

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, December 27, 2016 (Originally scheduled December 26,2016, changed due to Holiday)

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve
5. November 28, 2016 Minutes - Sign and Date
6. Financial Reports
7. Old Business
8. New Business
 - a. Duane VanKeulen – Motion to approve Amendment and Payment+
 - b. Mileage Rate Change- Information Only
 - c. 2017 Meeting Schedule – Handout
 - d. Mari Hendrickson – Well Sealing - Discussion and Approve/Disapprove
 - e. Sherwin Skar - Well Sealing - Discussion and Approve/Disapprove
 - f. Highway & Environmental Departments – Seeding Drill Operations
 - g. GPS Equipment – Discussion
 - h. Pickup Purchase – Discussion
 - i. Duane Louwagie – Well Sealing - Discussion and Approve/Disapprove
 - j. Bills – Table Bills/MASWCD & MCIT for January Meeting
 - k. Per Diems -Discussion
9. District Technician – Luke
10. District Report – John
11. District Conservationist – Jamie
12. Committee Reports
 - a. RCRC/ Area 5
 - b. SW Prairie TSA
 - c. Park & Rec
 - d. County
13. Adjournment

Meeting Location: SWCD Conference Room 1424 E. College Drive, Marshall, MN 56258

Office Phone: 507 537-0396 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.