

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting  
Monday, September 26, 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
5. August 22, 2016 Minutes - Sign and Date
6. Financial Reports
7. Old Business
8. New Business
  - a. Well Sealing – Adam Hoffman – Approval to pay
  - b. Kelly Carr Streambank Stabilization Project – Approval to pay \$5400.00 RCRCRA to pay for the remainder of the cost share. Estimate was \$21,000.00. Bill was \$22,090.00.
  - c. David Kirk – Basin- Presentation and Handout
  - d. Duane VanKeulen– Basin- Presentation and Handout
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
  - a. RCRCRA/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](http://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.