



YELLOW MEDICINE  
SOIL & WATER CONSERVATION DISTRICT

**REGULAR BOARD OF SUPERVISORS MEETING AGENDA**

Ag Service Center Conference Room  
1000 10<sup>th</sup> Ave. Clarkfield, Minnesota  
Thursday, June 22, 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, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Approve agenda
- III. Approve minutes of last meeting
- IV. Approval of payments and Treasurer's Report
- V. Reports
  - a. Staff Reports
    - i. Conservation Technician
    - ii. Office Administrator
    - iii. Senior Conservation Technician
    - iv. Director
      - a. Yellow Medicine River Watershed Update
      - b. Yellow Medicine County Board Update
      - c. Minnesota NRCS Drainage Grant Funded
  - b. Supervisor Reports
    - i. Area V
    - ii. Personnel Committee
- VI. Old Business
- VII. New Business
  - a. Consideration: Personnel Handbook Update Res. 23-9-2.2
  - b. Consideration: Minnesota Government Data Practices Act Res. 23-10-1.3
  - c. Consideration: SWCD Aid Res. 23-11-x.x
- VIII. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- IX. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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## Important Events, Dates & Reminders:

- July 11, 2023 MASWCD Leadership Registration Deadline
- TBD week of July 17-21, 2023 LQP 1W1P Policy Committee Canby TIME ALSO TBD \*see Doodle poll\*
- August 14, 2023 YM 1W1P Policy Committee 9 AM Minneota
- August 16, 2023 Planting (soybeans in) Green (rye) Field Day-East of Granite Falls Airport
- TBD Summer/Fall Drainage Water Management/Construction Event
- October 11, 2023 LQP 1W1P Policy Committee 9 AM Canby
- November 13, 2023 YM 1W1P 9 AM Minneota
- November 16, 2023 Area V Marshall, MN
- December 11,12,13 2023 MASWCD Convention
- December 26, 2023 YMC Board of Commissioners SWCD Update
- January 10, 2024 LQP 1W1P Policy Committee 9 AM Canby
- February 10-14, 2024 NACD Annual Meeting San Diego, CA
- March 2024 MASWCD and NACD Legislative Events
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby

## Attachments to be provided at Board meeting:

Minutes

Treasurer's Report

Personnel Policy Res. 23-9-2.2

MGDPA Res. 23-10-1.3

County Board Slides

May AWQCP Report