

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, November 19, 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 October 15, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. MASWCD -Annual Business Meeting Items -Handout
 - b. Mike Mortier – #34/19 – Well Sealing Contract – Approval
 - c. Larry & Marge Fischer – #35/19 – Well Sealing Contract – Approval
 - d. GBERA-Mike Longtin –Contract & Payment Authorization – Approval to Sign
 - e. National Association of Conservation Districts- 2020 Membership Dues –Approval
 - f. #18/19 – Matthew Remhof – Amendment to Cost Share Voucher -Approval
 - g. #18/19-Matthew Remhof – Cost Share Payment – Approval
 - h. #02/19 –Mark Fischer– Amendment to Cost Share Voucher -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.