

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, September 17, 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 August 20, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. FY 2020 & FY 2021 Natural Resources Grant Agreement-Discussion and Approval to Sign Agreement
 - b. Brandon Enemark – #26/19 – Well Sealing Contract – Approval
 - c. Virgil Johnson #14/18 – Cost Share Payment - Approval
 - d. John Albee #14/18– Cost Share Payment - Approval
 - e. Clean Water Fund Grant – RCRCA – Discussion
 - f. Steve Prairie #09/19 - Cost Share Payment - Approval
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren - East Twin Update
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.