



YELLOW MEDICINE  
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3

P.O. Box 545 ♦ 1000 10<sup>th</sup> Ave. Suite 3 ♦ Clarkfield, Minnesota 56223

[www.yellowmedicineswcd.org](http://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 10<sup>th</sup> Ave. Clarkfield, Minnesota  
August 26, 2021 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 additions and packet items- 9:02 AM
- IV. Approve minutes of last meeting---Action: Consider adoption to record- 9:03 AM
- V. Approval of Treasurer's report and payments ---Action: approve, stand for audit- 9:05 AM
- VI. Contracts, amendments and payment ---Action: Consideration- 9:09 AM
  - a. Contracts
    - i. FYI 1W1P ONLY: Dybsetter Farms Inc; Wergeland 31; WASCObS; Mud Creek Priority
    - ii. FYI ESE ONLY: Andrea Johnson DWM Study Hammer 2
    - iii. FYI ESE ONLY: Mark Gorder DWM Study Hammer 3
    - iv. FYI ESE ONLY: Dominic Gregoire DWM Study Sandnes 28,29,30
  - b. Amendments
  - c. Payments
    - i. FYI 1W1P ONLY: Dale Fier WASCObS Burton 31; Mud Creek Priority
- 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's Report - 9:25 AM
  - b. Supervisor Reports- 9:30 AM
- VIII. Old Business
- IX. New Business
  - a. AIS Joint Powers Agreement- ACTION: Ratification 9:35 AM
  - b. 2022 Preliminary Budget Transmittal to Yellow Medicine County- ACTION: Approval 9:40 AM
  - c. Waive SWCD preference to sign CRP conservation plans- ACTION: Discussion and Action 9:55
- X. Next Meeting --- Action: Affirm 9/23 9 am of the next regular meeting by Call of Chair- 9:59 AM
- XI. Adjournment--- Action: Calling the Meeting Adjourned by Call of Chair 10 AM



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## **Important Events, Dates & Reminders:**

### **September 23-Regular Board Meeting**

#### **Attachments to be provided at Board meeting:**

July Minutes

August Agenda

August Treasurer's Report

August Director's Report

Plan of Work Update

CREP Map and Status Report

2022 Preliminary Budget for County Transmittal