



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
October 27, 2022 9 AM

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.

- 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: 9:09 AM
 - a. Contracts
 - b. Amendments
 - c. Payments
 - i. Contract #2020-01 Chad Johnson WASCOB \$4,798.50
- 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
 - a. MCIT Telework Webinar Recap
 - b. Supervisor Reports 9:30 AM
 - i. Personnel Committee Update and Health Insurance History
- VIII. Old Business 10:00 AM
 - a. Wetland Conservation Policy Updates ---Action: Discussion
- IX. New Business
 - a. Ratify Soil Health Grant ---Action: Consideration 10:15 AM
 - b. MS4Front Subscription ---Action: Consideration 10:30 AM
 - c. MASWCD Resolutions ---Action: Discussion 10:45 AM
- X. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair 11:00 AM



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Important Events, Dates & Reminders:

- During November Personnel Committee Interviews with all staff
- November 3 Area 2 Legislative Event Painted Prairie Vineyard Currie, MN RSVP ASAP!
- November 17 Regular Board meeting (3rd Thursday due to Thanksgiving Holiday)
- November 21 YM Policy Committee Regular Meeting
- Late November LqP YB Policy Committee
- Early to Mid-December LqP YB Public Hearing
- December 12-14 MASWCD Convention Bloomington, MN *SUPERVISOR EDUCATION*
- December 15-16 Soil Management Summit *SUPERVISOR EDUCATION*
- December 27 YMC Commissioners Meeting Update- AIS Prevention
- January 18, 2023 1PM TSA Meeting Marshall Location TBD
- January 26, 2023 Board Meeting with presentation on LQP-YB Watershed Final Plan
- February 11-15, 2023 NACD Annual Meeting- New Orleans *SUPERVISOR EDUCATION*

Attachments to be provided at Board meeting:

Director's Report

Previous Meeting Minutes

Treasurer's Report

Multiple: Various Health Insurance Information

Quarterly WCA Report

Quarterly P&L and Balance Sheet Report