

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, 9 AM

July 24th, 2025

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of previous board meeting
- IV. Payments and Treasurer's Report
- V. Approvals, payments & amendment
 - a. Payment: Waterway 2023-02 Scott Rigge Sioux Agency 16 \$2,110.20
- VI. Reports
 - a. Staff Reports
 - i. Director
 - ii. Office Administrator
 - iii. Conservation Technicians
 - b. Supervisor Reports
 - c. Partner Reports
- VIII. Old Business
 - a. Area 3 Supervisor Candidates--- Discussion
 - b. MASWCD District Manager Leadership program – Decision
 - c. Shooting Star Native Seed Vendor--- Decision
 - d. RCPP Soil Health Ranking Questions-- Discussion
- IX. New Business
 - a. 2024 Financial Audit – Discussion
 - b. FM Bank Safety Deposit Box Access Authorization – Decision
- X. Next Meeting ---Scheduled: August 28th, 2025, 9AM
- XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair

Important Events, Dates & Reminders:

- Governance 101 - St. Cloud September 10th- 11th

Attachments available at Board meeting:

Minutes

Treasurer's Report