



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
June 23, 2022 9 AM- 10:30 AM

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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 Treasurer's reports and payments ---Action: Consider approval/submittal for audit 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval:
 - a. Contracts
 - b. Amendments
 - c. Payments for approval
- 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
 - a. Personnel Committee Update and Operations Plan Update
 - b. Supervisor Reports 9:40 AM
 - i. County Board Update (6/14) - Delon/Dar
 - ii. Area V Meeting (6/16) - Jerry
- VIII. Old Business
 - a. Options for Sale of Broadcast Seeder ---Action: Technical Advisor Presentation 9:55 AM
 - b. PRAP Report and Comment Letter ---Action: Review and Consideration 10:05 AM
- IX. New Business
 - a. Ratify 2023 CREP Implementation Outreach & Implementation Grant Agreement --Action: Consideration 10:20 AM
 - b. Resolution 2022-03-1.3 Minnesota Government Data Practices Act Policy ---Action: Consideration 10:25 AM
 - c. Brayden Anderson participation in Leadership Training--Action: Consideration 10:30 AM
 - d. IRS updated mileage rate for remainder of 2022 - Action: Consideration 10:35 AM
- X. Next Meeting --- Action: Affirm the date and time of the next regular meeting by Call of Chair
- XI. Adjournment --- Action: Calling the Meeting Adjourned by Chair or vote of the quorum 10:40 AM

An Equal Opportunity Employer



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

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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:

- **June 23 Regular Board Meeting**
- **June 27 LQP Policy Committee**
- **July 28 Regular Board Meeting**
- **August 25 Regular Board Meeting**
- **September 22 Regular Board Meeting**
- **October 27 Regular Board Meeting**
- **November 17 or 22 Regular Board meeting (3rd Thursday or 4th Tuesday)**
- **Mid-December MASWCD Convention**
- **4th Tuesday of December Semi Annual County Board Update (Topic TBD)**

Attachments to be provided at Board meeting:

Director's Report

May Minutes

June Treasurer's Report

PRAP Comment Letter

Res. 2022-03-1.3 MGDPA Update

6/23 Operations Plan Update

Materials Related to Sale of the Seeder