



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield
May 27, 2021

I. The regular meeting was called to order by Vice-Chair, Jerry Nelson, at 9:09 a.m.

Those present:

Vice-Chair – Jerry Nelson

Secretary - Darwyn Bach

Treasurer – Elmo Volstad - virtual

Public Relations & Information - Delon Clarksean

Director – Tyler Knutson

Office Administrator – Anita Borg

Conservation Technician – Brayden Anderson

Technical Advisor – Kurt 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 the agenda. Request for approval taken by roll call. Affirmative: 4. Opposed: 0. Motion carried.

IV. Motion by Elmo Volstad, seconded by Darwyn Bach, to approve minutes of last meeting dated April 22, 2021. Affirmative: 4. Opposed: 0. Motion carried.

V. Motion by Darwyn Bach, seconded by Delon Clarksean, to approved Treasurer’s Report and payments for the month of May, 2021. Affirmative: 4. Opposed: 0. Motion carried.

VI. Contracts, amendments and payments for consideration and approval:

- i. The Board was informed of two One Watershed One Plan cost share contracts that had been passed on to the Yellow Medicine Watershed for approval: Dybsetter/Johnson Wergeland 8 \$23,257.20 Mud Creek 1W1P Priority & Dybsetter Wergeland 31 \$38,640 Mud Creek 1W1P Priority.

The SWCD had no contracts, amendments, or payments for approval at this time.

VII. Reports:

a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON reported on highlights and financial status of the tree program for 2021.

OFFICE ADMINISTRATOR, ANITA BORG informed the Board of some upcoming photo and file storage plans to be implemented.

TECHNICAL ADVISOR, KURT JOHNSON told the Board about an AIS promotional opportunity with a Cabin Cast promotion sponsorship thru KARE 11.

DIRECTOR, TYLER KNUTSON presented some legislative highlights and ran through the presentation he had prepared for June 8 County Commissioners Board meeting.

b. SUPERVISOR REPORTS:

SUPERVISORS VOLSTAD reported on the NACD Wind, Water, and Wildfire Summit attended online.

VIII. Old Business:

- a. REMOVE COOLING UNIT FROM FORMER TREE STORAGE SHED. Motion by Darwyn Bach, seconded by Elmo Volstad to approve SCS Plumbing & Heating to remove the retired cooling unit from the former tree storage building located on the Charlie Anderson property. Affirmative: 4. Opposed: 0.

IX. New Business:

- a. Motion by Darwyn Bach, seconded by Delon Clarksean, to approve letter of support for the RCPP-AFA Partnership. Affirmative: 4. Opposed: 0. Motion carried.
- b. The Board was reminded of the Local Work Group gathering to take place prior to beginning of next Board meeting and the summer event being organized for some time in August.
- c. The Board was informed that it was time for the annual call for resolutions of the MASWCD.
- d. Motion by Darwyn Bach, seconded by Delon Clarksean, to approve \$3,000 sponsorship of Cabin Cast AIS message on KARE 11. Affirmative: 4. Opposed: 0. Motion carried.
- e. Motion by Delon Clarksean, seconded by Darwyn Bach, to approve renewal of the Redwood-Cottonwood Rivers Control Area Joint Powers Agreement. Affirmative: 4. Opposed: 0. Motion carried.

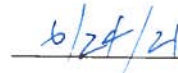
X. Next meeting of the SWCD Board is scheduled for Thursday, June 24 at 9 a.m.

XI. Meeting adjourned by call of Vice-Chair, Jerry Nelson, at 10:52 a.m.

APPROVED:



DATE:



2021	April 23		May 27	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 287,708.16	\$ 43,716.41	\$ 53,215.78	\$ 278,208.79
Savings Accounts	\$ 307,315.49	\$ 46.74		\$ 307,362.23
Certificates of Deposit	\$ 228,160.15	\$ 280.86		\$ 228,441.01
TOTALS	\$ 823,183.80	\$ 44,044.01	\$ 53,215.78	\$ 814,012.03

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 33.17
Charges for Services	tree sales	\$ 18,136.24
GBERBA	MAWQCP grant	\$ 6,000.00
ST of MN - BWSR	staff assistance reimb. CREP	\$ 19,547.00

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:	
e-check	F&M Bank	supplies	endorsement stamp	\$ 26.17
12493			VOID-misprint	\$ -
12494	Ross Eischens	refund of overpayment		\$ 2.14
12495	Runnings	supplies	battery charger, tools, mulch	\$ 150.75
12496	Western Printing	sponsorship	AIS promo	\$ 300.00
12497	K&K	snow removal		\$ 78.00
12498	City of Clarkfield	water for shed		\$ 27.25
12499	Clarkfield Hardware	supplies	duct tape, corner brace	\$ 18.98
12500	DeWitt CO	tree mat		\$ 765.45
12501	Amazon Capital Services	office supplies	file caddy; post its	\$ 67.74
12502	Tyler Knutson	employee expense		\$ 45.00
12503	Brayden Anderson	employee expense		\$ 45.00
12504	Kurt Johnson	employee expense		\$ 45.00
12505			VOID-misprint	\$ -
DD, EFTPS, 12506, 12509		payroll & liabilities	4.23.2021	\$ 11,308.75
12507	Yellow Medicine County	health, dental, life		\$ 3,175.80
12508	Xcel Energy	electricity for shed		\$ 30.09
DD, EFTPS		payroll & liabilities	5.7.2021	\$ 10,959.15
12510	AT&T	hotspots		\$ 76.46
12511	Citizens Alliance Bank VISA	field supplies	flagging tape for trees	\$ 72.23
12512	Yellow Medicine County	health, dental, life		\$ 3,175.80
DD, EFTPS, ck #12513		payroll & liabilities	5.21.2021	\$ 11,308.76
12514	US Postal Service	postage	2 rolls stamps-LWG mailing	\$ 110.00
12515			VOID-misprint	\$ -
12516	Advocate-Tribune	education & outreach	Ag Today ad	\$ 503.00
12517	E&C Graphics	office supplies	door covering	\$ 150.00
12518	Office Peeps	office supplies	printer ink	\$ 74.89
12519	Consumers Coop	vehicle maintenance	battery & fuel	\$ 291.57
12520	Clarkfield One Stop	gasoline		\$ 247.70

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DISBURSEMENTS/ACCOUNTS PAYABLE: continued

CK#	Payable to:	For:		Amount:
12521	City of Clarkfield	water for shed		\$ 27.25
522	Clarkfield Hardware	field supplies		\$ 66.94
12523	Environmental Systems Research	INST INC	ARC GIS	\$ 213.76
12524	Schumachers	trees		\$ 7,444.50
12525	DeWitt CO	tree mat		\$ 167.25
12526	Traverse SWCD	tree tubes		\$ 1,830.00
12527	Anita Borg	office supplies	reimbursement	\$ 148.49
12528	Brayden Anderson	employee expense		\$ 56.95
12529	Tyler Knutson	employee expense		\$ 45.00
12530	Kurt Johnson	employee expense		\$ 45.00
12531	Xcel Energy	electricity for shed		\$ 54.97
12532	Runnings	vehicle maintenance	battery charger	\$ 59.99



 Treasurer

5-27-21

 Date