



REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday, July 27, 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. Approvals
 - a. Scott Rigge \$29,625.00 Sioux Agency 16 WASCOBs (pending funding arrival)
 - b. Randy Fales \$7,425.00 Fortier 9 WASCOBs (pending funding arrival)
 - c. Ratify Ag Water Quality Voucher Signature \$6,000.00
 - d. Ratify ESE Drainage Water Management Sub-Contract
 - e. Ratify BWSR RCPP Letter of Support Signature
 - f. Waive \$500 WCA Fee for YMC Highway Shop Delineation Review
- VI. Reports
 - a. Staff Reports
 - i. Conservation Technician
 - a. Buffer Compliance Update
 - b. Shane Lozenski Cover Crop 5 year modification
 - ii. Office Administrator
 - iii. Senior Conservation Technician
 - iv. Director
 - a. Yellow Medicine River Watershed Update
 - b. Coop Visits Round 2
 - b. Supervisor Reports
 - i. Personnel Committee
- VII. Old Business
 - a. Consideration: Personnel Handbook Update Res. 23-9-2.2
- VIII. New Business
 - a. Introduction Only: Assign \$100,000 Fund for Cost Share Projects
 - b. Introduction Only: 2023 Budget Update
 - c. Introduction Only: 2024 Draft Budget Preview
- IX. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- X. Adjournment ---Action: Calling the Meeting Adjourned by Chair



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

P.O. Box 545 1000 10th Ave. Suite 3 Clarkfield, Minnesota 56223

(320) 669-4442, ext. 3

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.

Important Events, Dates & Reminders:

- July 28, 2023 LQP 1W1P Policy Committee VIRTUAL Project Check In
- 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 Fall Drainage Water Management/Construction/ LqP Kick Off 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

June AWQCP Report

Plan of Work Quarterly Update

2023 Draft Budget Revisions

Quarterly Financials

Quarterly WCA Summary