

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, October 20, 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 September 15, 2020 Meeting Minutes – Sign and Date
5. Financial Reports
6. Business
 - a. FY 2021 MPCA SSTS Program Grant Agreement – Approval and Signature
 - b. FY 2021 Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement – Approval and Signature
 - c. 2019 Management Rep Letter for Peterson Company LTD. For 2019 Audit – Approval and Signature
 - d. Lyon SWCD 2021 Board Meeting Schedule – Handout and Discussion
 - e. 2020 MASWCD Resolutions Packet – Handout – Deadline November 12th
 - f. 2019 Lyon SWCD Financial Statements – Draft Audit – Handout
 - g. SWCD Office Location – Discussion
 - h. #32/20 – Mark Meulebroeck – Water & Sediment Control Basins - Cost Share Contract – Discussion & Approval
 - i. #22/20 – Perry Banks – Grassed Waterway – Cost Share Payment – Approval
 - j. **#03/20 – Brooke & Spencer Kor – Streambank Stabilization – Contract Amendment – Approval**
 - k. #03/20 – Brooke & Spencer Kor – Streambank Stabilization – Cost Share Payment – Approval
 - l. National Association of Conservation Districts 2021 Membership – Set Membership Amount & Approval
 - m. **CSAH 35 – 250’ Rip Rap for Lyon County Highway Department – Discussion**
 - n. **#20/20 - Dominic Gregoire - Carr Farms - Coon Creek 12-Water & Sediment Control Basin and Tile- Cost Share Contract - Discussion and Approval**
 - o. **#33/20 -Dominic Gregoire - Carr Farms - Coon Creek 12 - Grassed Waterway and Tile — Cost Share Contract- Discussion and Approval**
 - p. **#34/20 - Helen & James Rokeh -Nordland 23 - Water & Sediment Control Basin & Tile — Cost Share Contract- Discussion and Approval**
 - q. **#35/20 - Robert Fixen - Nordland 23- Water & Sediment Control Basin & Tile– - Cost Share Contract -Discussion and 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.