

The mission of the Yellow Medicine Soil and Water Conservation District is to provide technical, financial, and educational support to the public for the purpose of conserving and protecting soil, water, and other natural resources.

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room, 1000 10th AVE, Clarkfield, Minnesota, 9 AM

December 19, 2024

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of previous meeting
- IV. Payments and Treasurer's Report – review only. Will update thru DEC 31.
- V. Approvals, payments & amendments
 - a. Amendment. Scott Rigge #2023-02 WASCOB Sioux Agency 16. Extend expiration date.
- VI. Reports
 - b. Staff Reports
 - i. Office Administrator
 - a. MN Ag Water Quality Certification program. New certification – Munsterman; new ap in progress-Kvistad
 - ii. Director
 - a. FYI. PMT approval LQP 1W1P. Tad Merritt. WASCOB. Florida 10 \$59,877.36
 - b. FYI. PMT approval YM WD. Brad Pederson. Dam Excavation. Norman 35 \$39,369.60
 - b. Supervisor Reports
 - c. Partner Reports
- VI. Old Business
 - a. SWCD Supervisor District 3 Candidates
 - b. Soil Health Staffing Grant --- Action: update and additional candidates
 - c. Resolution 2024-04-3.5 Local AgBMP Policy – Action: discuss/decision
 - d. SWCD IT equipment updates – Action: discussion
 - e. Potential AIS project – Action: discussion
 - e. New hire – Action: discussion
- VI. New Business
 - a. 2025 pay scale and personnel reviews - Action: discuss/decision
 - b. Assigned balances – Action: discuss/decision
 - c. Proposed 2025 budget
 - d. Resolution 2024-05-1.3 – Data Privacy Policy – Action: Decision
- VIII. Next Meeting ---Scheduled: January 23, 2024 9AM
- IX. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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Important Events, Dates & Reminders:

- JAN 2, 2025 - Area II/RCRCA BD of Directors Meeting, Lyon CO GVT CTR
- Next Board meeting, January 23, 2024 9AM
- JAN 29-30, 2025 Soil MGMT Summit, Mayo Event Center, Mankato
- FEB 6, 2025 - Area II/RCRCA BD of Directors Meeting, RW CO Learning CTR

Attachments available at Board meeting:

Minutes

Treasurer's Report

AWQCP Report

Resolution 2024-04-3.5 local AgBMP policy

Resolution 2024-05-1.3 Data Privacy Policy

Assigned balance summary