



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield April 22, 2021

- I. The regular meeting was called to order by Vice-Chair, Jerry Nelson, at 9:03 a.m.
Those present:
Vice-Chair – Jerry Nelson
Secretary - Darwyn Bach
Treasurer – Elmo Volstad
Director – Tyler Knutson
Conservation Technician – Brayden Anderson
- II. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.
- III. Motion by Darwyn Bach, seconded by Elmo Volstad, to approve the agenda. Request for approval taken by roll call. Affirmative: 3. Opposed: 0. Motion carried.
- IV. Motion by Darwyn Bach, seconded by Elmo Volstad, to approve minutes of last meeting dated March 25, 2021. Affirmative: 3. Opposed: 0. Motion carried.
- V. Motion by Darwyn Bach, seconded by Elmo Volstad, to approved Treasurer’s Report and payments for the month of April, 2021. Affirmative: 3. Opposed: 0. The board was informed this report was partial and will be complete at a future meeting. Motion carried.
- VI. Contracts, amendments and payments for consideration and approval: None to be approved
- VII. Reports:
 - a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON provided updates on CRP Expansion, \$38,000+ in tree sales, \$15,000+ in gross profit, three of nineteen tree plantings done

DIRECTOR, TYLER KNUTSON provided info to the Board on Yellow Medicine 1W1P; plan of work; and legislative actions
 - b. SUPERVISOR REPORTS:

SUPERVISORS NELSON AND VOLSTAD reported on 1W1P Policy Committee and Southwest Prairie TSA
- VIII. Old Business:
 - a. Knutson informed the board that the 2022 CREP Implementation Grant Request for Interest will be submitted as soon as possible.
 - b. Knutson informed the board that there will be a need to focus on additional focuses for federal conservation practice funding.
- IX. New Business:
 - a. A request from Charles Anderson, former lessor of the root cellar, to remove the entire root cellar and/or the refrigeration unit was presented to the board. No action was taken. The Director will return with options to fulfill this request.



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

XI. Meeting adjourned by call of Vice-Chair, Jerry Nelson, at 10:33 a.m.

APPROVED:

Jerry Nelson

DATE:

5-27-21

Yellow Medicine County SWCD Monthly Treasurers Report

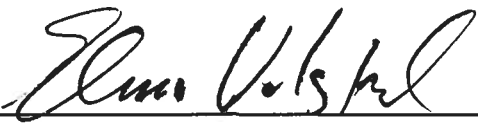
2021	March 26		April 22	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 274,135.79	\$ 40,677.67	\$ 27,105.30	\$ 287,708.16
Savings Accounts	\$ 307,315.49			\$ 307,315.49
Certificates of Deposit	\$ 228,160.15			\$ 228,160.15
TOTALS	\$ 809,611.43	\$ 40,677.67	\$ 27,105.30	\$ 823,183.80

RECEIPTS:

Received from:	For:	Amount:
ST of MN - BWSR	RIM Easement Acquisition	\$ 2,000.00
Yellow Medicine CO	Quarterly allotment 2nd QTR	\$ 32,650.00
Charges for Services	tree deposits	\$ 6,027.67

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK# Payable to:	For:	Amount:
EFTPS, DD, CK#12481	payroll & liabilities 3/26/2021	\$ 11,308.76
12482 YM County	health, dental, life	\$ 3,175.80
12483-12487	supervisor compensation QTR 1	\$ 1,282.81
12488-12490	supervisor expense reimb. QTR 1	\$ 152.32
EFTPS, DD	payroll & liabilities 4/9/2021	\$ 10,959.15
12491 Citizens Alliance Bank VISA	registration MASWCD legislative briefing	\$ 150.00
12492 AT&T	hotspots	\$ 76.46



 Treasurer

4-22-2021

 Date