

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting

Tuesday, April 16, 2019

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Conservation Planning Local Work Group (LWG) – Handout and Discussion
3. Approve Agenda
4. Identify Any Conflict of Interest
5. Approve March 19, 2019 Minutes - Sign and Date
6. Financial Reports
7. Business
  - a. Audit Quote from Peterson Company LTD & Handout from State Auditor's Office - Discussion and Approval
  - b. MASWCD-2019 Resolution Process - Handout and Discussion
  - c. Request for Local funds for Sam Smith/RCRCA Dam Construction – Discussion and Approval
  - d. Monroe, Section 25/Charles Bjorklund - Area II Grade Stabilization Repair
  - e. Drill/Buffer Seeder
  - f. Greg Taylor-Sediment Pond
  - g. Patzer/Snodgrass Rip-Rap Project
8. District Technician – Luke Olson/Devin Ryan
9. District Report – John Biren
10. Pheasants Forever/Farm Bill Biologist Report – John Rainey
11. District Conservationist/Lead CST - NRCS – Kelly Pfarr
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. 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](http://www.lyonco.org)

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