

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 10<sup>th</sup> AVE, Clarkfield, Minnesota, 9 AM

January 23, 2025

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Oath of office
- III. Agenda Adoption
- IV. Minutes of previous meeting
- V. Payments and Treasurer's Report – DEC & JAN.
- VI. Approvals, payments & amendments
  - a.
- VI. Reports
  - a. Staff Reports
    - i. Office Administrator
    - ii. Director
      - a. FYI. PMT approval YM 1W1P. Brien Hansen. WASCOB. Wood Lake 13 \$6568.02
      - b. FYI. PMT approval LQP 1W1P. Loran Haas. WASCOB. Florida 8. \$11,981.70
    - iii. Conservation Technicians
  - b. Supervisor Reports
  - c. Partner Reports
- VI. Old Business
  - a. SWCD Supervisor District 3 Candidates
  - b. Soil Health Staffing Grant --- Action: update and additional candidates - Dorian
  - c. Potential AIS project – Action: discussion
- VII. New Business
  - a. Resolution 2025-01-7.5 Annual Organizational Designations – A resolution to elect officers and assign committee roles along with other annual SWCD actions
  - b. updated inventory list – Action: review and approve
  - c. 2 YR contract Pioneer Public TV – Prairie Sportsmen– AIS prevention - \$5,000. Action: Approval
  - d. Watershed Ranking Questions Comparison
- VIII. Next Meeting ---Scheduled: February 27, 2025 9AM
- IX. Adjournment ---Action: Calling the Meeting Adjourned by Chair

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**Important Events, Dates & Reminders:**

- JAN 27. REMINDER TO SUPERVISORS: Annual Campaign Finance reporting due
- JAN 29-30, 2025 Soil MGMT Summit, Mayo Event Center, Mankato
- FEB 6, 2025 - Area II/RCRCA BD of Directors Meeting, RW CO Learning CTR
- Next Board meeting, February 27, 2025 9AM
- MAR 4, 2025 Legislative Briefing, St. Paul

**Attachments available at Board meeting:**

Minutes

Treasurer's Report

AWQCP Report

MASWCD summary

MASWCD 2025 Legislative Priorities

Updated inventory list

Watershed ranking comparison