



## REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room  
1000 10<sup>th</sup> Ave. Clarkfield, Minnesota  
\*TUESDAY\* November 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 9 AM
- II. Pledge of Allegiance and reading of the SWCD Mission Statement 9 AM
- III. Approve agenda ---Action: Consider approval with Director review of additions 9:01 AM
- IV. Approve minutes of last meeting ---Action: Consider approval of reviewed minutes 9:03 AM
- V. Approval of payments and verbal Treasurer's Report 9:06 AM ---Action: Consideration
- VI. Contracts, amendments and payments for consideration and approval: 9:09 AM
  - a. Contracts
  - b. Amendments
  - c. Payments
    - i. FYI: Dybsetter Johnson 1W1P Wergeland 8 WASCOB \$13,913.71
- 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 9:25 AM
  - b. Supervisor Reports 9:30 AM
    - i. Personnel Committee
    - ii. Area V
- VIII. Old Business
  - a. Soil Health Grant Workplan 9:50 AM Action: Discussion
  - b. Wetland Conservation Act Resolution 2022-5-5 10:00 AM Action: Discussion
- IX. New Business
  - a. Fish Survey Costs for Wood Lake 10:15 AM Action: Discussion
  - b. Conservation Technician Position 10:30 AM Action: Discussion
- X. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair 10:59 AM
- XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair 11 AM



YELLOW MEDICINE  
**SOIL & WATER CONSERVATION DISTRICT**

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

- During November Personnel Committee Interviews with all staff
- November 30 LqP YB Policy Committee
- December 13-14 MASWCD Convention Bloomington, MN \*SUPERVISOR EDUCATION\*
- December 15 LqP YB PUBLIC HEARING CANBY CITY HALL 1 PM
- December 15-16 Soil Management Summit \*SUPERVISOR EDUCATION\*
- December 22 Regular SWCD Board Meeting
- December 27 YMC Commissioners Meeting Update Kurt AIS Prevention
- 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\*
- March 7-8, 2023 MASWCD Legislative Event at the Capitol

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

Director's Report

Previous Meeting Minutes

Draft WCA Resolution 2022-5-5

Information about Soil Health Grant