LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

NOTICE - MEETING LOCATION CHANGED DUE TO COVID 19

Lyon County Government Center - Commissioner's Room, 607 W Main Street, Marshall, MN 56258

Tuesday, July 21, 2020

7:00 P.M.

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Approve Agenda
- 3. Identify Any Conflict of Interest
- 4. Approve June 16, 2020 Meeting Minutes Sign and Date
- 5. Financial Reports
- 6. Business
 - a. #14/20 Mike Christianson Well Sealing Payment Approval
 - b. #15/20 John & Karla Engels Well Sealing Payment Approval
 - c. #16/20 John & Karla Engels Well Sealing Payment Approval
 - d. #17/20 Kathy Jacobson– Well Sealing Payment Approval
 - e. #18/20 Ken Holm- Well Sealing Payment Approval
 - f. Local Partners Agreement between Lyon SWCD & Pheasants Forever, Inc. Discussion & Approval
 - g. FY 2019 SWCD Local Capacity and Buffer Law Implementation Grant Amendment Discussion & Approval
 - h. #02/19 Mark Fischer Water & Sediment Control Basin Cost Share Voucher Approval
 - i. GBERBA Report Handout
 - j. #19/20 McLaughlin Family Partnership Lynd 13- Water & Sediment Control Basin Project Discussion & Approval
 - k. #21/20 McLaughlin Family Partnership Sodus 23- Water & Sediment Control Basin Project Discussion & Approval
 - I. #22/20 Perry Banks Grassed Water Project Discussion & Approval
 - m. #23/20 Harold Wall Trust Streambank Stabilization Discussion & Approval
 - n. #25/19 Derek Wooge Basins & Underground Outlet Cost Share Voucher Approval
 - o. #24/20 Jeff Chandler Well Sealing Payment Approval
 - p. #25/20 Jeff Chandler Well Sealing Payment Approval
 - q. #26/20 -Troy Chandler Well Sealing Payment Approval
 - r. #27/20 Mark Boerboom Grassed Waterway Discussion & 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
- 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.