



YELLOW MEDICINE  
**SOIL & WATER CONSERVATION DISTRICT**

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)

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

Thursday, March 28, 2024 9:00 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
- VI. Reports
  - a. Staff Reports
    - i. Office Administrator
    - ii. Senior Conservation Technician
      - a. Loran Haas 2 WASCOBs Florida Creek Priority \$19,500.00
      - b. Brad Pederson Dam Sediment Clean Out YM Mud Creek Priority \$47,979.84
    - iii. Director
      - a. Conservation Technician Apprentice(s)
      - b. Township Association and County Weed Meeting
  - b. Supervisor Reports
- VII. Old Business
  - a. April 5, 2024 Meeting Agenda
  - b. SWCD Supervisor District 3 Candidates
  - c. Resolution for Standardized Modelling
- VIII. New Business
  - a. Replacement of Trucks
  - b. 2024 MN Lakes and Rivers AIS Program Proposal by Leighton
  - c. Shawn Vernlund Fortier 19 Project
  - d. ESE inquiry for SWCD to pay difference on Automatic control drainage structures
  - e. Approve contribution for 2024 Environmental Fair
- 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



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**Important Events, Dates & Reminders:**

- April 1, 2024 YM 1W1P Policy Committee 9 AM Minneota, MN (date has changed)
- April 5, 2024 Retreat with NRCS State Conservationist Troy Daniell and BWSR Asst. Director Justin Hanson
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby, MN
- April 25, 2024 Board Meeting
- May 23, 2024 Board Meeting
- June 11, 2024 County Board Update
- June 27, 2024 Board Meeting
- July 12, 2024 SAVE THE DATE for Hwy 75 Tour Stop with Ray Archuleta
- 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

April 5, 2024 Agenda

2024 MN Lakes and Rivers AIS Program Proposal by Leighton

2023 YM SWCD Annual report

Area V meeting email correspondence