

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting  
Tuesday, December 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 November 19, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
  - a. Easement Delivery Work Order Contract -Handout
  - b. 2020 SWCD Board Meeting Schedule - Handout
  - c. City of Marshall – Streambank Stabilization – Project Discussion
  - d. GBERA- Project Updates - Handout
  - e. #03/19 – Patzer/Snodgrass – Amendment to Cost Share Voucher -Approval
  - f. #03/19- Patzer/Snodgrass – Cost Share Payment – Approval
  - g. #13/19 –Steve Prairie – Cost Share Payment – Approval
  - h. #28/19 – Jim Vandendriessche - Cost Share Payment – Approval
  - i. #08/18 – Frank Engels – Cost Share Payment – Approval
  - j. #09/18 – Kevin Grimes – Amendment to Cost Share Voucher - Approval  
#09/18 – Kevin Grimes – Cost Share Payment -Approval
  - k. #06/19 – Leland Bush — Cost Share Payment -Approval
  - l. Per Diems Update - Handout
  - m. Grant Funds Update – Handout
  - n. #36/19-Darrell Anderson – Well Sealing- 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 Heather – Civil Rights Review Discussion & Conservation Planning Local Work Plan Discussion
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](http://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.