



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

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

(320) 669-4442, ext. 3

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 10th Ave. Clarkfield, Minnesota
July 28, 2022 9 AM- 10 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 Treasurer's reports and payments ---Action: Consider approval/submittal for audit 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval:
 - a. Contracts
 - b. Amendments
 - c. Payments for 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 9:30 AM
 - i. LQP 1W1P 6/27/22 Meeting-Delon *written update provided in June
 - c. Partner Reports 9:35 AM
 - i. Area II/RCRCA Updates- Kerry Netzke, Executive Director *if any
- VIII. Old Business
 - a. Options for Sale of Broadcast Seeder ---Action: Review Progress and Interest 9:45 AM
- IX. New Business
 - a. RCRCA Joint Powers Agreement Ratification ---Action: Consideration 9:50 AM
 - b. Soil Management Summit Scholarships from SWCD ---Action: Consideration 9:55 AM
- 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 or vote of the quorum 10:00 AM



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

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

(320) 669-4442, ext. 3

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:

- **July 28 Regular Board Meeting**
- **August 9 YM Policy Committee?**
- **August 24 LQP Policy Committee- PC sees plan**
- **August 25 Regular Board Meeting**
- **September 22 Regular Board Meeting**
- **September 28 LQP Advisory/Plan Workgroup- final plan review**
- **October 27 Regular Board Meeting**
- **November 17 or 22 Regular Board meeting (3rd Thursday or 4th Tuesday)**
- **Mid-December MASWCD Convention *SUPERVISOR EDUCATION OPPORTUNITY***
- **December 15-16 Soil Management Summit *SUPERVISOR EDUCATION OPPORTUNITY***
- **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**
 - **Final schedule TBD, please speak up if these dates will not work.**

Attachments to be provided at Board meeting:

Director's Report

June Minutes

July Treasurer's Report

Soil Management Summit Scholarship Suggestion