



REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday, March 16, 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
- II. Pledge of Allegiance and reading of the SWCD Mission Statement
- III. Approve agenda
- IV. Approve minutes of last meeting
- V. Approval of payments and February Treasurer's Report
- VI. Contracts, amendments and payments for consideration and approval
 - a. Contracts
 - b. Amendments
 - c. Payments
 - d. Information Only
 - i. YM1W1P Gordon Albertson \$33,712.47 WASCOB Lisbon29 JD21/S.R. Creek Priority Area
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician
 - ii. Office Administrator
 - a. AgBMP Well Loan
 - iii. Senior Conservation Technician
 - iv. Director
 - a. NACD Fly In Minnesota Delegation
 - b. Quarterly Personnel Update
 - c. Tracker app grant and Cons corps not selected
 - b. Supervisor Reports
 - i. YM 1W1P Policy Committee
 - ii. LQP 1W1P Policy Committee
 - iii. Legislative Briefing
 - c. Partner Updates
- VIII. Old Business
- IX. New Business
 - a. ESMC EcoHarvest Outreach, Sign up, and Enrollment Consideration
 - b. ESE Drainage Water Management Grant Support and Outreach Consideration
 - c. Res. 2023-04.3.2 Cost Share Policy Update Consideration for Soil Health Grant
 - d. Minnesota Traditions AIS Funds Request
- X. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair

An Equal Opportunity Employer



(320) 669-4442, ext. 3

P.O. Box 545 1000 10th Ave. Suite 3 Clarkfield, Minnesota 56223

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.

Important Events, Dates & Reminders:

- April 10, 2023 YM 1W1P 9 AM Minneota
- April 26, 2023 LQP 1W1P 1 PM Canby
 - Set final by-laws, cost share policies, etc.
- April 27, 2023 YMSWCD Board Meeting
 - Speaker on Monitoring
 - First Look at Ag BMP Resolution?
- TBD Spring Outreach Event
- May 25, 2023 YMSWCD Board Meeting
 - Approve Ag BMP Resolution for Area V Meeting
- June 13, 2023 YMC Board of Commissioners SWCD Update
- June 15, 2023 Area V Meeting and Summer Tour in Rock County
- June 22, 2023 YMSWCD Board Meeting
- TBD Summer Drainage Water Management Event
- July 2023 NACD Summer Meeting and Tour Bismarck, ND
- August 14, 2023 YM 1W1P 9 AM Minneota
- August 16, 2023 Planting (soybeans in) Green (rye) Field Day-East of Granite Falls Airport
- TBD Fall Construction Project Event
- November 13, 2023 YM 1W1P 9 AM Minneota
- December 2023 MASWCD Convention
- December 26, 2023 YMC Board of Commissioner SWCD Update
- February 2024 NACD Annual Meeting San Diego, CA
- March 2024 MASWCD and NACD Legislative Events

Attachments to be provided at Board meeting:

Minutes

Treasurer's Report

2022 YM SWCD Annual Report

AgBMP Comments Submitted to MDA