

MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield, Minnesota August 24, 2023

- I. The regular meeting was called to order by Chair Darwyn Bach at 9:03 a.m.

Those present:

Chair – Darwyn Bach

Vice-Chair – Elmo Volstad

Secretary – Tom Remmele

Treasurer – Delon Clarksean

PR & Information – Jerry Nelson

Director - Tyler Knutson

Office Administrator – Anita Borg

Senior Technician – Brayden Anderson

Conservation Technician – Kyle Reitmaier

Mitch Kling – YM CO Commissioner

- II. Meeting started with pledge of allegiance and reading of the mission statement.
- III. Motion by Jerry Nelson, seconded by Elmo Volstad, to approve agenda. Affirmative: 5. Opposed: 0. Motion carried.
- IV. Motion by Delon Clarksean, seconded by Jerry Nelson, to approve minutes of last meeting dated July 27, 2023. Affirmative: 5. Opposed: 0. Motion carried.
- V. Motion by Jerry Nelson, seconded by Delon Clarksean, to approve treasurers report and payments for month of July, 2023. Affirmative: 5. Opposed: 0. Motion carried.
- VI. Approvals:
- a. RCRCA JOINT POWERS RATIFICATION. Motion by Delon Clarksean, seconded by Tom Remmele, to ratify RCRCA Joint Powers Agreement. Affirmative: 5. Opposed: 0. Motion carried.
- Motion by Delon Clarksean, seconded by Tom Remmele, suspend agenda to discuss item:
New Business a. Consideration: Dedicate SWCD Aid first year allocation to soil health contracts.
- b. Motion by Tom Remmele, seconded by Jerry Nelson, to assign a fund balance of \$163,356.06 for local soil health contracts. Affirmative: 5. Opposed: 0. Motion carried.
- Regular agenda resumed.
- c. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT KEVIN DOOM.
Motion by Tom Remmele, seconded by Jerry Nelson, to approve Local Soil Health Cost Share Contract Kevin Doom \$19,620. Affirmative: 5. Opposed: 0. Motion carried.
- d. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT STEVEN DOOM.
Motion by Delon Clarksean, seconded by Elmo Volstad, to approve Local Soil Health Cost Share Contract Steven Doom \$23,670. Affirmative: 5. Opposed: 0. Motion carried.
- e. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT LUKE STEVENS.
Motion by Elmo Volstad, seconded by Jerry Nelson, to approve Local Soil Health Cost Share Contract Luke Stevens \$25,000. Affirmative: 5. Opposed: 0. Motion carried.



- f. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT ROBERT STEVENS. Motion by Jerry Nelson, seconded by Delon Clarksean, to approve Local Soil Health Cost Share Contract Robert Stevens \$25,000. Affirmative: 5. Opposed: 0. Motion carried.
- g. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT MITCH KLING. Motion by Delon Clarksean, seconded by Tom Remmele, to approve Local Soil Health Cost Share Contract Mitch Kling \$25,000. Affirmative: 5. Opposed: 0. Motion carried.
- h. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT DORIAN GATCHELL. Motion by Tom Remmele, seconded by Delon Clarksean, to approve Local Soil Health Cost Share Contract Dorian Gatchell \$24,840. Affirmative: 5. Opposed: 0. Motion carried.
- i. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT DON GABBERT. Motion by Tom Remmele, seconded by Jerry Nelson, to approve Local Soil Health Cost Share Contract Don Gabbert \$24,300. Affirmative: 5. Opposed: 0. Motion carried.
- j. APPROVAL LOCAL SOIL HEALTH COST SHARE CONTRACT RANDY KRAUS. Motion by Delon Clarksean, seconded by Jerry Nelson, to approve Local Soil Health Cost Share Contract Randy Kraus \$10,101.06. Affirmative: 5. Opposed: 0. Motion carried.

VII. Reports:

a. STAFF REPORTS:

CONSERVATION TECHNICIAN, KYLE REITMAIER gave recaps on the recent soil health field day and recently attended soil health tour.

The Board was provided the following list of One Watershed One Plan funded cost share contracts being sent on to the Watersheds for approval:

- a. Kevin Doom LQP 1W1P No Till \$15,030 on 167 acres 2023-2025
- b. Mitch Kling YM 1W1P Cover Crop/No Till \$10,500 on 35 acres 2023-2025
- c. Blake Geistfeld YM 1W1P Cover Crop \$16,800 on 80 acres 2023-2025
- d. Dorn Severtson LQP 1W1P No Till \$14,400 on 120 acres 2023-2025
- e. Cody Runholt YM 1W1P Cover Crop \$87,480 on 388 acres 2023-2025
- f. Randy Kraus YM 1W1P No Till \$15,570 on 173 acres 2023-2025

OFFICE ADMINISTRATOR, ANITA BORG gave updates on AgBMP funds, upcoming Environmental Fair and cost share contracts.

SENIOR TECHNICIAN, BRAYDEN ANDERSON gave updates on RIM and WCA reviewed upcoming projects.

DIRECTOR, TYLER KNUTSON informed the Board of upcoming CRP incentives and updated the Board on ongoing watershed coordination.

b. SUPERVISOR REPORTS:

SUPERVISOR DELON CLARKSEAN provided updates from the Lac qui Parle-Yellow Bank One Watershed One Plan policy committee.

SUPERVISOR JERRY NELSON provided updates from the Yellow Medicine One Watershed One Plan policy committee.



SUPERVISORS DARWYN BACH AND JERRY NELSON reported they still plan to meet with staff in August.

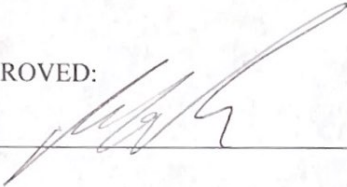
VIII. New Business:

- a. The Board held discussion on the possibility of assigning fund balances. No action was taken.
- b. UNASSIGN CDs. Motion by Delon Clarksean, seconded by Jerry Nelson to unassign all existing CD fund balance assignments. Affirmative: 5. Opposed: 0. Motion carried.
- c. 2024 BUDGET APPROVAL. Motion by Elmo Volstad, seconded by Jerry Nelson, to approve proposed 2024 budget. Affirmative: 5. Opposed: 0. Motion carried.

IX. Next meeting of the Board scheduled for September 28, 2023 9 AM.

X. Meeting adjourned by call of chair at 11:10 AM.

APPROVED:



DATE:

9-28-23

Yellow Medicine County SWCD Monthly Treasurers Report

2023	July		August	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 293,841.99	\$ 122,389.80	\$ 36,730.04	\$ 379,501.75
Savings Accounts	\$ 308,530.83			\$ 308,530.83
Certificates of Deposit	\$ 230,983.20	\$ 700.51		\$ 231,683.71
TOTALS	\$ 833,356.02	\$ 123,090.31	\$ 36,730.04	\$ 919,716.29

RECEIPTS:

Received from:	For:	Amount:
ST of MN	SWCD Aid	\$ 81,678.03
Yellow Medicine CO	Quarterly allotment QTR 3	\$ 32,650.00
GBERBA	MAWQCP grant	\$ 6,000.00
F&M Bank	interest	\$ 61.77
ST of MN - BWSR	Easement Acquisition MJPA	\$ 2,000.00

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
DD, EFTPS, CK#13058		payroll & liabilities 7/28/2023	\$ 11,559.35
13059	Xcel Energy	electricity for shed	\$ 15.54
DD, EFTPS		payroll & liabilities 8/11/2023	\$ 10,998.08
13060		WIX & ZOOM renewals; WC TRIB subscrip; phone 3 fee	\$ 534.90
13061	AT&T	hotspots	\$ 87.89
13062	Yellow Medicine County	health, dental, life	\$ 3,619.37
13063	Yellow Medicine County	Office 365	\$ 71.66
13064	One Office Solution	office supplies	\$ 64.94
13065	City of Clarkfield	water for shed	\$ 36.50
13066	DeWitt CO	tree mat	\$ 8,786.69
13067	Clarkfield Prairie Cardinals	education & outreach AIS sponsorship	\$ 100.00
13068	Clarkfield One Stop	fuel & maintenance	\$ 86.46
13069	Consumers Coop	fuel & maintenance	\$ 524.82
13070	Tyler Knutson	employee expense	\$ 138.89
13071	Brayden Anderson	employee expense	\$ 59.95
13072	Kyle Reitmaier	employee expense	\$ 45.00



 Treasurer

824-23

 Date