

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, June 18, 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 May 21, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Dave Sturn – Contract #08/19 – Well Sealing – Approval
 - b. Governance 101 Training - Handout
 - c. Streambank Stabilization Policy- Handout, Discussion and Approval
 - d. Drill for Buffers – Low Quote Bids – Approval of Bid and Purchase Drill
 - e. Steve Prairie – Contract #09/19- Basin – Contract Approval
 - f. Two Stage Ditch – City of Tracy –Handout and Discussion
 - g. 2019 CIG On-Farm Conservation Innovation Trial Grant –Centrol/Pheasants Forever – Discussion & Letter of Support
 - h. Allan Telste –Contract #10/19 Waterway Repair – Discussion and Contract Approval
 - i. FY 2019 MN CREP Outreach and Implementation Program Grant Agreement – Discussion & Approval
 - j. Tree Matting & Staples Purchase – Discussion & Approval
 - k. SMSU Agronomy Day - Discussion
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – John Rainey
10. District Conservationist / Lead CST - NRCS – Kelly Pfarr
11. Committee Reports
 - a. RCRC
 - b. Area V – Friday, June 21st, Supervisor Tour – Lake Benton, MN
 - c. Area II River Basins –Canoe Trip
 - 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.