



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Tuesday, November 21, 2023 9:00 AM

The mission of the Yellow Medicine Soil and Water Conservation District is to provide technical, financial, and educational support to the public for the purpose of conserving and protecting soil, water, and other natural resources.

- I. Call to order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Approve agenda
- III. Approve minutes of last meeting
- IV. Approval of payments and Treasurer's Report
- V. Approvals
 - a. Mitch Kling No Till and Cover Crops 113 acres \$25,000 Payment
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - ii. Senior Conservation Technician
 - iii. Director
 - a. Mitch Kling No Till and Cover Crops 35 acres \$10,500 Complete (Yellow Medicine WD)
 - b. Blake Geistfeld Cover Crops 80 acres \$16,800 Complete (Yellow Medicine WD)
 - c. Deferred to 2024: Kraus (no contract), Gatchell (contract) (~\$35,000)
 - d. Employee Assistance Program Reminder
 - b. Supervisor Reports
 - i. Lac qui Parle Yellow Bank Watershed
 - ii. Yellow Medicine Watershed
 - iii. Area V Meeting
- VII. Old Business
 - a. SWCD Supervisor District 3
 - b. SWCD Board Work Session
- VIII. New Business
 - a. Minnesota Soil Health Baseline Inventory
- IX. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
 - a. **SWCD Board Work Session- Early December?**
 - b. **December 21, 2023 9 AM**
- X. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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Important Events, Dates & Reminders:

- December 11,12,13 2023 MASWCD Convention
- **December 21, 2023 Regular SWCD Board Meeting**
- December 26, 2023 YMC Board of Commissioners SWCD Update
- January 10, 2024 LQP 1W1P Policy Committee 9 AM Canby
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby

Attachments available at Board meeting:

Minutes

Treasurer's Report(s)

September and October AWQCP Reports

P. 95 Yellow Medicine CWMP "Plan Amendments"

Minnesota Soil Health Survey

DRAFT December Work Session Agenda/Program Review