



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3

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

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 10th Ave. Clarkfield, Minnesota
TUESDAY November 23, 2021 9 AM-10:30 AM

- 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 additions and packet items- 9:02 AM
- IV. Approve minutes of last meeting---Action: Consider adoption to record- 9:03 AM
- V. Approval of Treasurer's reports and payments ---Action: approve, stand for audit- 9:05 AM
- VI. Contracts, amendments, and payments ---Action: Consideration- 9:09 AM
 - a. Contracts
 - i. FYI YM 1W1P Lauris Cole Intake Removal Sandnes 34,35 \$3,000.00
 - b. Amendments
 - c. Payments
- 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's Report - 9:25 AM
 - a. Introduction of 2022 Personnel Draft
 - b. Convention and Governance Learning Opportunities
 - c. 2022 Strategic Planning and Governance Learning Opportunities
 - b. Supervisor Reports- 9:45 AM
 - i. Area V-Jerry and Elmo
 - ii. Personnel Committee- Jerry and Dar
 - iii. LQP Policy- Delon
 - iv. YM Policy- Jerry
- VIII. Old Business
- IX. New Business
 - a. Soil Health Coalition Membership ---Action: Consideration- 10:15 AM
 - b. Ratify 2022 Local Capacity and Buffer Grant Agreement ---Action: Approval- 10:20 AM
 - c. Ratify 2022 CREP Implementation Leftover Grant Agreement ---Action: Approval- 10:25 AM
- X. Next Meeting--- Action: Chair affirm December 23, 2021 at 9 am as next regular meeting
- XI. Adjournment--- Action: Provided no further business Chair calls adjournment- 10:30 AM



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Important Events, Dates & Reminders:

December 12-14 MASWCD Annual Meeting Bloomington

December 23 @ 9 AM Regular Board Meeting

February 12-16 NACD Annual Meeting Orlando, FL

Attachments to be provided at Board meeting:

September Minutes

October-November Treasurer's Report

November Agenda

Director's Report

First Draft of 2022 Personnel Policy

Quarter 3 Financials

SWCD Leadership Survey extra copies