

MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield, Minnesota
May 26, 2022

- I. The regular meeting was called to order by Chair Jerry Nelson, at 9:00 a.m.
Those present:

Chair – Jerry Nelson	Office Administrator – Anita Borg
Vice-Chair – Darwyn Bach	Conservation Technician – Brayden Anderson
Secretary – Elmo Volstad	Technical Advisor – Kurt Johnson
PR & Information - Tom Remmele	NRCS DC – Jeff Berens
Director - Tyler Knutson	BWSR PRAP Coordinator – Jenny Mocol-Johnson via Zoom

- II. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.

- III. Motion by Elmo Volstad, seconded by Tom Remmele, to approve agenda with additions of new business items. Affirmative: 4. Opposed: 0. Motion carried.

- IV. Motion by Darwyn Bach, seconded by Elmo Volstad, to approve minutes of last meeting dated April 28, 2022. Affirmative: 4. Opposed: 0. Motion carried.

- V. Motion by Tom Remmele, seconded by Darwyn Bach, to approve treasurers report and payments for month of May, 2022. Affirmative: 4. Opposed: 0. Motion carried.

- VI.
 - a. There were no contracts, amendments, or payments for approval.
 - b. The Board was informed of one payment being made by the Yellow Medicine Watershed District for 1W1P Watershed Cost Share for a project that had been technically guided by the Yellow Medicine SWCD - Chuck Timm Alternative Intakes Complete. Sandnes 20,29 \$3,516.75.

- VI. Reports:
 - a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON reported on WCA, CREP updates, the tree program and on-going projects.

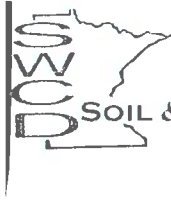
OFFICE ADMINISTRATOR, ANITA BORG informed the Board tree billings were up to date and presented some advertising information.

TECHNICAL ADVISOR, KURT JOHNSON reported on AIS promotions and buffer compliance checks.

DIRECTOR, TYLER KNUTSON provided legislative update on standing of potential SWCD Aid and informed the Board that the new GIS system is available online. Knutson also summarized recent meetings of the Lac qui Parle 1W1P committees.
 - b. SUPERVISOR REPORTS: There were no supervisor reports.
 - c. PARTNER REPORT:

NRCS DC, Jeff Berens gave NRCS program and funding updates.

Jenny Mocol-Johnson, BWSR PRAP (Performance Review and Assistance Program) Coordinator presented draft report of the recent review via ZOOM.



NRCS DC, Jeff Berens led discussion and took input regarding the NRCS Local Working Group.


VII. Old Business:
JUNE BOARD MEETING: The Board was reminded that Board reps would be needed to attend the June 14 meeting of the Yellow Medicine County Board meeting. Darwyn Bach and Delon Clarksean plan to attend.

VIII. New Business
Discussion was held regarding the potential sale of the seeder due to lack of use. Staff will look into options for moving forward with this.

Motion by Tom Remmele, seconded by Darwyn Bach, to pursue popcorn bag promotion not to exceed an expense of \$4,000. Affirmative: 4. Opposed: 0. Motion carried.

IX. Next meeting of the SWCD Board is scheduled for June 23 at 9 a.m.

X. Meeting adjourned by call of chair at 11:02 a.m.

APPROVED: 

DATE: 6-23-22

2022	April 29		May 26	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 372,967.16	\$ 7,594.17	\$ 37,256.94	\$ 343,304.39
Savings Accounts	\$ 307,593.86	\$ 75.85		\$ 307,669.71
Certificates of Deposit	\$ 229,381.84	\$ 216.15		\$ 229,597.99
TOTALS	\$ 909,942.86	\$ 7,886.17	\$ 37,256.94	\$ 880,572.09

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 22.31
ST of MN - BWSR	Easement Acquisition MJPA	\$ 1,000.00
	tree deposits	\$ 3,071.29
	tree deposits	\$ 1,655.36
	tree deposits	\$ 1,845.21

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
DD, EFTPS		payroll & liabilities 5/6/2022	\$ 11,652.23
12750 AT&T		telephone/internet hotspots	\$ 76.46
DD, EFTPS, CK#12751		payroll & liabilities 5/20/2022	\$ 12,192.95
12752 Yellow Medicine County		health, dental, life	\$ 2,819.02
12753 Wadena SWCD		training ADMIN training	\$ 95.00
12754 Xcel Energy		electricity for shed	\$ 38.43
12755 Yellow Medicine County		telephone/internet Office 365	\$ 71.66
12756 Big Sioux Nursery		trees	\$ 935.06
12757 Farm & Home Publishers		education & outreach ads	\$ 1,100.00
12758 Consumers Coop		fuel & maintenance	\$ 1,082.74
12759 Schumachers		trees	\$ 5,824.00
12760 KDMA		education & outreach AIS ads	\$ 750.00
12761 Clarkfield One Stop		fuel & maintenance	\$ 38.03
12762 Granite Hardware		field supplies	\$ 78.94
12763 Environmental Systems Research INST INC		annual GIS fee	\$ 213.76
12764 City of Clarkfield		water for shed	\$ 33.00
12765 Brayden Anderson		employee expense	\$ 165.66
12766 Tyler Knutson		employee expense	\$ 45.00
12767 Kurt Johnson		employee expense	\$ 45.00



 Treasurer

5-26-22

 Date

