

LYON SOIL & WATER CONSERVATION DISTRICT

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

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with addition of h. Scott Regnier – Well Sealing Approval for Payment and i. Darrell Christian – 3 Water Sediment Control Basins and 1 Waterway
3. Identify Any Conflict of Interest
4. Approve August 21, 2018 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. MAWQCP Contracts & Payments – Discussion & Approval for 3 Contracts
 - b. Local Capacity Services & Buffer Law Grant Agreement –Approval
 - c. SSTS Grant Agreement –Approval
 - d. Proposal Quotes for Engineering Services East Twin Lake – Discussion and Approval
 - e. Greg Taylor - Approval for Payment on 2 Dam Repairs
 - f. Allan Telste – Waterway –Contract Approval & Approval for Payment
 - g. Eidsvold Township - Contract Approval & Approval for Payment
 - h. Scott Regnier – Well Sealing Approval for Payment
 - i. Darrell Christian – 3 Water Sediment Control Basins and 1 Waterway
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. RCRC
 - b. Area V
 - c. Area II River Basins
 - d. SW Prairie TSA
 - 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.