



MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT

Ag Service Building, Clarkfield, Minnesota

June 24, 2021

- I. The regular meeting was called to order by Chair, Tom Remmele, at 9:00 a.m.
Those present:
Chair – Tom Remmele
Vice-Chair – Jerry Nelson
Secretary – Darwyn Bach
Treasurer – Elmo Volstad
PR & INFO – Delon Clarksean
Director - Tyler Knutson
Office Administrator -Anita Borg
Technical Advisor – Kurt Johnson
NRCS DC Team Lead – Kelly Heather
NRCS DC– Jeff Berens
NRCS Soil CON – Kara Fairchild
Guest – Eric Dybsetter
- II. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.
- III. Agenda approved by Chair.
- IV. Motion by Delon Clarksean, seconded by Jerry Nelson, to recess regular meeting to convene Local Work Group meeting at 9:02 a.m. Affirmative: 5. Opposed: 0. Motion carried.
- V. Motion by Darwyn Bach, seconded by Jerry Nelson, to reconvene regular monthly meeting of the SWCD Board. Affirmative: 5. Opposed: 0. Motion carried at 10:14 AM
- VI. APPROVE LOCAL WORK GROUP RECOMMENDATIONS. After review of Local Work Group survey results and providing opportunity for comment, motion made by Darwyn Bach, seconded by Delon Clarksean, to approve adopting Local Work Group recommendations as shown (see attachment). Affirmative: 5. Opposed: 0. Motion carried.
- VII. Motion by Elmo Volstad, seconded by Jerry Nelson, to approve minutes of last meeting dated May 27, 2021. Affirmative: 5. Opposed: 0. Motion carried.
- VIII. NRCS staff provided updates on their programs at this time.
- IX. Motion by Elmo Volstad, seconded by Darwyn Bach, to approve treasurers report and payments for month of June, 2021. Affirmative: 5. Opposed: 0. Motion carried.
- X. No Contracts or payments for approval at this time.
- XI. Reports:
 - a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON provided a written report.

OFFICE ADMINISTRATOR, ANITA BORG provided info on the Facebook training attended virtually and updates on tree billing status.

TECHNICAL ADVISOR, KURT JOHNSON updated the Board on the tree program; Walk in Access sign up and site inspections.

DIRECTOR, TYLER KNUTSON provided Legislative updates; open meeting law updates and status of buffer compliance.


SUPERVISOR REPORTS:
SUPERVISOR JERRY NELSON provided updates on recently attended TSA meeting and Area V meeting.

SUPERVISOR DARWYN BACH provided update on the personnel committee meeting.

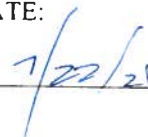


- XII. There was no old business.
- XIII. New Business:
 - a. APPROVE RESOLUTION 2021-03-1.3 DATA PRACTICES. Motion by Delon Clarksean, seconded by Jerry Nelson to approve Resolution 2021-03-1.3 Minnesota Data Government Practices Act. Affirmative: 5. Opposed: 0. Motion carried.
 - b. APPROVE RESOLUTION 2021-04-5 BUFFER MONITORING POLICY. Motion by Darwyn Bach, seconded by Elmo Volstad to approve Resolution 2021-04-5 Buffer Monitoring Policy. Affirmative: 5. Opposed: 0. Motion carried.
- XIV. Next meeting of the SWCD Board is scheduled for July 22 at 9 a.m.
- XV. Meeting adjourned by call of Chair, Tom Remmele, at 11 a.m.

APPROVED:



DATE:



Yellow Medicine County SWCD Monthly Treasurers Report

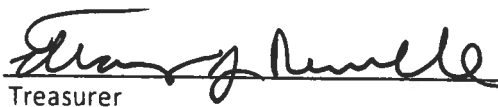
2021	May 28		June 24	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 278,208.79	\$ 24,831.82	\$ 46,575.30	\$ 256,465.31
Savings Accounts	\$ 307,362.23			\$ 307,362.23
Certificates of Deposit	\$ 228,441.01	\$ 156.68		\$ 228,597.69
TOTALS	\$ 814,012.03	\$ 24,988.50	\$ 46,575.30	\$ 792,425.23

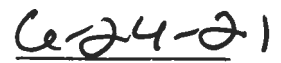
RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 17.23
Charges for Services	tree sales	\$ 2,589.30
Charges for Services	tree sales	\$ 5,572.84
Charges for Services	tree sales	\$ 5,110.99
Charges for Services	tree sales	\$ 741.46
ST of MN - BWSR	Easement Delivery MJPA	\$ 10,800.00

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:	Amount:
DD, EFTPS		payroll & liabilities	\$ 10,959.16
12533	Citizens Alliance Bank VISA	field supplies	\$ 609.24
		staplers & belts \$181.75	
		office supplies	\$ 76.46
		Quickbooks upgrade \$427.49	
12534	AT&T	hotspots	\$ 14,696.60
12535	Wolcyn Tree Farm & Nursery	trees	\$ 11,308.74
JD, EFTPS, CK#12536		payroll & liabilities	\$ 3,175.80
12537	Yellow Medicine County	health, dental, life	\$ 304.66
12538	Consumers Coop	gasoline	\$ 27.25
12539	City of Clarkfield	water for shed	\$ 9.71
12540	Clarkfield One Stop	gasoline	\$ 128.08
12541	City of Clarkfield	field supplies	\$ 720.00
12542	KDMA	education & outreach	\$ 1,068.50
12543	Holmstrom & Kvam	professional fees	\$ 3,000.00
12544	Wildlife Forever	education & outreach	\$ 235.01
12545	Amazon Capital Services	office supplies	\$ 45.00
12546	Kurt Johnson	employee expense	\$ 83.68
12547	Tyler Knutson	employee expense	\$ 52.62
12548	Brayden Anderson	employee expense	\$ 27.83
12549	Anita Borg	office supplies	\$ 46.96
12550	Xcel Energy	electricity for shed	
		reimbursement	


Treasurer


Date