



#### P.O. Box 545 • 1000 10th AVE, Suite 3 • Clarkfield, Minnesota 56223

### MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT February 27, 2025

The regular Board meeting was called to order by Chair Tom Remmele at 9 AM.

Those present:

Tom Remmele – Chair Jerry Nelson – Vice-Chair Darwyn Bach – Secretary Delon Clarksean – Treasurer Brayden Anderson – Director Anita Borg – Office Administrator Ryan Reishus – Conservation Technician Mitch Kling – CO Commissioner

Paul Jahn - Supervisor

- II. Meeting started with the pledge of allegiance and reading of the mission statement.
- III. Motion by Delon Clarksean, seconded by Jerry Nelson to approve agenda as updated. Affirmative:3. Opposed: 0. Motion carried.
- IV. Motion by Delon Clarksean, seconded by Jerry Nelson to appoint Paul Jahn as Area 3 Supervisor for the Yellow Medicine SWCD. Affirmative:3. Opposed: 0. Motion carried.

Oath of Office for Supervisor Jahn immediately followed.

V. Motion by Jerry Nelson, seconded by Delon Clarksean, to approve minutes of the last meeting dated January 23, 2025. Affirmative: 4. Opposed: 0. Motion carried.

Supervisor Darwyn Bach joined the meeting at this time.

- VI. Motion by Delon Clarksean, seconded by Jerry Nelson, to approve treasurers report for month of February, 2025. Affirmative: 5. Opposed: 0. Motion carried.
- VII. APPROVALS: There were no contracts or payments for approval.

#### VIII. REPORTS:

- a. STAFF REPORTS:
  - i. OFFICE ADMINISTRATOR ANITA BORG summarized several annual reports submitted and status of progress on annual financial report.
  - DIRECTOR BRAYDEN ANDERSON provided updates on the Soil Health RCPP grant, MPCA monitoring request and the water storage grant request.
  - iii. CONSERVATION TECHNICIAN RYAN REISHUS discussed the tree program and RIM/CREP program.
- b. SUPERVISOR REPORTS:
  - i. SUPERVISOR JERRY NELSON gave an update from recent Area V meeting.
  - ii. SUPERVISOR TOM REMMELE reported on February's Yellow Medicine 1W1P policy meeting.
- c. PARTNER REPORTS: There were no partner reports.

#### IX. OLD BUSINESS:

a. The District continues to seek candidates for the Soil Health Staffing Grant mentor position.

(320) 669-4442, ext. 3 www.yellowmedicineswcd.org

P.O. Box 545 ♦ 1000 10<sup>th</sup> AVE, Suite 3 ♦ Clarkfield, Minnesota 56223

#### X. NEW BUSINESS:

- a. RCRCA JOINT POWERS AGREEMENT. Motion by Darwyn Bach, seconded by Jerry Nelson, to approve RCRCA Joint Powers Agreement. Affirmative: 5. Opposed: 0. Motion carried.
- b. LEIGHTON BROADCASTING AIS OUTREACH OPPORTUNITY. No action taken due to lack of motion.
- c. BWSR HABITAT FRIENDLY UTILITIES MJPA. Staff will bring back additional information for further discussion next meeting.
- d. SOIL HEALTH PRACTICES GRANT (RCPP) SCORING AND PRACTICE SELECTION. Director will create draft policy based on discussion to review at next Board meeting.
- XI. Next meeting of the Board is scheduled for March 27, 2025 at 9AM.

XII. Meeting adjourned by call of chair at 11:27 AM.

APPROVED

DATE:

An Equal Opportunity Employer

# Yellow Medicine County SWCD Monthly Treasurers Report

2025	January 23			February 27	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance	
District Checking	\$ 266,359.19	\$ 59,229.05	\$ 46,750.45	\$ 278,837.79	
Savings Accounts	\$ 311,481.35	\$ 185.18		\$ 311,666.53	
Certificates of Deposit	\$ 448,128.74	\$ 2,943.86		\$ 451,072.60	
TOTALS	\$ 1,025,969.28	\$ 62,358.09	\$ 46,750.45	\$ 1,041,576.92	

RECEI	PTS:
-------	------

deposited to:		Received from:	For:		Amount:	
	CDs	F&M Bank	interest		\$	1,470.28
	Checking	Yellow Medicine Watershed DIST		staff assistance reimb.	\$	2,805.54
	Checking	ESE (Ecosystems Services Exchang	e)	staff assistance reimb.	\$	1,250.00
	Checking	SWPTSA	Soil Health Staffing Grant		\$	1,190.00
	Checking		tree deposits		\$	996.58
	Checking	F&M Bank	interest		\$	37.67
	Savings	F&M Bank	interest		\$	185.18
	Checking	ST of MN - BWSR	Easement Deliver	y MJPA	\$	11,550.00
	Checking	Yellow Medicine CO	Quarterly allotme	nt	\$	32,650.00
	CDs	F&M Bank	interest		\$	1,473.58
	Checking		tree deposits		\$	7,936.06
	Checking	LQP-YB Watershed DIST		staff assistance reimb.	\$	813.20

## DISBERSEMENTS/ACCOUNTS PAYABLE:

Treasurer

CK#	Payable to:	For:		Amo	unt:
OD, EFTPS, CK #13409		payroll & liabilities	1/24/2025	\$	12,308.75
1	Pioneer TV	education & outreach	AIS promo, Prairie Sportsman	\$	5,000.00
13424	Yellow Medicine County	Office 365		\$	143.32
13425	Xcel Energy	electricity for shed		\$	10.38
13426	Lac qui Parle SWCD	ESE work reimbursement		\$	250.00
13427	Lyon SWCD	ESE work reimbursement		\$	250.00
13428	Renville SWCD	ESE work reimbursement		\$	450.00
13429	AT&T	telephone/internet		\$	138.09
DD, EFT	ΓPS	payroll & liabilities	2/7/2025	\$	11,326.00
13430	US Postal Service	postage	for meter	\$	1,000.00
13431	Employee Relations INC	employee expense	background check	\$	42.22
13432	Citizens Alliance Bank VISA		1099 processing fees	\$	30.33
DD, EF	ΓPS, CK #13433	payroll & liabilities	2/21/2025	\$	12,007.39
13434	Yellow Medicine County	health, dental, life		\$	3,036.20
13435	MACDE	dues, fees, subscripti	ons	\$	100.00
13436	Yellow Medicine County	Office 365		\$	71.66
13437	Amazon Capital Services	office supplies		\$	136.83
13438	Consumers Coop	fuel & maintenance		\$	223.25
13439	4K Kustom Kreations	employee expense		\$	56.00
13440	Ryan Reishus	employee expense		\$	39.83
13441	Brayden Anderson	employee expense		\$	69.80
3442	Michael Pitzl	employee expense		\$	60.40
) ,	$\mathcal{O}_{\mathcal{F}}(\mathcal{O}_{\mathcal{F}})$	9		2	27-25

Date