



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT

Ag Service Building, Clarkfield, Minnesota

August 25, 2022

- I. The regular meeting was called to order by Chair Jerry Nelson, at 8:59 a.m.
Those present:

Chair – Jerry Nelson	PR & Information - Tom Remmele
Vice-Chair – Darwyn Bach	Director - Tyler Knutson
Treasurer – Delon Clarksean	Conservation Technician – Brayden Anderson
Secretary – Elmo Volstad	Technical Advisor – Kurt Johnson
- II. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.
- III. Motion by Delon Clarksean, seconded by Elmo Volstad, to approve agenda with addition of payment approval. Affirmative: 5. Opposed: 0. Motion carried.
- IV. Motion by Tom Remmele, seconded by Delon Clarksean, to approve minutes of last meeting dated July 28, 2022. Affirmative: 5. Opposed: 0. Motion carried.
- V. Motion by Tom Remmele, seconded by Darwyn Bach, to approve treasurers report and payments for month of July, 2022. Affirmative: 5. Opposed: 0. Motion carried.
- VI. Contracts, amendments, or payments:
 - a. **CONTRACTS:** The Board was informed of the following contracts that have been approved by Yellow Medicine Watershed District for 1W1P Watershed Cost Share for projects being technically guided by the Yellow Medicine SWCD:
 1. FYI VanHyfte 1W1P Water and Sediment Control Basins Norman 34
 2. FYI VanHyfte 1W1P Water and Sediment Control Basins Norman 34
 3. FYI Hansen 1W1P Water and Sediment Control Basins Wood Lake 13
 4. FYI Cole 1W1P Water and Sediment Control Basins Stony Run 9
 5. FYI Heartland 1W1P Wetland Restoration Burton 29
 - b. **AMENDMENTS:** There were no contract amendments.
 - c. **PAYMENTS:** Motion by Darwyn Bach, seconded by Delon Clarksean to approve payment of Oftedah! ECWMP contract #2022-01 WASC0B in Sandnes 3 \$13,792.50. Affirmative: 4. Opposed: 0. Motion carried. Volstad abstained.
- VII. Reports:
 - a. **STAFF REPORTS:**

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON reported on CREP contracts, upcoming tree projects, and his participation in the Leadership Program.

OFFICE ADMINISTRATOR, ANITA BORG was not in attendance. A summary of the MN Ag Water Quality Certification Program 2022 Financial Assistance Grant was provided in the Board packet.

TECHNICAL ADVISOR, KURT JOHNSON reported on status of inspections: RIM inspections done, buffer inspections 4 townships left, cost share inspections are done. He is assisting with WCA and AIS promotion.

DIRECTOR, TYLER KNUTSON reported on LQP Watershed Plan Coordination and other ongoing things.

b. SUPERVISOR REPORTS:

SUPERVISOR ELMO VOLSTAD reported on some recently attended meetings.
SUPERVISOR DELON CLARKSEAN reported on progress and expectations for LQP 1W1P planning.

VIII. PARTNER REPORT: no partner reports provided.

IX. Old Business:

Staff reviewed progress and interest thus far in the sale of the broadcast seeder.

Board further discussed the option of offering producers Soil Management Summit Scholarships. No action taken at this time.

X. New Business


The Board discussed potential MASWCD Awards nominations.

NRCS UNFUNDED COOPERATION AGREEMENT: Motion by Delon Clarksean, seconded by Tom Remmele, to approve the NRCS Unfunded Cooperative Agreement. Affirmative: 5. Opposed: 0. Motion carried.

XI. Next meeting of the SWCD Board is scheduled for September 22 at 9 a.m.

XII. Meeting adjourned by call of chair at 9:58 a.m.

APPROVED:



DATE:

9-22-22

Yellow Medicine County SWCD Monthly Treasurers Report

2022	July 29			August 25
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 364,285.04	\$ 3,696.94	\$ 34,365.02	\$ 333,616.96
Savings Accounts	\$ 307,746.42			\$ 307,746.42
Certificates of Deposit	\$ 229,979.32	\$ 319.38		\$ 230,298.70
TOTALS	\$ 902,010.78	\$ 4,016.32	\$ 34,365.02	\$ 871,662.08

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 26.20
ST of MN - BWSR	Easement Acquisition MJPA	\$ 2,000.00
MCIT	Miscellaneous 1 time distribution	\$ 407.00
Yellow Medicine Watershed DIST	TSA reimbursement	\$ 1,263.74

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
EFPTS, DD		payroll & liabilities 7/29/2022	\$ 11,789.17
12806	The Rock	education & outreach AIS promotion	\$ 250.00
12807	AT&T	telephone/internet hotspots	\$ 76.46
12808	Citizens Alliance Bank VISA	telephone/internet WIX&ZOOM annual fees	\$ 424.21
EFPTS, DD		payroll & liabilities 8/12/2022	\$ 11,652.20
12809	Scott Brusven	return of tree tubes	\$ 106.88
12810	Canby Print Shop	office supplies Tyler's notary stamp	\$ 46.20
12811	MCIT	training Anita, Data Privacy	\$ 35.00
12812	Yellow Medicine County	telephone/internet Office 365	\$ 71.66
12813	Farm & Home Publishers	office supplies shipping, plat books	\$ 60.00
12814	City of Clarkfield	water for shed	\$ 33.00
12815	Western Printing	education & outreach AIS promo items	\$ 5,931.20
12816	Consumers Coop	fuel & maintenance	\$ 561.10
12817	Tyler Knutson	employee expense	\$ 313.82
12818	Brayden Anderson	employee expense	\$ 45.00
12819	Kurt Johnson	employee expense	\$ 45.00
12820	Yellow Medicine County	health, dental, life	\$ 2,819.02
12821	One Office Solution	office supplies	\$ 88.98
12822	Xcel Energy	electricity for shed	\$ 16.12



 Treasurer

8-25-22
 Date

