



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday, September 28, 2023 9:00 AM

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.

- I. Call to order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Approve agenda
- III. Approve minutes of last meeting
- IV. Approval of payments and Treasurer's Report
- V. Approvals
 - a. Resignation of Conservation Technician Kyle Reitmaier 9/22/2023
- VI. Reports
 - a. Staff Reports
 - i. Senior Conservation Technician
 - a. YM Structural Projects
 - a. Heartland Properties Wetland Restoration
 - b. LQP Structural Projects
 - ii. Director
 - a. Staffing Recommendations
 - b. Supervisor Reports
- VII. Old Business
 - a. Fund Assignments
 - i. Assign \$20,000 for an Unemployment Fund
 - ii. Assign \$50,000 for Additional Vehicle Replacement Fund (\$150,000 new total)
 - iii. Assign \$18,000 for Additional Severance Payout Fund (\$50,000 new total)
 - iv. Assign \$50,000 or Additional IT/Equipment Replacement Fund (\$100,000 new total)
 - b. SWCD Supervisor District 3 Candidates for Appointment
- VIII. New Business
 - a. MASWCD Resolution Voting
 - b. Replacement of Conservation Technician
- IX. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
 - a. **November 9, 2023 9 AM**
 - b. **December 21, 2023 9 AM**
- X. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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Important Events, Dates & Reminders:

- October 11, 2023 LQP 1W1P Policy Committee 9 AM Canby
- ****No October SWCD Board Meeting****
- **November 9, 2023 Regular SWCD Board Meeting**
- November 13, 2023 YM 1W1P 9 AM Minneota
- November 16, 2023 Area V Marshall, MN
 - Discuss moving meeting to August/September
- December 11,12,13 2023 MASWCD Convention
- **December 21, 2023 Regular SWCD Board Meeting**
- December 26, 2023 YMC Board of Commissioners SWCD Update
- January 10, 2024 LQP 1W1P Policy Committee 9 AM Canby
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby

Attachments mailed with agenda and to be available at Board meeting:

Minutes

Treasurer's Report

AWQCP July Report

AWQCP August Report

List of District 3 Potential Candidates

Conservation Technician DRAFT Posting and Position Description

Staffing Recommendations

BWSR's SWCD Handbook Location Reminder