

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, August 20, 2019

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve July 16, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. FY 2020 & FY 2021 SWCD Programs & Operations Grant Agreement-Discussion and Approval to Sign Agreement
 - b. Redwood River Sportsmens Club #15/19 – Well Sealing Contract – Approval
 - c. Dave Keifer #16/19 - Well Sealing Contract – Approval
 - d. Dave Keifer #17/19 – Well Sealing Contract – Approval
 - e. Matt Remhof #18/19 – 5 Basins – Cost Share Contract – Approval
 - f. Jim Opdahl #19/19 -6 Basins – Cost Share Contract – Approval
 - g. Patzer/Snodgrass – Amendment to Cost Share Contract – Approval
 - h. Keith Regnier #20/19 -2 Basins – Cost Share Contract – Approval
 - i. Larry Labat #21/19 - Grassed Waterway – Cost Share Contract – Approval
 - j. Kevin Buysse #22/19 -8 Basins – Cost share Contract – Approval
 - k. Frank Engels #23/19 – 6 Basins – Cost Share Contract – Approval
 - l. Kevin Grimes #09/18-Partial Cost Share Contract Payment - Approval
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – Mark Peper
10. District Conservationist / Lead CST - NRCS – Kelly Pfarr
11. Committee Reports
 - a. RCRCA
 - 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. County
12. Adjournment

Meeting Location: SWCD Conference Room 1424 E. College Drive, Marshall, MN 56258

Office Phone: 507 532-8207 ext. #3

SWCD Web Page: 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.