

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting

Thursday, May 24, 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 April 17, 2018 Minutes - Sign and Date
5. Financial Reports
6. Business
  - a. Resolution to Implement Projects for the Yellow Medicine One Watershed One Plan – Discussion and Approval
  - b. Agreement between the Yellow Medicine River Watershed District and the Lyon SWCD for the Provision of Shared responsibility of projects funded through watershed based funding programs – Discussion and Approval to have John Biren sign
  - c. Richard Vroman – Well Sealing – Discussion and Approval
  - d. RCRC Cost Share - Lynd 33 and Lynd 28 Small Dam Repair – Consideration and Approval
  - e. Trees – Cost Share – Discussion
  - f. Bill Ufkin - Well Sealing – Discussion and Approval
  - g. Local Partners Agreement – Lyon SWCD & Pheasants Forever – Discussion and Approval
  - h. Animal Composting Cost Share
  - i. Otto Nyquist
  - j. Field Day – Supervisor Deutz
  - k. Soil and Water Signs
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
9. District Conservationist Interim- NRCS – Danielle Waldschmidt
10. Committee Reports
  - a. RCRC/Area 5/Area 2
  - b. SW Prairie TSA
  - c. Park & Rec
  - d. 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](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.  
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