

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, December 18, 2018
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve October 16, 2018 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. SWCD Financial Audit –Discussion
 - b. FY2019 Farm Bill Assistance Program Grant Agreement – Handout and Approval
 - c. Policy for Alternative Intakes- Handout and Approval
 - d. Peter Louwagie & Jonathan Olson-Alternative Intakes with Yellow Medicine Watershed District through the One Watershed One Plan – Handout and Discussion
 - e. Allan Telste – Waterway – Approval for payment
 - f. Virgil Johnson/John Albee – Waterway- Project Discussion
 - g. Lyon County Buffer Law Implementation – Policy and procedure for Reporting and Progress Tracking- Motion, Approval and Signature
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – John Rainey
10. District Conservationist Interim- NRCS – Dennis Johnson
10. Committee Reports
 - a. RCRCA
 - b. Area V
 - c. Area II River Basins
 - d. SW Prairie TSA –Cover Crop Initiative
 - e. Park & Rec
 - f. Yellow Medicine Watershed
 - g. 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.