

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, January 21, 2020
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of Officers – 2020 – Handout and Approval
3. 2020 Appointed Committees– Handout and Approval
4. Approve Agenda
5. Identify Any Conflict of Interest
6. Approve December 17, 2019 Minutes - Sign and Date
7. Financial Reports
8. Business
 - a. MASWCD Legislative Briefing and Day at the Capitol – Handout
 - b. 2020 IRS Standard Mileage Rates – Handout
 - c. MASWCD 2020 Dues – Handout and Approval
 - d. SWPTSA – 2020 Local Share for NPEA Grant & Shared Technical Services — Handout and Approval
 - e. Peterson Company LTD. – Audit Bid Letter – Handout and Approval
 - f. Water & Sediment Control Basin and Grassed Water Policy — Handout and Discussion
 - g. #19/19 –Jim Opdahl – Cost Share Payment – Approval
 - h. Local Capacity Contracts – Discussion
 - i. Full-Time Summer Intern - Discussion
9. District Technician – Luke Olson/Devin Ryan
10. District Report – John Biren
11. Pheasants Forever/Farm Bill Biologist Report – Mark Peper
12. District Conservationist / Lead CST - NRCS – Kelly Heather –
13. 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
14. 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.