

P.O. Box 545 ♦ 1000 10th AVE, Suite 3 ♦ Clarkfield, Minnesota 56223

MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT

January 23, 2025

- I. The regular Board meeting was called to order by Chair Delon Clarksean at 9 AM.
Those present:
Delon Clarksean – Chair
Tom Remmele – Vice-Chair
Jerry Nelson – Secretary
Darwyn Bach – Treasurer
Brayden Anderson – Director
Anita Borg – Office Administrator
Ryan Reishus – Conservation Technician
Mitch Kling – CO Commissioner
Paul Jahn - citizen
- II. Meeting started with the pledge of allegiance and reading of the mission statement.
- III. Oath of office was issued to re-elected Supervisors Clarksean, Remmele, and Nelson.
- IV. Motion by Tom Remmele, seconded Jerry Nelson, to edit agenda by moving “Old Business, item a. Soil Health Staffing Grant Update” to next item on agenda. Affirmative: 4. Opposed: 0.
- V. SOIL HEALTH STAFFING GRANT UPDATE: Soil Health Mentor, Dorian Gatchell, shared updates and ideas regarding outreach for upcoming soil health programs with the Board and staff.
- VI. Motion by Darwyn Bach, seconded by Jerry Nelson, to approve minutes of the last meeting dated December 19, 2024. Affirmative: 4. Opposed: 0. Motion carried.
- VII. Motion by Jerry Nelson, seconded by Tom Remmele, to approve treasurers report for month of December, 2024. Affirmative: 4. Opposed: 0. Motion carried.
- VIII. Motion by Darwyn Bach, seconded by Tom Remmele, to approve treasurers report for month of January, 2025. Affirmative: 4. Opposed: 0. Motion carried.
- IX. APPROVALS: There were no contracts or payments for approval.
- X. REPORTS:
 - a. STAFF REPORTS:
 - i. OFFICE ADMINISTRATOR ANITA BORG summarized several annual reports being submitted in January and early February.
 - ii. DIRECTOR BRAYDEN ANDERSON provided program updates on CREP/RIM; WCA; RCPP; WIA and watershed-based funding, along with a field day coming up in June in partnership with the Lac qui Parle SWCD.
 - iii. CONSERVATION TECHNICIAN RYAN REISHUS discussed the tree program and BWSR and mapping trainings.
 - b. SUPERVISOR REPORTS:
 - i. SUPERVISOR JERRY NELSON presented on the recent SWPTSA meeting.
 - ii. SUPERVISOR DELON CLARKSEAN presented on the recent Lac qui Parle 1W1P Policy Committee meeting.
 - c. PARTNER REPORTS: there were no partner reports.
- XI. OLD BUSINESS:
 - a. The District continues to seek candidates for the open SWCD supervisor position for Area 3.
 - b. POTENTIAL AIS PROJECT. quotes were presented for consideration for a potential AIS prevention project at County Park on Wood Lake. Motion by Darwyn Bach, seconded by Tom Remmele to approve a contribution of \$12,000 toward dock. Affirmative: 4. Opposed: 0. Motion carried.



P.O. Box 545 ♦ 1000 10th AVE, Suite 3 ♦ Clarkfield, Minnesota 56223

XII. NEW BUSINESS:

- a. RESOLUTION 2025-01-7.5 ANNUAL ORGANIZATIONAL DESIGNATIONS. Motion by Jerry Nelson, seconded by Darwyn Bach, to approve Resolution 2025-01-7.5 Annual Organizational Designations. Affirmative:4. Opposed: 0. Motion carried.

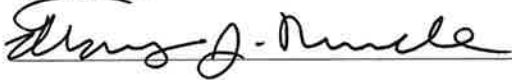
At this time, outgoing Chair Clarksean passed the gavel to incoming Chair Remmele.

- b. UPDATED INVENTORY LIST. Motion by Delon Clarksean, seconded by Jerry Nelson to approve updated inventory list. Affirmative:4. Opposed: 0. Motion carried.
- c. 2 YEAR CONTRACT PIONEER PUBLIC TV. Motion by Darwyn Bach, seconded by Jerry Nelson, to approve 2-year contract with Pioneer Public TV for AIS prevention promotion sponsorship with Prairie Sportsman series. Affirmative:4. Opposed: 0. Motion carried.
- d. A comparison of the ranking tools used for watershed funded projects was presented for the Board's review.

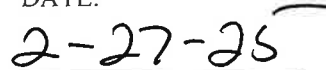
XIII. Next meeting of the Board is scheduled for February 27, 2025 at 9AM.

XIV. Meeting adjourned by call of chair at 11:48AM.

APPROVED:



DATE:



Yellow Medicine County SWCD Monthly Treasurers Report

2025	January 1			January 23
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 290,189.97	\$ 21,164.50	\$ 44,995.28	\$ 266,359.19
Savings Accounts	\$ 311,481.35	\$ -		\$ 311,481.35
Certificates of Deposit	\$ 448,128.74	\$ -		\$ 448,128.74
TOTALS	\$ 1,049,800.06	\$ 21,164.50	\$ 44,995.28	\$ 1,025,969.28

RECEIPTS:

deposited to:	Received from:	For:	Amount:
Checking	F&M Bank	AIS allocation 2nd 1/2 2024	\$ 21,164.50

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
DD, EFTPS		payroll & liabilities 1/10/2025	\$ 10,451.40
13407	AT&T	hotspot & cell	\$ 193.87
13408	Citizens Alliance Bank VISA	Doubletree, lodging ST CONV registration, PF Partner meeting	\$ 266.86 \$ 60.00
13410	Loffler	office supplies copier & contract	\$ 3,940.48
13411	MCIT	insurance WKR comp, LIAB, Property	\$ 7,072.00
13412	Amazon Capital Services	field supplies	\$ 305.98
13413	SWPTSA	dues, fees, subscriptions	\$ 3,545.45
13414	Pheasants Forever Canby	dues, fees, subscriptions	\$ 150.00
13415	Canby Print Shop	office supplies business cards	\$ 149.02
13416	SWMASWCD	dues, fees, subscriptions	\$ 400.00
13417	Consumers Coop	fuel & maintenance	\$ 213.75
13418	MASWCD	dues, fees, subscriptions	\$ 6,850.83
13419	Yellow Medicine County	health, dental, life plus annual VEBA, WEX	\$ 10,015.64
13420	Michael Pitzl	employee expense	\$ 145.00
13421	Dorian Gatchell	soil health mentor	\$ 1,190.00
13422	Brayden Anderson	employee expense	\$ 45.00


Treasurer

1-23-25
Date