



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
September 22, 2022 9 AM-10 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 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 Treasurer's reports and payments ---Action: Consider approval/submittal for audit 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval: 9:09 AM
 - a. Contracts
 - b. Amendments
 - c. Payments
- 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 9:30 AM
 - i. TSA 9/14/22 Meeting-Jerry
 - ii. LQP 1W1P 9/21/22 Meeting-Delon
 - iii. Personnel Committee 9/22/22 8 AM- Jerry & Darwyn
- VIII. Old Business
 - a. Approve Sale of Broadcast Seeder ---Action: Consideration 9:40 AM
 - b. LQP Joint Powers Collaboration ---Action Consideration 9:45 AM
- IX. New Business
 - a. Wetland Conservation Policy Updates ---Action: Discussion 9:50 AM
 - b. Ratify 2023 Capacity and Buffer Grant Agreement ---Action: Consideration 9:58 AM
- X. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair 9:59 AM
- XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair 10 AM



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Important Events, Dates & Reminders:

- **October 12 MCIT Webinar on Teleworking Risk Management *SUPERVISOR EDUCATION***
- **October 27 Regular Board Meeting**
- **November 17 Regular Board meeting (3rd Thursday due to Thanksgiving Holiday)**
- **November 21 YM Policy Committee Regular Meeting**
- **December 12-14 MASWCD Convention Bloomington, MN *SUPERVISOR EDUCATION***
- **December 15-16 Soil Management Summit *SUPERVISOR EDUCATION***
- **4th Tuesday of December Semi Annual County Board Update (Topic TBD)**
- **2023 SWCD RETREAT**
 - **January 3 Operations-staff only, supervisors welcome**
 - **January 4 Governance-Supervisors and Staff *SUPERVISOR EDUCATION OPPORTUNITY***
 - **January 5 Watershed Implementation-staff only, supervisors welcome**
 - **Schedule TBD, please speak up if these dates will not work.**
- **January 18, 2023 1PM TSA Meeting Marshall Location TBD**
- **February 11-15, 2023 NACD Annual Meeting- New Orleans, LA *SUPERVISOR EDUCATION***

Attachments to be provided at Board meeting:

Director's Report
Previous Meeting Minutes
Treasurer's Report
Existing WCA Policies