

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, August 18, 2020

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda - additions in red
3. Identify Any Conflict of Interest
4. Approve July 14, 2020 Meeting Minutes – Sign and Date
5. Financial Reports
6. Business
 - a. #13/20 – Steve Prairie - Grassed Waterway Repair - Amendment - Approval
 - b. #13/20 – Steve Prairie – Grassed Waterway Repair – Approval
 - c. #27/20 – Mark Boerboom – Grassed Waterway –Approval
 - d. Island Lake 11 Grade Stabilization Rehab – Keith Regnier/Area II River Basins – Request for funds
 - e. #23/20 – Harold Wall Trust (Emma Wall) – Streambank Stabilization – Approval
 - f. Buysse and Rokeh – Water & Sediment Control Basin – Cost Share with Yellow Medicine Watershed District – Discussion
 - g. # 28/20 –Kasey Holm – Well Sealing – Approval
 - h. Lake of the Hills – Outlet Sponsor – Discussion & Approval
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
 - MASWCD Annual Convention
 - City of Tracy – Wellhead Protection Plan – Part 1
 - MDA – Nitrogen Protection Restrictions
 - MACPZA 2020 Legislative Summary
 - Buffer Compliance Determinations & Notifications
 - ISG – Agricultural Drainage & Future of Water Quality – Virtual Workshop
 - Liaison Meeting – Fall 2020
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.