

**MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT**

Ag Service Building, Clarkfield, Minnesota

July 28, 2022

- I. The regular meeting was called to order by Chair Jerry Nelson, at 9:01 a.m.
Those present:
- | | |
|--------------------------------|--|
| Chair – Jerry Nelson | Director - Tyler Knutson |
| Secretary – Elmo Volstad | Office Administrator – Anita Borg |
| Treasurer – Delon Clarksean | Conservation Technician – Brayden Anderson |
| PR & Information - Tom Remmele | County Commissioner – Gary Johnson |
| RCRCA – Kerry Netzke | |
- 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. Affirmative: 4. Opposed: 0. Motion carried.
- IV. Motion by Tom Remmele, seconded by Delon Clarksean, to approve minutes of last meeting dated June 23, 2022. Affirmative: 4. Opposed: 0. Motion carried.
- V. Motion by Tom Remmele, seconded by Elmo Volstad, to approve treasurers report and payments for month of July, 2022. Affirmative: 4. Opposed: 0. Motion carried.
- VI. There were no contracts, amendments, or payments for approval.
- VII. Reports:
- a. STAFF REPORTS:
- CONSERVATION TECHNICIAN, BRAYDEN ANDERSON reported on WCA, CREP, tree billings and on-going projects.
- OFFICE ADMINISTRATOR, ANITA BORG presented updated profit & loss and balance sheet for first half of 2022.
- DIRECTOR, TYLER KNUTSON reported on Lac qui Parle-Yellow Bank's 1W1P progress, Yellow Medicine 1W1P; and potential project addressing Wood Lake's water quality.
- b. SUPERVISOR REPORTS:
- SUPERVISOR, DELON CLARKSEAN updated the Board on Lac qui Parle-Yellow Bank's 1W1P progress.
- c. PARTNER REPORT:
- Kerry Netzke, RCRCA, gave a presentation on the dredging project on Redwood Lake.
- VIII. Old Business:
- BROADCAST SEEDER: The Board was informed there may be a few interested parties in the seeder.
- IX. New Business:
- RCRCA JOINT POWERS AGREEMENT RATIFICATION: Motion by Tom Remmele, seconded by Elmo Volstad, to ratify the RCRCA Joint Powers Agreement. Affirmative: 4. Opposed: 0. Motion carried.



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

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The Board was presented with the option to offer Soil Management Summit scholarships to local producers. After discussion, no action was taken.

- X. Next meeting of the SWCD Board is scheduled for August 25 at 9 a.m.
- XI. Meeting adjourned by call of chair at 10:39 a.m.

APPROVED:



DATE:

8 - 25 - 22

Yellow Medicine County SWCD Monthly Treasurers Report

2022	June 24			July 28
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 309,402.62	\$ 91,776.51	\$ 36,894.09	\$ 364,285.04
Savings Accounts	\$ 307,669.71	\$ 76.71		\$ 307,746.42
Certificates of Deposit	\$ 229,755.69	\$ 223.63		\$ 229,979.32
TOTALS	\$ 846,828.02	\$ 92,076.85	\$ 36,894.09	\$ 902,010.78

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 19.10
	tree deposits	\$ 3,857.89
ST of MN	Walk in Access	\$ 750.00
Yellow Medicine CO	Quarterly allotment	\$ 32,650.00
MCIT	workers comp. reimbursement	\$ 708.00
Yellow Medicine Watershed DIST	TSA reimbursement	\$ 2,779.52
	tree deposits	\$ 3,377.00
LQP SWCD	tree deposits	\$ 162.00
ST of MN	Easement Delivery MJPA	\$ 11,150.00
ST of MN	grant FY23 Conservation Delivery	\$ 19,263.00
ST of MN	grant FY23 ST Cost Share	\$ 17,060.00

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
12783	MASWCD	training Brayden, Leadership	\$ 5,000.00
EFTPS, DD		payroll & liabilities 7/1/2022	\$ 11,652.20
12784-12788		supervisor compensation & liabilities 2nd QTR	\$ 2,538.69
12789-12793		supervisor expense reimb. 2nd QTR	\$ 352.17
12794	AT&T	telephone/internet hotspots	\$ 76.46
12795	Yellow Medicine County	health, dental, life	\$ 2,819.02
EFTPS, DD, CK #12796		payroll & liabilities 7/15/2022	\$ 12,192.93
12797	Xcel Energy	electricity for shed	\$ 28.97
12798	Consumers Coop	fuel & maintenance	\$ 565.71
12799	City of Clarkfield	water for shed	\$ 33.00
12800	SWPTSA	technical assistance	\$ 1,265.74
12801	Brayden Anderson	employee expense	\$ 45.00
12802	Kurt Johnson	employee expense	\$ 45.00
12803	Tyler Knutson	employee expense	\$ 101.26
12804	Anita Borg	employee expense	\$ 106.28
12804	Yellow Medicine County	telephone/internet office 365	\$ 71.66



 Treasurer

7-28-22

 Date

