



REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday, January 26, 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 November/December Treasurer's Report
- VI. Contracts, amendments and payments for consideration and approval
 - a. Contracts
 - i. Brad Miller
 - b. Amendments
 - c. Payments
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician
 - ii. Office Administrator
 - iii. Technical Advisor
 - iv. Director
 - b. Supervisor Reports
 - i. TSA
 - c. Partner Updates
 - i. Danielle Evers, Area Certification Specialist
- VIII. Old Business
 - a. Soil Health Grant Workplan
 - b. Conservation Technician Position
 - c. 2023 Personnel Policy Resolution 2023-1-2.2
 - d. Kinner & CO Audit Agreement
- IX. New Business
 - a. Updated Inventory List
 - b. 2022 Pay Equity Report
 - c. 2023 Organizational Resolution 2023-2-7.1
 - d. LQP Adoption Resolution 2023-03-04
- 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:

- Oaths of Office for Elmo and Darwyn??? WAITING TO HEAR BACK FROM COUNTY AUDITOR
- January 30, 2023 Supervisors Only: Campaign Finance Reporting Deadline
- February 6, 2023 Yellow Medicine 1W1P Policy Committee Minnesota, MN 9 AM
- February 11-15, 2023 NACD Annual Meeting- New Orleans
- 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 --- Invite Troy Daniell???
- March 1, 2023 Ag-Urban Forum at College of St. Benedict St. Joe, MN 9a-12p
- March 7, 2023 Meeting Rep. Swedzinski 11:15 AM MN State Office Building Room #245
- March 7, 2023 Meeting with Senator Dahms 3:00 PM MN Senate Building Room #2237
- March 7, 2023 MASWCD Legislative Event 4:30 PM Radisson St. Paul
- March 22, 2023 BWSR Board Meeting (LQP Plan)
- March 23, 2023 Regular SWCD Board Meeting --- YM Cycle 2 Monitoring Update???

Attachments to be provided at Board meeting:

Minutes

Treasurer's Report

Res. 2023-01-2.2

Res. 2023-02-7.1

Res. 2023-03-04

Soil Health Equipment Grant Flyer

Soil Health Grant Workplan

Kinner and Co. Audit Agreement

Inventory

Pay Equity Report

MAWQCP December and 2022 Reports

12 19 2022 Buffer Status Map

NRCS Telework Policy (same as FSA's, just shorter)

YMC Telework Policy

Eco Harvest