

**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 10<sup>th</sup> Ave, Clarkfield, MN, 9AM

January 29, 2026

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of previous board meeting
- IV. Payments and Treasurer's Report
- V. Approvals, payments & amendments
  - a. Approval
    - i. RCPP
      - 1. December 2025 approved contracts - \$- FYI LIST
      - 2. January 2026 – list available at meeting
  - b. Payment –
    - i. RCPP -January contract – Decision
      - 1. Ct # 87-1-29 – SS cover crop – 1 year – 44 acres - \$2200
    - ii. FYI – LqP 1W1P – Ct# C25-2025-06 - Amanda Zweig - for a non-structural practice for \$3,600.00
- VI. Reports
  - a. Staff Reports
    - i. Director
    - ii. Office Administrator
      - 1. 2025 Areas of Focus
    - iii. Conservation Technician (Ryan)
    - iv. District Technician (Michael)
  - b. Supervisor Reports
    - i. Supervisor Remmele –
    - ii. Supervisor Nelson –
    - iii. Supervisor Bach –
    - iv. Supervisor Clarksean –
    - v. Supervisor Niska –
  - c. Partner Reports
    - i. Commissioner Kling -
- VII. Old Business
  - a. Assigned Funds - Discussion
- VIII. New Business
  - a. Resolution 2026-01-7.1 Annual Organizational Designations – A resolution to elect officers and assign committee roles along with other annual SWCD actions
  - b. 2026 Pay Equity report – decision
  - c. Updated inventory list for approval - decision



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- d. MNGLCA Grazing Mentor Sponsorship request – decision
  - e. Treasurers Report online – discussion
  - f. Fraud Prevention- Decision
  - g. Operational Handbook- Discussion
  - h. Inventory - Decision
- IX. Next Meeting – Scheduled: Thursday, February 26, 2026, 9AM
- X. Adjournment – Action: Calling the Meeting Adjourned by Chair

**Important Events, Dates & Reminders:**

- Yellow Med WD Policy Mtg – February 2<sup>nd</sup> @ 9am
- LqP WD Mtg – February 4 @ 9am
- Area 5 meeting – Virtual – February 19 @ 9:30
- Legislative Days – March 3<sup>rd</sup>
- Yellow Med WD Mtg – March 18 @ 8am
- LqP WD Policy Mtg – April 8
- June – Field day at Buer Farms
- July – Russel Hedrick Round 2 @ Adam Miller

**Attachments available at Board Meeting:**

- Minutes
- Treasurer's Report
- RCPP January application list & December Approvals
- Resolution 2026-01-7.1
- 2026 Pay Equity Report
- Inventory
- Grazing Mentor Sponsorship flyer
- 2025 Areas of Focus