



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield, Minnesota
March 24, 2022

- I. The regular meeting was called to order by Chair Jerry Nelson, at 9:03 a.m.
Those present:

Chair – Jerry Nelson	Director - Tyler Knutson
Vice-Chair – Darwyn Bach	Office Administrator – Anita Borg
Secretary – Elmo Volstad	Technical Advisor – Kurt Johnson
Treasurer – Delon Clarksean	Conservation Technician-Brayden Anderson
	County Commissioner – Gary Johnson

- II. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.

- III. Motion by Elmo Volstad, seconded by Delon Clarksean, to approve agenda. Affirmative: 4. Opposed: 0. Motion carried.

- IV. Motion by Delon Clarksean, seconded by Elmo Volstad, to approve minutes of last meeting, as corrected, dated February 24, 2022. Affirmative: 4. Opposed: 0. Motion carried.

- V. Motion by Elmo Volstad, seconded by Darwyn Bach, to approve treasurers report and payments for month of March, 2022. Affirmative: 4. Opposed: 0. Motion carried.

- VI. There were no contracts, amendments, or payments to approve. The Board was informed of the following project being technically and or administratively guided by the Yellow Medicine SWCD with funding support of Yellow Medicine One Watershed One Plan Cost Share: Chuck Timm Sandnes 20.29 Intake Removal \$4,500.

- VI. Reports:
 - a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON gave updates on CREP, the MN Land Trust Easement Program and Tree Program.

OFFICE ADMINISTRATOR, ANITA BORG presented the unaudited 2021 profit and loss and balance sheet to the Board.

TECHNICAL ADVISOR, KURT JOHNSON reported on WIA, WCA, and AIS.

DIRECTOR, TYLER KNUTSON presented legislative updates, discussing the effect on operations if the SWCD Aid proposal would come to be. He also presented the Operations and Transition Plan for 2022-23.
 - b. SUPERVISOR REPORTS:

SUPERVISOR JERRY NELSON reported on the Legislative Briefing held March 9 and 10 the Zoom meeting held later with Swedzinski.

SUPERVISOR DELON CLARKSEAN reported on the progress of the Lac qui Parle One Watershed One Plan.



YELLOW MEDICINE

SOIL & WATER CONSERVATION DISTRICT

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- VII. Old Business:
 - a. Potential changes in operations if SWCD Aid becomes a reality had already been discussed during the Directors report.

- VIII. New Business:
 - a. The Board was reminded to bring forward any ideas for potential MASWCD Resolutions at this or upcoming meetings.

 - b. The Board was reminded that the Yellow Medicine SWCD was on the June calendar to present at the County Board meeting and it would need to be decided which SWCD Supervisors would be attending.

- IX. Next meeting of the SWCD Board is scheduled for April 28 at 9 a.m.

- X. Meeting adjourned by call of Chair at 11:21 a.m.

APPROVED:

DATE:

Elmer Colapfel

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Yellow Medicine County SWCD Monthly Treasurers Report

2022	February 25		March 24	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 395,816.12	\$ 56,708.94	\$ 35,376.83	\$ 417,148.23
Savings Accounts	\$ 307,593.86			\$ 307,593.86
Certificates of Deposit	\$ 229,315.21			\$ 229,315.21
TOTALS	\$ 932,725.19	\$ 56,708.94	\$ 35,376.83	\$ 954,057.30

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 21.60
	tree deposits	\$ 504.16
	tree deposits	\$ 1,469.34
Yellow Medicine CO	AIS allocation 2nd 1/2 2021	\$ 21,341.50
Yellow Medicine CO	Quarterly allotment 2nd QTR 2022	\$ 32,650.00
	tree deposits	\$ 722.34

DISBURSEMENTS/ACCOUNTS PAYABLE:

#	Payable to:	For:	Amount:
DD, EFTPS, CK#12709	payroll & liabilities	2/25/2022	\$ 12,229.79
12710	Yellow Medicine County	health, dental, life & annual VEBA & select ACCT fees	\$ 9,925.67
12711	AT&T	telephone/internet hotspots	\$ 76.46
DD, EFTPS	payroll & liabilities	3/11/2022	\$ 11,615.35
12712	Western Fest	education & outreach AIS sponsorship	\$ 400.00
12713	Amazon Capital Services	office supplies	\$ 32.08
12714	City of Clarkfield	water for shed	\$ 33.00
12715	Consumers Coop	fuel & maintenance fuel, oil changes	\$ 225.34
12716	SWMACDE	dues, fees, subscriptions	\$ 40.00
12717	Yellow Medicine County	Office 365	\$ 71.66
12718	Kurt Johnson	employee expense	\$ 55.00
12719	Brayden Anderson	employee expense	\$ 77.00
12720	Tyler Knutson	employee expense	\$ 595.48


Treasurer

3-24-22
Date

