



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
May 26, 2022 9 AM- 11 AM

- 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 of additions 9:01 AM
- IV. Approve minutes of last meeting ---Action: Consider approval of reviewed minutes 9:03 AM
- V. Approval Treasurer's reports and payments ---Action: Consider approval/submittal for audit 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval:
 - a. Contracts
 - b. Amendments
 - c.1. Payments for approval – none
 - c.2. Payments FYI ONLY:
 - i. FYI ONLY YM WD - Chuck Timm – Alternative Intakes Complete. Sandnes 20,29 \$3516.75
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician 9:10 AM
 - ii. Office Administrator 9:15 AM
 - iii. Technical Advisor 9:20 AM
 - iv. Director 9:25 AM
 - b. Supervisor Reports
 - i. LQP 5/25 Delon or Darwyn
 - c. Partner Reports
 - i. BWSR PRAP Coordinator Jenny Mocol-Johnson 9:45 AM
 - ii. NRCS Local Working Group- Jeff Berens 10:15 AM
- VIII. Old Business
 - a. Board Reps for June County Board Mtg. ---Action: Discuss and/or identify reps 10:45 AM
- IX. New Business
- X. Next Meeting --- Action: Affirm the date and time of the next regular meeting by Call of Chair 10:59 AM
- XI. Adjournment --- Action: Calling the Meeting Adjourned by Chair or vote of the quorum 11:00 AM



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Important Events, Dates & Reminders:

- **DEADLINE: May 31 5PM Election Filing Period (Elmo, Dar Districts)**
- **June 1 TSA Meeting IN PERSON Marshall**
- **June 14 Semi Annual County Board Update (2021 Financials & 2023 Budget)**
- **June 16 Area V Meeting and Summer Tour Redwood Falls, MN**
- **June 23 Regular Board Meeting**
- **July 28 Regular Board Meeting**
- **August 25 Regular Board Meeting**
- **September 22 Regular Board Meeting**
- **October 27 Regular Board Meeting**
- **November 17 or 22 Regular Board meeting (3rd Thursday or 4th Tuesday)**
- **Mid-December MASWCD Convention**
- **4th Tuesday of December Semi Annual County Board Update (Topic TBD)**

Attachments to be provided at Board meeting:

Director's Report

April Minutes

May Treasurer's Report