



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

(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.

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room-STAFF AND SUPERVISORS ONLY

MEETING AVAILABLE ON ZOOM MEETINGS APP OR BY PHONE!

1000 10th Ave. Clarkfield, Minnesota

May 27, 2021 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 additions and packet items- 9:02 AM
- IV. Approve minutes of last meeting---Action: Consider adoption to record- 9:03 AM
- V. Approval of Treasurer's report and payments ---Action: approve, stand for audit- 9:06 AM
- VI. Contracts, amendments and payment ---Action: Consideration- 9:09 AM
 - a. Contracts
 - i. FYI Only Dybsetter/Johnson Wergeland 8 \$23,257.20 Mud Creek 1W1P Priority
 - ii. FYI Only Dybsetter Wergeland 31 \$38,640 Mud Creek 1W1P Priority
 - b. Amendments
 - c. Payments
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician- 9:15 AM
 - ii. Office Administrator- 9:20 AM
 - iii. Technical Advisor- 9:25 AM
 - iv. Director's Report - 9:30 AM
 - a. June 8 County Board Update Run Through
 - b. Supervisor Reports- 9:45 AM
- VIII. Old Business
 - a. Charlie Anderson Tree Cooler Removal Estimates ---Action: Consideration- 10 AM
- IX. New Business
 - a. RCPP-AFA Partnership Support ---Action: Consideration- 10:15 AM
 - b. Local Working Group and Summer Event ---Action: Consideration- 10:30 AM
 - c. MASWCD Call for Resolutions ---Action: Discussion- 10:40 AM
 - d. Cabin Cast Contribution Ratification ---Action: Consideration- 10:50 AM
 - e. Redwood Cottonwood Rivers... Joint Powers Renewal ---Action: Consideration- 10:55 AM
- X. Next Meeting --- Action: Affirm 6/24 9 am of the next regular meeting by Call of Chair- 10:59 AM
- XI. Adjournment--- Action: Calling the Meeting Adjourned by Call of Chair 11 AM



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

(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:

June 8 County Board Update

June 17 AREA V Pipestone, MN **no fee, but meal count required**

June 22-23 LQP 1W1P Policy Mtg. and Consultant Selection

June 24- Board and Locally Led Meeting

August TBD- Field Day

August 9- YM 1W1P Biennial Summit/Policy Committee

Attachments to be provided at Board meeting:

April Minutes

May Agenda

May Treasurer's Report

Director's Report

YMSWCD County Board 6/8 Update Slides

MASWCD Call for Resolutions

Locally Led Survey

Yellow Medicine SWCD is inviting you to a scheduled Zoom meeting.

Topic: Yellow Medicine SWCD Regular Board Meeting 9AM

Time: May 27, 2021 9 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86893263150?pwd=czZGejlOU3VVCVXNieFVQNW4yVk1Odz09>

PHONE ONLY: 1 312 626 6799 US (Chicago)

Meeting ID: 868 9326 3150

Passcode: 367711