



REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room 1000 10th Ave. Clarkfield, Minnesota

Thursday, December 21, 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. Agenda Adoption
- III. Minutes of Previous Meeting
- IV. Payments and Treasurer's Report
- V. Approvals
 - a. Dorian Gatchell Payment Soil Health Local Cost Share 92 acres MN Falls, 3 years No Till \$ \$8,280
 - b. Kevin Doom Payment Soil Health Local Cost Share 218 acres Norman, 3 years No Till \$19,620
 - c. Steven Doom Payment Soil Health Local Cost Share 263 acres Norman, 3 years No Till \$23,670
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - a. Quarter 3 Financials and 2023 Hours Estimate with Discussion
 - b. Cody Runholt JD 24/17 Cover Crops Amendment and Payment \$64,800
 - ii. Senior Conservation Technician
 - a. Garrett Cole Stony Run 9 Stony Run Creek WASCObS Payment \$6,871.50
 - b. Brad Miller Wergeland 21 Mud Creek Waterway Payment \$38,915.48
 - c. Gordon Albertson Lisbon 29 Stony Run Creek WASCObS Payment \$31,722.39
 - iii. Director
 - a. County Board Presentation: Slides and Invite
 - b. Minnesota's New Earned Sick and Safe Time: Changes 1/1/24 and beyond
 - b. Supervisor Reports
- VII. Old Business
 - a. SWCD Supervisor District 3: Status
 - b. SWCD Board Work Session
 - i. BWSR and NRCS Presenters: Justin and Troy have offered available dates
 - ii. Soil Health Areawide Proposal: TSA/Area 5 Idea Email Attached
 - iii. Grants Available for a facilitator or written strategic plan: BWSR PRAP Grant
 - c. CRP Incentives Staff Recommendation: Focus on Floodplains. Offer "One Bonus Year Payment"
- VIII. New Business
 - a. Watershed Ranking Tools Demonstration: Brayden will demonstrate YM and LqP Ranking
 - b. 2024 Cost of Living and Pay Scale Adjustments: YMC Non-Union COLA is 3.5% for 1/1/24
- 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

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Important Events, Dates & Reminders:

- **December 26, 2023 YMC Board of Commissioners SWCD Update 9 AM**
- January 10, 2024 LQP 1W1P Policy Committee 9 AM Canby
- January 26, 2024 Regular SWCD Board Meeting 9 AM
- February 13, 2024 YM 1W1P Policy Committee 9 AM Minnesota
- March 12-13, 2024 MASWCD Legislative Briefing-St. Paul
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby
- 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

AWQCP Report

2023 Yellow Medicine AIS Prevention Report- corrected with 3 pages

Quarter 3 WCA Report

Quarter 3 Financials INCLUDING 2023 HOURS

SAMPLE 2024 TIMESHEET

Soil Health Area wide proposal

SWCD Work Session Dates Proposal

Slides for County Board