



YELLOW MEDICINE  
SOIL & WATER CONSERVATION DISTRICT

**REGULAR BOARD OF SUPERVISORS MEETING AGENDA**

Ag Service Center Conference Room 1000 10<sup>th</sup> Ave. Clarkfield, Minnesota

Thursday, January 25, 2024 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. Agenda Adoption
- III. Minutes of Previous Meeting
- IV. Payments and Treasurer's Report
- V. Approvals
  - a. Bob Stevens Local Soil Health Cost Share 119.1 acres, 3 YRS cover crop Normania 2, \$25,000
  - b. Luke Stevens Local Soil Health Cost Share 119.1 acres, 3 YRS cover crop Hazel Run29, \$25,000
- VI. Reports
  - a. Staff Reports
    - i. Office Administrator
      - a. Dorn Severtson payment LQP-YB WD Soil Health Cost Share 120 acres, 3 YRS no till/strip till \$14,400
      - b. Kevin Doom payment LQP-YB WD Soil Health Cost Share 167 acres, 3 YRS no till/strip till \$15,030
    - ii. Senior Conservation Technician
      - a. Clarksean Family LLC LQP-YB WD Payment Water and Sediment Control Basin, Florida 17 \$15,709.50
      - b. Haas payment LQP-YM WD
      - c. Brien Hansen payment YM WD
    - iii. Director- *Out on Sick Leave on 1/25/24*
      - a. *Yellow Medicine Ranking Email Chain in packet*
      - b. *Reached out to Enterprise Vehicle Leasing for info*
      - c. *Advertising for 1 or 2 Apprentices for Spring-Summer 2024*
      - d. *Part-Time/Parenting Leave beginning anytime. No daycare until late April/early May*
  - b. Supervisor Reports
    - i. TSA Board Meeting 1/8/24
    - ii. LqP Policy Committee 1/10/24
- VII. Old Business
  - a. SWCD Supervisor District 3 candidates
  - SWCD Board Work Session- Troy Daniell Dates Available: March 6 or April 5, 19, 30 available more if virtual
  - b. TSA Soil Health Staffing Grant Decision. Deadline February 8. Option to wait a year or until Phase 2
- VIII. New Business
  - a. Resolution 2024-1-7.1 Annual Organizational Resolution
  - b. Updated inventory list
  - c. Hwy 75 Soil Health Tour w/Ray Archuleta
    - i. Field Trip and Classroom Location Ideas Ivanhoe to Madison?
    - ii. Ray is booked by Soil Health Coalition for a week; we have the chance to have him do a day in our area
  - d. Nullify existing 2018 credit card reader policy and set 3% credit card service charge
  - e. Walk In Access Joint Powers Agreement Approval \$250 each not to exceed \$9,500 in 2024-2025 sign ups
  - f. Conservation Cooperators Grant Opportunity- Up to \$30,000 similar to former Farm Bill program-apply by 2/21
- IX. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- X. Adjournment ---Action: Calling the Meeting Adjourned by Chair

An Equal Opportunity Employer



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P.O. Box 545 1000 10<sup>th</sup> Ave. Suite 3 Clarkfield, Minnesota 56223

(320) 669-4442, ext. 3

[www.yellowmedicineswcd.org](http://www.yellowmedicineswcd.org)

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**Important Events, Dates & Reminders:**

- **February 13, 2024 YM 1W1P Policy Committee 9 AM Minnesota**
  - **RANKING AND PRIORITY PROJECT DISCUSSION**
- March 4, 2024 Southwest Prairie TSA Board Meeting- Lyon Gov't Center Marshall, MN
- March 12-13, 2024 MASWCD Legislative Briefing-St. Paul, MN
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby, MN
- July 12, 2024 SAVE THE DATE for Hwy 75 Tour Stop with Ray Archuletta
- TBD 2024 MASWCD hosting a Governance 101 Training similar to past
- TBD 2024 BWSR hosting a Grants, State Requirements, Etc. Training

**Attachments available at Board meeting:**

Minutes

Treasurer's Report

AWQCP Report

YM Watershed Email Chain on Ranking and Priority Areas

Resolution 2024-1-7.1 Organizational Res.