



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield, Minnesota July 22, 2021

The regular meeting was called to order by Vice-Chair Jerry Nelson, at 9:05 a.m.

Those present:

Vice-Chair – Jerry Nelson

Secretary – Darwyn Bach

Treasurer – Elmo Volstad

Supervisor – Delon Clarksean

Director - Tyler Knutson

Office Administrator – Anita Borg

Conservation Technician – Brayden Anderson

- I. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.
- II. Motion by Delon Clarksean, seconded by Elmo Volstad, to approve agenda. Affirmative: 3. Opposed: 0. Motion carried.
- III. Supervisor Darwyn Bach joined the meeting at 9:08 a.m.
- IV. Motion by Elmo Volstad, seconded by Jerry Nelson, to approve minutes of last meeting dated June 24, 2021. Affirmative: 4. Opposed: 0. Motion carried.
- V. Motion by Elmo Volstad, seconded by Darwyn Bach, to approve treasurers report and payments for month of July, 2021. Affirmative: 4. Opposed: 0. Motion carried.
- VI. No Contracts or payments for approval at this time.
- VII. Reports:
 - a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON provided updates on haying, CRP, on-going projects and the tree program.

OFFICE ADMINISTRATOR, ANITA BORG discussed quarterly financials, the 2020 Financial Audit and the CREP grant reconciliation.

TECHNICAL ADVISOR, KURT JOHNSON was not in attendance. The quarterly WCA summary was available for Board review.

DIRECTOR, TYLER KNUTSON presented ongoing projects and shared video and photos of new structures at Del Clark Lake.

SUPERVISOR REPORTS:
Supervisors had no updates to provide.
- VIII. Old Business: There was no old business.
- IX. New Business:
 - a. SUPERVISOR PER DIEM \$125: Motion by Elmo Volstad, seconded by Delon Clarksean, to approve increase in per diem rate to \$125, effective August 1, as per legislative update of Statute 103C.315, subdivision 4. Affirmative: 4. Opposed: 0. Motion carried.
 - b. Knutson presented the option of a Local Fund Intake Removal Program for future consideration.
 - c. RES. 2021-05-4 ADOPT YMC CLWMP AS COMPREHENSIVE PLAN: Motion by Darwyn Bach, seconded by Delon Clarksean, to approve Resolution 2021-05-4 Adopting YM Comprehensive Local Water MGMT Plan as Comprehensive Plan of the Yellow Medicine SWCD. 4. Affirmative: 4. Opposed: 0. Motion carried.

Next meeting of the SWCD Board is scheduled for August 26 at 9 a.m.



VII. Meeting adjourned by call of Vice-Chair Jerry Nelson, at 10:00 a.m.

APPROVED:

Jerry Nelson

DATE:

8-26-21

Yellow Medicine County SWCD Monthly Treasurers Report

2021	June 25			July 22
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 256,465.31	\$ 6,756.62	\$ 35,328.19	\$ 227,893.74
Savings Accounts	\$ 307,362.23	\$ 76.63		\$ 307,438.86
Certificates of Deposit	\$ 228,597.69	\$ 93.43		\$ 228,691.12
TOTALS	\$ 792,425.23	\$ 6,926.68	\$ 35,328.19	\$ 764,023.72

RECEIPTS:

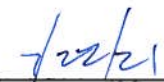
Received from:	For:	Amount:
F&M Bank	interest	\$ 14.74
MCIT	workers comp. reimbursement	\$ 259.00
Charges for Services	tree sales	\$ 6,482.88

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
12551-12555		supervisor compensation 2nd quarter	\$ 1,280.99
12556-12560		supervisor expense reimb. 2nd quarter	\$ 207.20
DD, EFTPS		payroll & liabilities 7/2/2021	\$ 10,959.15
12561	Citizens Alliance Bank VISA	training drone training	\$ 159.24
12562	AT&T	hotspots	\$ 76.46
DD, EFTPS, 11563		payroll & liabilities 7/16/2021	\$ 11,308.75
12564	Yellow Medicine County	health, dental, life	\$ 3,175.80
EFTPS	MN DEPT of Revenue	sales tax payable	\$ 1,242.00
12565	City of Porter	education & outreach facility rent for field day	\$ 225.00
12566	SWPTSA	technical assistance	\$ 5,088.65
12567	The Rock	education & outreach	\$ 1,000.00
12568	Granite Hardware	supplies nuts & bolts	\$ 9.96
12569	The Sawmill	supplies lumber	\$ 5.35
12570	Clarkfield One Stop	gasoline	\$ 25.27
12571	Consumers Coop	gasoline	\$ 217.06
12572	City of Clarkfield	water for shed	\$ 27.25
12573	Tyler Knutson	employee expense	\$ 215.30
12574	Brayden Anderson	employee expense	\$ 45.00
12575	Kurt Johnson	employee expense	\$ 59.76



 Treasurer



 Date