

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

August 22, 2024

Meeting will be available via ZOOM. Supervisor Clarksean attending via ZOOM from: 1000 E 23rd ST, Sioux Falls SD

- 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 & payments - none
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - a. FYI deductible changes for Inland Marine in 2025
 - ii. Senior Conservation Technician
 - a. employment continuation for CONS TECH apprentice
 - b. Supervisor Reports
 - c. Partner Reports
- VI. Old Business
 - a. new hire update
 - b. SWCD Supervisor District 3 Candidates
 - c. Soil Health Staffing Grant --- Action: update and additional candidates
- VII. New Business
 - a. Resolution 2024-02-4 SWCD Use Guidelines - approval
 - b. Local Cost Share Policy- discussion
 - c. AgBMP Loan policy - discussion
- 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



(320) 669-4442, ext. 3

www.yellowmedicineswcd.org

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Important Events, Dates & Reminders:

- Next Board meeting, August 23, 2024
- Dec 1-3, 2024 MASWCD Convention Bloomington Double Tree
- JAN 29-30, 2025 Soil MGMT Summit, Jackpot Junction, Mankato

Attachments available at Board meeting:

Minutes

Treasurer's Report

Resolution 2024-02-4 SWCD Use Guidelines

AWQCP Report

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Link to meeting via ZOOM:

Topic: August 22nd Board meeting

Time: Aug 22, 2024 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89995030804?pwd=wnHwYTrLFBNtH4U3H1mcvAJOQlq8FA.1>

Meeting ID: 899 9503 0804

Passcode: 192969

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- +1 305 224 1968 US
- +1 360 209 5623 US
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- +1 564 217 2000 US
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