



YELLOW MEDICINE  
**SOIL & WATER CONSERVATION DISTRICT**

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

(320) 669-4442, ext. 3

[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

Thursday, February 22, 2024 9:00 AM

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of Previous Meeting
- IV. Payments and Treasurer's Report
- V. Approvals
- VI. Reports
  - a. Staff Reports
    - i. Office Administrator
    - ii. Senior Conservation Technician
      - a. Brad Peterson Dam Clean Out Norman 35 \$47,979.84
      - b. Tad Meritt WASCObS Florida 10&11 \$59,877.36
    - iii. Director
      - a. Conservation Technician Apprentice(s)
  - b. Supervisor Reports
    - i. Area V 2/15/2024
    - ii. YM 1W1P Policy 2/12/2024
- VII. Old Business
  - a. April 5, 2024 Meeting Objective, Meal, Time, Location
  - b. SWCD Supervisor District 3 Candidates
- VIII. New Business
  - a. Potz Project Special Request for Local Match out of SWCD cash
  - b. Authorize Office Administrator to Initiate Certificates of Deposit At All Times
  - c. Resolution for Standardized Modelling
- 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



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**Important Events, Dates & Reminders:**

- March 4, 2024 Southwest Prairie TSA Board Meeting- Lyon Gov't Center Marshall, MN
- March 4, 2024 MASWCD Legislative Priorities Webinar 10 AM-11:30 AM (see your email from MASWCD)
- March 12-13, 2024 MASWCD Legislative Briefing-St. Paul, MN (register by 3/5 with your email from MASWCD)
- March 28, 2024 Regular Board Meeting
- April 5, 2024 Afternoon Retreat with NRCS State Conservationist Troy Daniell and BWSR Asst. Director Justin Hanson
- April 8, 2024 YM 1W1P Policy Committee 9 AM Minneota, MN
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby, MN
- July 12, 2024 SAVE THE DATE for Hwy 75 Tour Stop with Ray Archuleta
- TBD 2024 MASWCD hosting a Governance 101 Training similar to past
- TBD 2024 BWSR hosting a Grants, State Requirements, Etc. Training

**Attachments available at Board meeting:**

Minutes

Treasurer's Report(s)

AWQCP Report

Potz Project Materials

Supervisor report, YM 1W1P policy meeting