

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Monday, June 27, 2016

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve May 23, 2016 Minutes - Sign and Date
5. Financial Reports
6. Old Business
 - a. Dale Kesteloot – Finalize contract and approve final payment
 - b. Gary Laleman – Approve and Sign Cost Share Voucher and Certification Form
 - c. Willis Wendland - Approve and Sign Cost Share Voucher and Certification Form
7. New Business
 - a. Audit Bid Approval for 2015 SWCD Audit – Handout, Approval and Signature
 - b. Well Sealing – Annette Gades – Cost Share Request – Approval
 - c. MASWCD Report Area Meetings: Summer 2016 – Handout
 - d. Greater Blue Earth River Basin Alliance – MAWQCP Contract & Payment Authorization – Approval and Signature
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
 - a. RCRC/ Area 5
 - b. SW Prairie TSA
 - c. Park & Rec
 - d. County
12. 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.