



YELLOW MEDICINE  
SOIL & WATER CONSERVATION DISTRICT

P.O. Box 545 1000 10<sup>th</sup> Ave. Suite 3 Clarkfield, Minnesota 56223

(320) 669-4442, ext. 3

[www.yellowmedicineswcd.org](http://www.yellowmedicineswcd.org)

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.

**REGULAR BOARD OF SUPERVISORS MEETING AGENDA**

Ag Service Center Conference Room  
1000 10<sup>th</sup> Ave. Clarkfield, Minnesota  
April 28, 2022 9 AM- 11 AM

- I. Call to order 9 AM
- II. Pledge of Allegiance and reading of the SWCD Mission Statement 9 AM
- III. Approve agenda ---Action: Consider approval with Director review of additions 9:01 AM
- IV. Approve minutes of last meeting ---Action: Consider approval of reviewed minutes 9:03 AM
- V. Approval of Treasurer's reports and payments ---Action: Consider approval and submittal for audit after review 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval:
  - a.1. Contracts for approval:
    - i. Wayne Oftedahl WASCOB Sandnes 3 \$13,792.50
  - a.2. Contracts FYI ONLY:
    - ii. FYI only. YM WD. Gary Van Hyfte WASCOB Norman 34 \$12,500.46
    - iii. FYI only. YM WD. Gary Van Hyfte WASCOB Norman 34 \$24,715.80
  - b. Amendments
    - i. There are no amendments for board approval.
  - c. Payments
    - i. Clarksean Family LLC \*COI WARNING\* MAWQCP Incentive Approval
- VII. Reports
  - a. Staff Reports
    - i. Conservation Technician 9:10 AM
    - ii. Office Administrator 9:15 AM
    - iii. Technical Advisor 9:20 AM
    - iv. Director 9:25 AM
  - b. Supervisor Reports
    - i. YM Policy-Elmo 9:30 AM
    - ii. TSA Special Meeting-Jerry 9:35 AM
    - iii. LQP Policy-Delon 9:40 AM
  - c. Partner Reports
    - i. BWSR PRAP Coordinator Jenny Mocol-Johnson via Zoom 9:45 AM
    - ii. NRCS Civil Rights-Jeff Berens 10:15 AM

An Equal Opportunity Employer



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VIII. Old Business

- a. Board Reps for June County Board Mtg. ---Action: Discuss and/or identify reps 10:45 AM

IX. New Business

- a. 2022 MASWCD Resolutions --- Action: Discuss any resolution ideas from board 10:50 AM  
b. Assignment of IT/Equipment Contingency Fund – Action: Consideration 10:55 AM

- X. Next Meeting --- Action: Affirm the date and time of the next regular meeting by Call of Chair 10:59 AM

- XI. Adjournment --- Action: Calling the Meeting Adjourned by Chair or vote of the quorum 11:00 AM

**Important Events, Dates & Reminders:**

- **May 17 to May 31 5PM Election Filing Period (Elmo, Dar Districts)**
- **May 26 Regular Board Meeting**
  - PRAP Final Report
  - NRCS Local Working Group
- **June 1 TSA Meeting IN PERSON Marshall**
- **June 14 Semi Annual County Board Update (2021 Financials & 2023 Budget)**
- **June 16 or 17? Area V Meeting and Summer Tour (Lake Redwood Dredging?)**
- **June 23 Regular Board Meeting**
- **July 28 Regular Board Meeting**
- **August 25 Regular Board Meeting**
- **September 22 Regular Board Meeting**
- **October 27 Regular Board Meeting**
- **November 17 or 22 Regular Board meeting (3<sup>rd</sup> Thursday or 4<sup>th</sup> Tuesday)**
- **Mid-December MASWCD Convention**
- **4<sup>th</sup> Tuesday of December Semi Annual County Board Update (Topic TBD)**

**Attachments to be provided at Board meeting:**

Director's Report

March Minutes

April Treasurer's Report

2022 Q1 Financials

2022 Q1 WCA Report

MASWCD Call for Resolutions