



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3

P.O. Box 545 ♦ 1000 10th Ave. Suite 3 ♦ Clarkfield, Minnesota 56223

www.yellowmedicineswcd.org

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
Thursday December 23, 2021 9 AM- 10:30

- I. Call to order- 9 AM
- II. Pledge of Allegiance and reading of the SWCD Mission Statement- 9 AM
- III. Approve agenda ---Action: Consider approval with Director review additions and packet items- 9:02 AM
- IV. Approve minutes of last meeting---Action: Consider adoption to record- 9:03 AM
- V. Approval of Treasurer's reports and payments ---Action: approve, stand for audit- 9:05 AM
- VI. Contracts, amendments, and payments ---Action: Consideration- 9:09 AM
 - a. Contracts
 - b. Amendments
 - i. Loran Haas 2018-03 Water & Sediment Control Basin Florida 16
 - c. Payments
 - i. Loran Haas 2018-03 Water & Sediment Control Basin Florida 16 \$7,500.
 - ii. FYI ONLY: Lauris Cole 2020-029 Intake Removal Sandnes 35,36 \$1,071.68
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician- 9:10 AM
 - ii. Office Administrator- 9:15 AM
 - a. AIS Website
 - iii. Technical Advisor- 9:20 AM
 - iv. Director's Report - 9:25 AM
 - b. Supervisor Reports- 9:45 AM
 - i. LQP Policy- Delon
- VIII. Old Business
 - a. 2022 Personnel Policy ---Action: Discussion and Consideration- 9:50 AM
 - i. Technical Advisor Health Care Stipend Request
 - ii. Technical Advisor 36-hour Work Week Request
- IX. New Business
 - a. Technical Advisor Severance Assignment \$32,000 ---Action: Consideration- 10:20a
 - b. Vehicle Replacement Assignment \$100,000---Action: Consideration- 10:25a
 - c. Inventory update ---Action: Consideration- 10:28a
- X. Next Meeting--- Action: Chair affirm JANUARY 27, 2022 at 9 am as next regular meeting 10:29a
- XI. Adjournment--- Action: Provided no further business Chair calls adjournment- 10:30a



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3

P.O. Box 545 ♦ 1000 10th Ave. Suite 3 ♦ Clarkfield, Minnesota 56223

www.yellowmedicineswcd.org

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.

Important Events, Dates & Reminders:

- **December 28 Semi Annual County Board Update (AIS Presentation)**
- **January 5 TSA Meeting**
- **January 18 Ag-Urban Webex**
- **January 23 Board Meeting**
- **Mid-February Yellow Medicine 1W1P Policy Committee**
- **February 12-16 NACD Annual Meeting w/Governance and Leadership Trainings available Orlando, FL**
- **February 23 1 PM Lac qui Parle 1W1P Policy Committee**
- **February 24 Board Meeting**
- **March State and Federal Legislative Events**
- **March 24 Board Meeting**
- **2nd Tuesday of June Semi Annual County Board Update (2021 Financials & 2023 Budget)**

Attachments to be provided at Board meeting:

November Minutes

December Treasurer's Report

December Agenda

Director's Day to Day Report

SWCD Inventory for review

First Draft of 2022 Personnel Policy, recommended descriptions