



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
August 25, 2022 9 AM-10:30 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 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 Treasurer's reports and payments ---Action: Consider approval/submittal for audit 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval: 9:10 AM
 - a. Contracts –
 - a.1. Contracts for approval: none
 - a.2. Contracts FYI only:
 - i. FYI VanHyfte 1W1P Water and Sediment Control Basins Norman 34
 - ii. FYI VanHyfte 1W1P Water and Sediment Control Basins Norman 34
 - iii. FYI Hansen 1W1P Water and Sediment Control Basins Wood Lake 13
 - iv. FYI Cole 1W1P Water and Sediment Control Basins Stony Run 9
 - v. FYI Heartland 1W1P Wetland Restoration Burton 29
 - b. Amendments
 - c. Payments
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician 9:20 AM
 - ii. Office Administrator 9:25 AM
 - a. AWQCP Grants for Projects-Attachments in Packet
 - iii. Technical Advisor 9:30 AM
 - iv. Director 9:35 AM
 - b. Supervisor Reports 9:40 AM
 - i. YM 1W1P 8/8, 8/15 Meetings-Elmo
 - ii. LQP 1W1P 8/24/22 Meeting-Delon
- VIII. Old Business
 - a. Options for Sale of Broadcast Seeder ---Action: Review Progress and Interest 9:50 AM
 - b. Soil Management Summit Scholarships from SWCD ---Action: Consideration 9:55 AM
- IX. New Business
 - a. MASWCD Awards ---Action: Consideration 10:05 AM
 - b. NRCS Unfunded Cooperative Agreement ---Action: Consideration 10:15 AM
- X. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair



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XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair or vote of the quorum 10:30 AM

Important Events, Dates & Reminders:

- August 23 Gary Johnson RETIREMENT PARTY 2-4 PM basement of Justice Center
- August 29 SPECIAL Yellow Medicine 1W1P Policy Committee Meeting
- September 22 Regular Board Meeting
- September 28 LQP Advisory/Plan Workgroup- final plan review
- October 12 MCIT Webinar on Teleworking Risk Management *SUPERVISOR EDUCATION*
- October 27 Regular Board Meeting
- November 17 Regular Board meeting (3rd Thursday due to Thanksgiving Holiday)
- November 21 YM Policy Committee Regular Meeting
- December 12-14 MASWCD Convention Bloomington, MN *SUPERVISOR EDUCATION*
- December 15-16 Soil Management Summit *SUPERVISOR EDUCATION*
- 4th Tuesday of December Semi Annual County Board Update (Topic TBD)
- 2023 SWCD RETREAT
 - January 3 Operations-staff only, supervisors welcome
 - January 4 Governance-Supervisors and Staff *SUPERVISOR EDUCATION OPPORTUNITY*
 - January 5 Watershed Implementation-staff only, supervisors welcome
 - Schedule TBD, please speak up if these dates will not work.
- February 11-15, 2023 NACD Annual Meeting- New Orleans, LA *SUPERVISOR EDUCATION*

Attachments to be provided at Board meeting:

Director's Report

July Minutes

August Treasurer's Report

AWQCP Grants Information

NRCS Unfunded Cooperative Agreement

MASWCD Awards Information

Flyer for Oct. 12 MCIT Webinar

WCA report thru 2nd QTR 2022