

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, May 21, 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 April 16, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Jason Beckler – BWSR Board Conservationist – BWSR Updates
 - b. State Auditor Audit Information – Handout
 - c. Audit Quotes
 - (1) Kinner & Company Ltd.
 - (2) Peterson Company Ltd.
Recommendation for Low Quote.
 - d. RCRC Joint Powers Agreement – Handout and Routine Approval
 - e. Shoreland Stabilization Policy- Handout, Discussion and Approval
 - f. Land owner use policy for Seeder/Drill for Buffers – Policy developed by Liaison Committee - Approval
 - g. Draft Yellow Medicine SWCD Water Storage Resolution – Handout and Discussion
 - h. Patzer/Snodgrass Streambank –Contract Approval
 - i. Mark Fischer – 5 Basins – Contract Approval
 - j. Charles Klukas – 2 Basins – Contract Approval
 - k. Steve Williams – 4 Basins – Contract Approval
 - l. Lee Bush – 3 Basins – Contract Approval
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.