



REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday December 22, 2022 9 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 November/December Treasurer's Report
- VI. Contracts, amendments and payments for consideration and approval
 - a. Contracts
 - b. Amendments
 - c. Payments
 - i. FYI: Gary VanHyfte Norman 34 WASCOBs Mud Creek 1W1P Priority Area \$35,410.58
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician
 - ii. Office Administrator
 - iii. Technical Advisor
 - iv. Director
 - b. Supervisor Reports
- VIII. Old Business
 - a. Soil Health Grant Workplan
 - b. Wetland Conservation Act Resolution 2022-5-5
 - c. Conservation Technician Position
 - d. Technical Advisor Written Retirement Notice
- IX. New Business
 - a. 2023 Personnel Policy Resolution 2022-6-2.2
 - b. 2023 Budget
- 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



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

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Important Events, Dates & Reminders:

- December 22 Regular SWCD Board Meeting
- December 27 YMC Commissioners Meeting Update-Kurt AIS Prevention
- Oaths of Office for Elmo and Darwyn?
- January 18, 2023 1PM TSA Meeting Marshall Location TBD
- January 26, 2023 Board Meeting with presentation by Danielle Evers-Ag Water Quality
- February 6, 2023 Yellow Medicine 1W1P Policy Committee
- February 11-15, 2023 NACD Annual Meeting- New Orleans *SUPERVISOR EDUCATION*
- February 16, 2023 Area 5 Meeting-Marshall, MN
- February 23, 2023 Soil Health Event Lake Benton
- February 23, 2023 BWSR Southern Region Meeting (LQP Plan)
- February 23, 2023 Regular SWCD Board Meeting
- March 7-8, 2023 MASWCD Legislative Event at the Capitol
- March 22, 2023 BWSR Board Meeting (LQP Plan)

Attachments to be provided at Board meeting:

Minutes

Treasurer's Report

2023 Personnel Policy Draft

2023 Budget Draft

Technical Advisor Retirement Notice

2022 Local Working Group Summary from NRCS