



YellowMedicineSWCD.org

(320)669-4442x3

1000 10<sup>th</sup> AVE, Suite 3, PO Box 545

Clarkfield, Minnesota 56223

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 10<sup>th</sup> AVE, Clarkfield, Minnesota, 9 AM

April 24, 2025

**\*Local Work Group meeting will follow the Board meeting at 11 AM.**

- 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 & amendments
  - a. Gordon Palm #SH2025-03 Cover Crops multi species 130 acres. \$23,400 Soil Health Delivery Funds
  - b. Mathew Thomson #SH2025-04 Pasture Hay planting 33.6 acres. \$25,000 Soil Health Delivery Funds
- VI. Reports
  - a. Staff Reports
    - i. Director
    - ii. Office Administrator
      1. QTR 1 2025 financials
    - iii. Conservation Technicians
  - b. Supervisor Reports
  - c. Partner Reports
- VII. Old Business
  - a. Soil Health Staffing Grant --- Action: update and additional candidates
- VIII. New Business
  - a. Plat book ad renewal --- Action: decision
  - b. Update bank signature card --- Action: decision
  - c. RIM Grazing Resolution with Renville --- Action: Decision
  - d. Paid Leave Tax --- Action: Discussion
  - e. Computer and screen Replacement --- Action: Decision
  - f. Selling of unused computer and printer --- Action: Discussion
  - g. Agreement with Lac qui parle for Admin work ---Action: Decision
  - h. Exit interview: Office Administrator
- IX. Next Meeting ---Scheduled: May 22, 2025 9AM
- IX. Adjournment ---Action: Calling the Meeting Adjourned by Chair

**11 AM – Local Work Group meeting**

An Equal Opportunity Employer



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**Important Events, Dates & Reminders:**

- ~~April 3<sup>rd</sup> Grazing Event (MNGCLA/NRCS) MN West Canby~~ POSTPONED rescheduled?
- Next Board meeting, May 22, 2025 9AM
- Soil Health Field Day – LQP County – 1<sup>st</sup> week of May
- Soil Health Field Day – LQP County - July 17<sup>th</sup>

**Attachments available at Board meeting:**

Minutes

Treasurer's Report

AWQCP Report