

MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield, Minnesota September 22, 2022

- I. The regular meeting was called to order by Chair Jerry Nelson, at 8:59 a.m.
Those present:
- | | |
|--------------------------------|------------------------------------|
| Chair – Jerry Nelson | Director - Tyler Knutson |
| Vice-Chair – Darwyn Bach | Office Administrator – Anita Borg |
| Secretary – Elmo Volstad | Technical Advisor – Kurt Johnson |
| Treasurer – Delon Clarksean | NRCS DC, Team Lead – Kelly Heather |
| PR & Information - Tom Remmele | |
- II. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.
- III. Motion by Delon Clarksean, seconded by Darwyn Bach, to approve agenda. Affirmative: 5. Opposed: 0. Motion carried.
- IV. Motion by Elmo Volstad, seconded by Tom Remmele, to approve minutes of last meeting dated August 25, 2022. Affirmative: 5. Opposed: 0. Motion carried.
- V. Motion by Delon Clarksean, seconded by Elmo Volstad, to approve treasurers report and payments for month of September, 2022. Affirmative: 5. Opposed: 0. Motion carried.
- VI. There were no contracts, amendments, or payments for approval.
- VII. Reports:
- a. STAFF REPORTS:
- CONSERVATION TECHNICIAN, BRAYDEN ANDERSON was not in attendance. A written report was provided including several ongoing projects.
- OFFICE ADMINISTRATOR, ANITA BORG gave an update on the AgBMP Loan program and tree billings.
- DIRECTOR, TYLER KNUTSON highlighted items from his written summary including 1W1P updates, a potential new Lidar Flight, and an NACD sponsored Carbon Tracking Program.
- b. SUPERVISOR REPORTS:
- SUPERVISOR, Jerry Nelson reported on the last TSA meeting.
- SUPERVISOR, Delon Clarksean updated the Board on progress of the Lac qui Parle-Yellow Bank 1W1P.
- SUPERVISOR Darwyn Bach gave a personnel committee update. The committee was provided information and recommendations from the Director last month. The committee will meet with each staff for an interview in November.
- VIII. Old Business:
- a. APPROVE SALE OF BROADCAST SEEDER: Motion by Darwyn Bach, seconded by Delon Clarksean, to approve the sale of the broadcast seeder, parts, and information for \$1,500.00 to Randy Kraus. Affirmative: 5. Opposed: 0. Motion carried.

- b. LQP JOINT POWERS COLLABORATION: Motion by Darwyn Bach, seconded by Elmo Volstad, to enter the Lac qui Parle Yellow Bank River Watershed Joint Powers Collaboration and authorize the signature of the board chair. Affirmative: 5. Opposed: 0. Motion carried.

NRCS DC, Team Lead, Kelly Heather, provided an update at this time on several programs, including EQIP and CSP.

IX. New Business:

- a. The Board discussed possibilities for updates to the District's Wetland Conservation Policy.
- b. RATIFY 2023 CAPACITY AND BUFFER GRANT AGREEMENT: Motion by Tom Remmele, seconded by Delon Clarksean, to ratify the 2023 Local Capacity and Buffer Grant Agreement. Affirmative: 5. Opposed: 0. Motion carried.

X. Next meeting of the SWCD Board is scheduled for October 27 at 9 a.m.

XI. Meeting adjourned by call of chair at 10:05 a.m.

APPROVED:

X *Joy Nelson*

DATE:

X 10-27-22

Yellow Medicine County SWCD Monthly Treasurers Report


2022	August 26		September 22
Use of Cash	Beginning Balance	Receipts	Ending Balance
District Checking	\$ 333,616.96	\$ 30,953.75	\$ 325,710.36
Savings Accounts	\$ 307,746.42		\$ 307,746.42
Certificates of Deposit	\$ 230,298.70		\$ 230,298.70
TOTALS	\$ 871,662.08	\$ 30,953.75	\$ 863,755.48

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 29.55
Yellow Medicine CO	grant FY23 WCA	\$ 8,778.00
Yellow Medicine CO	AIS allocation	\$ 21,292.00
	tree deposits	\$ 542.75
MACDE	Scholarship, Brayden's leadership training	\$ 200.00
Consumers Coop	dividend	\$ 111.45

LIABILITIES/ACCOUNTS PAYABLE:

Payable to	For:	Date	Amount:
EFTPS, DD, CK#12823	payroll & liabilities	8/26/2022	\$ 12,192.95
12824 Wayne Oftedahl	Cost share contract	#2022-01	\$ 13,792.50
12825 AT&T	telephone/internet	hotspots	\$ 76.46
DD, EFTPS	payroll & liabilities	9/9/2022	\$ 11,652.20
12826 YM County	telephone/internet	Office 365	\$ 143.32
12827 One Office Solution	office supplies	paper	\$ 287.94
12828 Consumers Coop	fuel & maintenance		\$ 311.90
12829 City of Clarkfield	water for shed		\$ 33.00
12830 Xcel Energy	electricity for shed		\$ 15.98
12831 Tyler Knutson	employee expense		\$ 176.28
12832 Brayden Anderson	employee expense		\$ 115.32
12833 Kurt Johnson	employee expense		\$ 45.00
12834 Anita Borg	employee expense		\$ 17.50



 Treasurer

8-22-22
 Date