASWCD Dues – Discussion and Approval
  - i. Mileage Rates for 2018 - Handout
  - j. 2018 MASWCD Legislative Briefing and Day at the Capital - Handout
7. District Technician – Luke/Devin
8. District Report – John
9. District Conservationist - NRCS – Dave Voigt
10. Committee Reports
  - a. RCRC/Area 5/Area 2
  - b. SW Prairie TSA
  - c. Park & Rec
  - d. County
11. 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.