



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT

Ag Service Building, Clarkfield, Minnesota

August 26, 2021

- I. The regular meeting was called to order by Vice-Chair Jerry Nelson, at 9:00 a.m.
Those present:

Vice-Chair – Jerry Nelson	Conservation Technician – Brayden Anderson
Secretary – Darwyn Bach	Technical Advisor – Kurt Johnson
Treasurer – Elmo Volstad	County Commissioner – Gary Johnson
PR& INFO – Delon Clarksean	NRCS Marshall Team Lead – Kelly Heather
Director - Tyler Knutson	NRCS District Conservationist – Jeff Berens
Office Administrator – Anita Borg	

- I. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.
- II. Motion by Delon Clarksean, seconded by Darwyn Bach, to approve agenda. Affirmative: 3. Opposed: 0. Motion carried.

Elmo Volstad joined meeting at this time.

- III. Motion by Darwyn Bach, seconded by Delon Clarksean to approve minutes of last meeting dated July 22, 2021. Affirmative: 4. Opposed: 0. Motion carried.
- IV. Motion by Delon Clarksean, seconded by Elmo Volstad, to approve treasurers report and payments for month of August, 2021. Affirmative: 4. Opposed: 0. Motion carried.
- VI. The Board was informed of the following projects being technically and or administratively guided by the Yellow Medicine SWCD with funding supported by other sources:
PROJECTS:
One Watershed One Plan:
 - o Dybsetter Farms Inc; Wergeland 31; WASCOBs; Mud Creek Priority
 - o Al Torke; Wood Lake 1; WASCOBs/GWW; JD 10 Priority.
ESE (Ecosystems Service Exchange)/NRCS:
 - o Andrea Johnson DWM Study Hammer 2
 - o Mark Gorder DWM Study Hammer 3
 - o Dominic Gregoire DWM Study Sandnes 28,29,30
PAYMENTS:
One Watershed One Plan: Dale Fier WASCOBs Burton 31; Mud Creek Priority

- VII. Reports:
 - a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON provided updates on CREP status; haying; CRP; and the 2022 interest in the tree program.

OFFICE ADMINISTRATOR, ANITA BORG discussed the 2020 Financial Audit and the completion of spending on the 2020 Local Capacity grant.

TECHNICAL ADVISOR, KURT JOHNSON gave site inspection updates and updates on the AIS program.



DIRECTOR, TYLER KNUTSON updated the Board on potential future governance training and a summary of the recently held field day.

PARTNER REPORTS:

NRCS staff Kelly Heather and Jeff Berens provided NRCS program updates.

SUPERVISOR REPORTS:

SUPERVISOR ELMO VOLSTAD shared comments on the recently hosted field day.

- VIII. Old Business: There was no old business.
- IX. New Business:
- a. AIS JOINT POWERS AGREEMENT: Motion by Darwyn Bach, seconded by Elmo Volstad, to approve the AIS Joint Powers Agreement. Affirmative: 4. Opposed: 0. Motion carried.
 - b. 2022 PRELIMINARY BUDGET: Motion by Delon Clarksean, seconded by Darwyn Bach, to approve 2022 Preliminary Budget Transmittal to Yellow Medicine County. Affirmative: 4. Opposed: 0. Motion carried.
 - c. WAIVE SIGNING CRP CONSERVATION PLANS: Motion by Delon Clarksean, seconded by Darwyn Bach, to waive SWCD preference to sign CRP conservation plans. Affirmative: 4. Opposed: 0. Motion carried.
 - d. APPROVE SWCD PROGRAMS & OPERATIONS GRANT AGREEMENT: Motion by Elmo Volstad, seconded by Darwyn Bach, to ratify FY2022 & FY2023 SWCD Programs and Operations Grant Agreement. Affirmative: 4. Opposed: 0. Motion carried.
- X. Next meeting of the SWCD Board is scheduled for September 23 at 9 a.m. Discussion was held on future meeting times to accommodate all Supervisors.
- XI. Meeting adjourned by call of Vice-Chair Jerry Nelson, at 10:05 a.m.

APPROVED:



DATE:

9 - 23 - 21

Yellow Medicine County SWCD Monthly Treasurers Report

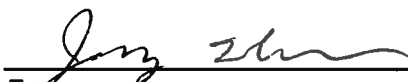
2021	July 23		August 26	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 227,822.08	\$ 20,378.96	\$ 28,668.57	\$ 219,532.47
Savings Accounts	\$ 307,438.86			\$ 307,438.86
Certificates of Deposit	\$ 228,691.12	\$ 461.88		\$ 229,153.00
TOTALS	\$ 763,952.06	\$ 20,840.84	\$ 28,668.57	\$ 756,124.33

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 15.16
Charges for Services	tree sales	\$ 128.25
ST of MN	Walk in Access	\$ 750.00
ST of MN - BWSR	CREP reimb.	\$ 19,485.55

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
DD, EFTPS		payroll & liabilities 7/30/2021	\$ 11,140.62
12577	Xcel Energy	electricity for shed	\$ 13.96
DD, EFTPS		payroll & liabilities 8/13/2021	\$ 10,959.14
12578	Citizens Alliance Bank VISA	training leadership - materials \$53.43	
		telephone/internet annual ZOOM fees \$160.21	
		telephone/internet WIX fees (website) \$204.00	\$ 417.64
12579	AT&T	telephone/internet hotspots	\$ 76.46
12580	Kornerstone Kravings & Bakery	education & outreach food for field day	\$ 567.44
12581	Kinner & CO	annual report & audit	\$ 3,500.00
12582	BWSR	training Wetland delineation	\$ 400.00
12583	One Office Solution	office supplies	\$ 139.96
12584	City of Clarkfield	water for shed	\$ 27.25
12585	The Sawmill	education & outreach supplies for AIS cut-out	\$ 144.50
12586	Pheasants Forever Canby	dues & fees sponsorship	\$ 150.00
12587	Consumers Coop	gasoline	\$ 158.55
12588	Clarkfield One Stop	gasoline	\$ 118.11
12589	Yellow Medicine County	Office 365	\$ 71.66
12590	Xcel Energy	electricity for shed	\$ 13.81
12591	Granite Hardware	education & outreach supplies for AIS cut-out	\$ 18.95
12592	Anita Borg	office supplies dollies for basement	\$ 90.14
12593	Kurt Johnson	employee expense	\$ 62.10
12594	Tyler Knutson	employee expense	\$ 281.50
12595	Brayden Anderson	employee expense	\$ 316.78



 Treasurer

8-26-21

 Date

