



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

P.O. Box 545 1000 10th Ave. Suite 3 Clarkfield, Minnesota 56223

(320) 669-4442, ext. 3

www.yellowmedicineswcd.org

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

Thursday, April 25, 2024 9:00 AM

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of Previous Meeting
- IV. Payments and Treasurer's Report
- V. Approvals & cancellations
 - a. Scott Rigge cancel contract 2023-01, \$29,625.00.
 - b. Scott Rigge New Contract 2023-02 Sioux Agency 16 Waterway & WASCOD Cost estimate \$10,100. Contract amount \$7,575.
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - a. 1st QTR 2024 financials
 - ii. Senior Conservation Technician
 - iii. Director
 - b. Supervisor Reports
- VII. Old Business
 - a. April 5, 2024 Meeting Recap or Follow Up
 - b. SWCD Supervisor District 3 Resignation
 - c. Vehicle Replacement
 - d. Shaun Vernlund project
- VIII. New Business
 - a. Area 5 Supervisor Survey
 - b. 2024 Local Working Group-Kelly Proposed 3 County Meeting- Offsetting Priority Areas
 - c. Staffing Discussion Based on April 5 Retreat-Placeholder Only
- IX. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- X. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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Important Events, Dates & Reminders:

- April 25, 2024 Board Meeting
- May 21, 2024 to June 4, 2024 Filing Period (Districts 1,2,5)
- May 23, 2024 Board Meeting
- June 11, 2024 County Board Update
- June 27, 2024 Board Meeting
- July 12, 2024 Hwy 75 Tour Stop with Ray Archuleta- Dybsetter Farm Porter, MN
- July 16-17, 2024 MASWCD Governance 101 Training (Registration begins 5/3)
- TBD 2024 BWSR hosting a Grants, State Requirements, Etc. Training
- MASWCD Leadership Institute (photo below-Registration begins 5/3)
- Dec 1-3, 2024 MASWCD Convention Bloomington Double Tree

Attachments available at Board meeting:

- Minutes
- Treasurer's Report
- AWQCP Report
- Area 5 Survey
- Retreat Notes
- Sow Grow Harvest Plow
- Quarterly Financials

MASWCD LEADERSHIP INSTITUTE

SWCD Supervisors and staff of all ages and experience are encouraged to attend!

August 2024 to August 2025
Registration Opens May 3!

2024-2025 Leadership Training Dates:

1. August 27-28, 2024 - Moorhead
2. September 17-19, 2024 - Duluth
3. November 13-14, 2024 - Mankato
4. January 15-16, 2025 - Alexandria
5. March 11-13, 2025 - St. Paul
6. June 10 - 12, 2025 - Lanesboro
7. August 13-14, 2025 - Grand Rapids

The MASWCD Leadership Institute offers research-based curriculum designed for new leaders who want to develop their leadership skills as well as established leaders who want to gain skills in leading today's diverse workforce.

