

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

March 27, 2025

- 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
- V. Reports
 - a. Staff Reports
 - i. Director
 - ii. Office Administrator
 - iii. Conservation Technicians
 - b. Supervisor Reports
 - c. Partner Reports
- VI. Old Business
 - a. Soil Health Staffing Grant --- Action: update and additional candidates
 - b. BWSR Habitat Friendly Utilities MJPA – Action: decision
 - c. Soil Health Practices Grant (RCPP) scoring and practice selection – Action: decision
- VII. New Business
 - a. Resolution 2025-02-3.2 Local Cost Share Policy – Action: decision
 - b. Resolution 2025-03-6 Charges for Services Policy – Action: decision
 - c. 2025 Environmental Fair - \$2000 contribution – Action: decision
 - d. Unaudited 2024 financials – Action: discussion
 - e. Co Ditch 9 Letter of Support
- VIII. Approvals, payments & amendments
- IX. Next Meeting ---Scheduled: April 24, 2025 9AM
- X. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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Important Events, Dates & Reminders:

- April 3rd Grazing Event (MNGLCA/NRCS) MN West Canby POSTPONED
- Next Board meeting, April 24, 2025 9AM

Attachments available at Board meeting:

Minutes

Treasurer's Report

AWQCP Report

YM SWCD Annual Report

Resolution 2025-02-3.2 Local Cost Share Policy

Resolution 2025-06-6 Charges for Services Policy