



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
February 24, 2022 9am-11am

- 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 of additions 9:01 AM
- IV. Approve minutes of last meeting ---Action: Consider approval of reviewed minutes 9:03 AM
- V. Approval of February Treasurer's reports and payments ---Action: Consider approval and submittal for audit after review 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval:
 - a. Contracts
 - i. There are no contracts for board approval at this time
 - b. Amendments
 - i. There are no amendments for board approval at this time
 - c. Payments
 - i. There are no payments for board approval at this time
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician 9:15 AM
 - ii. Office Administrator 9:20 AM
 - iii. Technical Advisor 9:25 AM
 - a. Cancelling our role in 2022 ag in the classroom
 - iv. Director 9:30 AM
 - a. Legislative Update
 - a. SWCD Aid
 - b. Redistricting
 - b. Supervisor Reports 9:45 AM
 - i. YM 1W1P Policy Committee 2/7 Elmo
 - ii. Area V 2/17 All
 - iii. LQP 1W1P Policy Committee 2/23 Delon or Dar
- VIII. Old Business
 - a. Archive Social --- Action: Discussion on reduced offer 10 AM



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- IX. New Business
 - a. Local Working Group --- Action: Discuss probable request from NRCS to host 10:05 AM
 - b. 2022 Final Budget --- Action: Consideration for Approval with final payroll numbers 10:15 AM
- X. Next Meeting --- Action: Affirm the date and time of the next regular meeting by Call of Chair 10:29 AM
- XI. Adjournment --- Action: Calling the Meeting Adjourned by Chair or vote of the quorum 10:30 AM

Important Events, Dates & Reminders:

MID-MARCH FOR BWSR AREA 5 SUPERVISORS TRAINING BY JASON B, DOUG GOODRICH, AND MYSELF!

- March 2 TSA Meeting WEBEX 8:30 AM
- March 9 MASWCD Legislative Event IN ST. PAUL-REGISTRATION REQUIRED by 3/4
- March 24 Board Meeting
- April 11 9 AM YM 1W1P Policy Committee-WD Office Minneota
- April 27 1 PM Lac qui Parle 1W1P Policy Committee-CANBY CITY OFFICE
- May 17 to May 31 5PM Election Filing Period
- 2nd Tuesday of June Semi Annual County Board Update (2021 Financials & 2023 Budget)
- Mid-June Area V Meeting and Summer Tour
- Mid-December MASWCD Convention
- 4th Tuesday of December Semi Annual County Board Update (Topic TBD)

Attachments to be provided at Board meeting:

Director's Report
January Minutes
February Treasurer's Report
MASWCD Legislative Update
PRAP fact sheet
2022 Final Budget
SWCD Aid One Pager