

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, October 15, 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 September 17, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Cottonwood Lake Shoreland Stabilization Project-Discussion and Approval
 - b. Adam Karbo – #27/19 – Well Sealing Contract – Approval
 - c. Jim Vandendriessche #28/19 – Cost Share Encumber Funds - Approval
 - d. Cover Crop Enhanced Signs – Discussion – Allen Deutz
 - e. MASWCD Resolutions Packet – Handout and Complete Resolution Ballot
 - f. Peterson Company LTD. Audit Representation Letter – Approval to sign letter
 - g. Spencer Kor – Streambank Stabilization - Cost Share Encumber Funds – Approval
 - h. Resolution #03-2019 –Des Moines River Watershed 1W1P Project – Approval to sign resolution
 - i. Larry Vavruska #29/19 – Well Sealing Contract - 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.