



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday, August 24, 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. Approve agenda
- III. Approve minutes of last meeting
- IV. Approval of payments and Treasurer's Report
- V. Approvals
 - a. RCRC Joint Powers Ratification (2nd round with attorney edits)
 - b. Soil health contracts
- VI. Reports
 - a. Staff Reports
 - i. Conservation Technician
 - a. Field Day Recap
 - b. Soil Health Tour-North Dakota Recap
 - c. Soil Health Contracts
 - ii. Office Administrator
 - iii. Senior Conservation Technician
 - a. Clarksean Family WASCObS-LQP Priority
 - b. Pederson Sediment Removal-YM Priority
 - iv. Director
 - a. CRP Incentives
 - b. Watershed Coordination
 - b. Supervisor Reports
 - i. Lac qui Parle Yellow Bank Policy Special Meeting 7/28/2023
 - ii. Yellow Medicine Policy Committee Meeting 8/14/2023
 - iii. Personnel Committee Interviews with Staff August
- VII. New Business
 - a. Consideration: Dedicate SWCD Aid first year allocation to soil health contracts
 - b. Consideration: Assign SWCD Fund Balances for Specific Purposes
 - i. \$100,000 Fund for Structural Cost Share Projects (100 total)
 - ii. \$100,000 to Uninsured Liability Fund (Local E&O) (100 total)
 - iii. \$50,000 to Existing \$100,000 Vehicle Fund (150 total)
 - iv. \$50,000 to Existing \$50,000 IT/Equipment Fund (100 total)
 - v. \$50,000 as Total Severance Fund (50 total)
 - vi. \$20,000 as Total Unemployment Fund (20 total)
 - c. Consideration: Unassign all existing CD Fund assignments
An Equal Opportunity Employer



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- VIII. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
IX. Adjournment ---Action: Calling the Meeting Adjourned by Chair

Important Events, Dates & Reminders:

- August DATE TBD Personnel Committee Visits with Staff
- September 28, 2023 Board Meeting
 - MASWCD Resolution Voting
- October 11, 2023 LQP 1W1P Policy Committee 9 AM Canby
- October 26, 2023 Board Meeting
- November 13, 2023 YM 1W1P 9 AM Minneota
- November 16, 2023 Area V Marshall, MN
- November 21, 2023 TUESDAY Board Meeting *open house after*
- November 21, 2023 Drainage Water Management Sign Up Open House
- December 11,12,13 2023 MASWCD Convention
- December 26, 2023 YMC Board of Commissioners SWCD Update
- December 28, 2023 Board Meeting
- January 10, 2024 LQP 1W1P Policy Committee 9 AM Canby
- February 10-14, 2024 NACD Annual Meeting San Diego, CA
- March 2024 MASWCD and NACD Legislative Events
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby

Attachments to be provided at Board meeting:

- Minutes
- Treasurer's Report
- 2024 Draft Budget
- Detailed Fund Balances (existing and proposed)