



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT

Ag Service Building, Clarkfield, Minnesota

May 25, 2023

- I. The regular meeting was called to order by Vice-Chair Elmo Volstad, at 9:04 a.m.

Those present:

Chair – Darwyn Bach

Vice-Chair – Elmo Volstad

Secretary – Tom Remmele

Treasurer – Delon Clarksean

PR & Information – Jerry Nelson

Director - Tyler Knutson

Office Administrator – Anita Borg

- II. Meeting started with pledge of allegiance.

- III. Motion by Tom Remmele, seconded by Elmo Volstad, to approve agenda. Affirmative: 5. Opposed: 0. Motion carried.

- IV. Motion by Jerry Nelson, seconded by Tom Remmele, to approve minutes of last meeting dated April 27, 2023. Affirmative: 5. Opposed: 0. Motion carried.

- V. Motion by Tom Remmele, seconded by Jerry Nelson, to approve treasurers report and payments for month of April, 2023. Affirmative: 5. Opposed: 0. Motion carried.

- VI. Reports:

a. STAFF REPORTS:

CONSERVATION TECHNICIAN, KYLE REITMAIER & SENIOR TECHNICIAN, BRAYDEN ANDERSON were not in attendance. Director Knutson briefed the Board on their past month's activities.

OFFICE ADMINISTRATOR, ANITA BORG updated the Board on Financial Report status and the 2023 Environmental Fair.

DIRECTOR, TYLER KNUTSON presented the Board with updates on the Yellow Medicine River Watershed 1W1P, SWCD Aid and reminded the Board of the registration deadline for MASWCD Leadership Program.

b. SUPERVISOR REPORTS:

SUPERVISOR ELMO VOLSTAD provided comments from the last Yellow Medicine Watershed Board meeting.

- VIII. Old Business:

- a. AGBMP LOCAL POLICY RESOLUTION 2023-05-3.5. Motion by Jerry Nelson, seconded by Elmo Volstad to approve AgBMP Local Policy Resolution 2023-05-3.5. Affirmative: 5. Opposed: 0. Motion carried.

- b. AGBMP PROPOSAL FOR MASWCD RESOLUTION 2023-06-3.5. Motion by Tom Remmele, seconded by Elmo Volstad to approve AgBMP Proposal for MASWCD Resolution 2023-06-3.5 with edits. Affirmative: 5. Opposed: 0. Motion carried.

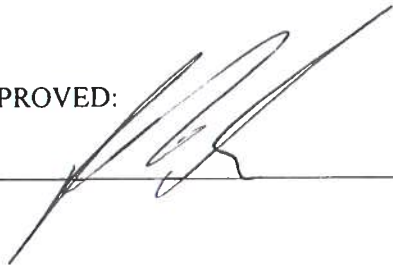
- IX. New Business:

- a. Motion by Tom Remmele, seconded by Jerry Nelson, delegate any supervisor signature to RCRC JPA update. Affirmative: 5. Opposed: 0. Motion carried.



- b. OPT OUT OF REDWOOD RIVER PLANNING PROCESS RESOLUTION 2023-07-04 .
Motion by Tom Remmele, seconded by Elmo Volstad to approve Resolution 2023-07-04 Opt out of Redwood River Planning Process. Affirmative: 5. Opposed: 0. Motion carried.
 - c. ADOPT POLICY RE: THE EROSION CONTROL AND WATER MGMT PROGRAM AND OTHER COST SHARE PROGRAMS POLICY RESOLUTION 2023-08-3.2. Motion by Tom Remmele, seconded by Jerry Nelson, to approve Resolution 2023-08-3.2 to Adopt Policy RE: the Erosion Control and Water MGMT Program and other Cost Share Programs Policy, updating cover crop/no till rates for local cost share. Affirmative: 5. Opposed: 0. Motion carried.
- XI. Next meeting of the Board scheduled for June 22, 2023 9 AM.
- X. Meeting adjourned by call of chair at 11:19 AM.

APPROVED:



DATE:

6-22-23

Yellow Medicine County SWCD Monthly Treasurer's Report

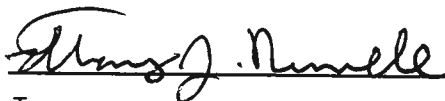
2023	April 28		May 25	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 377,787.20	\$ 26,344.83	\$ 74,657.39	\$ 329,474.64
Savings Accounts	\$ 308,232.74			\$ 308,232.74
Certificates of Deposit	\$ 230,528.76	\$ 217.23		\$ 230,745.99
TOTALS	\$ 916,548.70	\$ 26,562.06	\$ 74,657.39	\$ 868,453.37

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 57.78
	tree deposits	\$ 3,701.85
LPQ YB Watershed DIST	staff assistance reimb.	\$ 6,720.00
	tree deposits	\$ 7,319.09
	tree deposits	\$ 8,546.11

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
DD, EFTPS		payroll & liabilities 5/5/2023	\$ 10,998.07
12997	Pioneer TV	education & outreach Prairie Sportsman AIS message	\$ 5,000.00
12998	VOID	printing error	
12999	AT&T	hotspots	\$ 76.46
13000	A-Z Recycling	recycling of outdated/not operating electronics	\$ 70.00
13001	Curtis Hoffman	tree purchase adjustment	\$ 35.54
13002	MN UI fund	payment for unemployment benefits provided	\$ 1,055.51
	, EFTPS, CK #13003	payroll & liabilities 5/19/2023	\$ 11,559.36
13004	YM County	health, dental, life	\$ 3,619.37
13005	YM County	Office 365	\$ 71.66
13006	SCS P&H, LLC	hydrant repairs at shed	\$ 833.47
13007	K&K	hydrant repairs at shed	\$ 1,572.06
13008	Wolcyn Tree Farm & Nursery	trees	\$ 25,621.80
13009	Schumachers	trees	\$ 6,064.25
13010	Big Sioux Nursery	trees	\$ 1,614.66
13011	Consumers Coop	fuel & maintenance	\$ 220.18
13012	Leighton Broadcasting	education & outreach AIS outreach	\$ 2,500.00
13013	KDMA	education & outreach AIS outreach	\$ 800.00
13014	Environmental Systems Research INST INC	ArcGIS desktop	\$ 213.75
13015	City of Clarkfield	water for shed	\$ 36.50
13016	The Rock	education & outreach AIS outreach@Rockfest	\$ 1,000.00
13017	Brayden Anderson	employee expense	\$ 45.00
13018	Tyler Knutson	employee expense	\$ 106.53
13019	Collision Pros	vehicle repair, 2014 Chevy	\$ 1,499.06
13020	Clarkfield Hardware	field supplies	\$ 44.16



 Treasurer

5-25-23

 Date

