

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 10th Ave. Clarkfield, Minnesota

May 23, 2024

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of Previous Meeting
- IV. Payments and Treasurer's Report
- V. Approvals & cancellations
 - a. 2024-01 Shaun Vernlund WASCOB Fortier 19. Project cost \$44,900. Contract amount \$33,675
 - b. 2024-02 Todd Pesek 6 alternative intakes Omro 32. Total cost \$6,000. Contract amount \$4,500.
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - a. DWM contract for services
 - b. Reminder: Governance 101 Training registration deadline June 17
 - c. County Board update in JUNE
 - ii. Senior Conservation Technician
 - a. FYI. Final payment YM 1W1P funded contract 2023-07 Gordon Albertson. \$8,923.31
 - b. Area V workload assessment project survey
 - c. Unfunded project summary
 - d. Property adjacent to SWCD shed
 - b. Supervisor Reports
- I. Old Business
 - a. SWCD Supervisor District 3 Candidates
 - b. Future staffing
- II. New Business
 - a. Potential contract violation Cost Share Contract 2015-03
 - b. Request for support of a Water Storage RCPP proposal
 - c. Training funds request to support upcoming HWY 75 Soil Health Field Day - Action: ratify
 - c. Soil Health Staffing Grant --- Action: candidates and contract timing.
- III. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- IV. Adjournment ---Action: Calling the Meeting Adjourned by Chair

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Important Events, Dates & Reminders:

- June 11, 2024 County Board Update
- June 14, 2024, FRIDAY, Area V, WINDOM (RSVP by June 5)
- June 27, 2024 Board Meeting
- July 12, 2024 Hwy 75 Tour Stop with Ray Archuleta- Dybsetter Farm Porter, MN
- July 16-17, 2024 MASWCD Governance 101 Training, Alexandria (deadline to register JUNE 17!)
- TBD 2024 BWSR hosting a Grants, State Requirements, Etc. Training
- MASWCD Leadership Institute (photo below-Registration begins 5/3)
- Dec 1-3, 2024 MASWCD Convention Bloomington Double Tree

Attachments available at Board meeting:

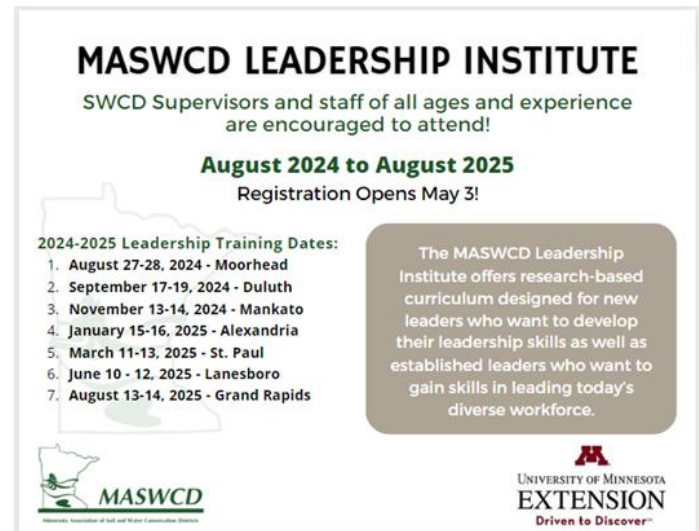
Minutes

Treasurer's Report

AWQCP Report

Example Farmer/Ag Professional Mentor contracts

TSA Administrative Report



MASWCD LEADERSHIP INSTITUTE
SWCD Supervisors and staff of all ages and experience are encouraged to attend!
August 2024 to August 2025
Registration Opens May 3!

2024-2025 Leadership Training Dates:

1. August 27-28, 2024 - Moorhead
2. September 17-19, 2024 - Duluth
3. November 13-14, 2024 - Mankato
4. January 15-16, 2025 - Alexandria
5. March 11-13, 2025 - St. Paul
6. June 10 - 12, 2025 - Lanesboro
7. August 13-14, 2025 - Grand Rapids

The MASWCD Leadership Institute offers research-based curriculum designed for new leaders who want to develop their leadership skills as well as established leaders who want to gain skills in leading today's diverse workforce.

