

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, December 15, 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 November 17, 2020 Meeting Minutes – Sign and Date
5. Financial Reports
6. Business
 - a. #36/20 – Charles & Nancy Joel – Well Sealing Payment – Discussion and Approval
 - b. #37/20-Jerry Gladis - - Well Sealing Payment – Discussion and Approval
 - c. GBERBA Update - Handout
 - d. Fund Source Changes – Discussion & Approval
 - e. #12/20 – Dan & Bill Fischer – Cost Share Payment Voucher – Discussion and Approval
 - f. #01/20 – Charles Klukas –South Basin- Cost Share Amendment - Discussion and Approval
 - g. #01/20 - Charles Klukas – South Basin- Cost Share Payment Voucher - Discussion and Approval
 - h. #02/20 - Charles Klukas - North Basin - Cost Share Payment Voucher - Discussion and Approval
7. District Report – John Biren
8. Pheasants Forever/Farm Bill Biologist Report – Mark Peper
9. District Conservationist / Lead CST - NRCS – Kelly Heather
10. 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
11. 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.