

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

June 27, 2024

- 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
 - a. Alternative intakes 2024-04 Dorn Severtson Oshkosh 32 \$3,750
 - b. WASC0B 2024-05 Tim Velde Hazel Run 25 \$4,156.65
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - a. Bank reconciliation procedure
 - b. AgBMP prioritization
 - ii. Senior Conservation Technician
 - a. Severtson no-till contract
 - b. Supervisor Reports
 - i. SCSC discussion
 - c. Partner Reports
- VI. Old Business
 - a. SWCD Supervisor District 3 Candidates
 - b. Future staffing – review contract with SCSC
 - c. Per Supervisor Remmele's request: current staff wage
 - d. Potential contract violation Cost Share Contract 2015-03
 - e. Soil Health Staffing Grant --- Action: update and additional candidates
- VII. New Business
 - a. Soil Health Delivery Grant. Request for interest.
- 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



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Important Events, Dates & Reminders:

- June 27, 2024 Board Meeting
- July 12, 2024 Hwy 75 Tour Stop with Ray Archuleta- Dybsetter Farm Porter, MN
- July 16-17, 2024 MASWCD Governance 101 Training, Alexandria (deadline to register JUNE 17!)
- TBD 2024 BWSR hosting a Grants, State Requirements, Etc. Training
- MASWCD Leadership Institute (photo below-Registration begins 5/3)
- Dec 1-3, 2024 MASWCD Convention Bloomington Double Tree

Attachments available at Board meeting:

Minutes

Treasurer's Report

AWQCP Report

TSA Administrative Report