

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, 9 AM

November 21, 2024

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of previous meeting
- IV. Minutes of previous special meeting
- V. Payments and Treasurer's Report
- VI. Approvals & payments
  
- VI. Reports
  - a. Staff Reports
    - i. Office Administrator
    - ii. Director
  - b. Supervisor Reports
  - c. Partner Reports
- VI. Old Business
  - a. SWCD Supervisor District 3 Candidates
  - b. Soil Health Staffing Grant --- Action: update and additional candidates
  - c. Personnel policy – Action: review and approve
  - d. AgBMP policy – Action: discussion and prioritization
  - e. New hire(s) - update
  
- VII. New Business
  - a. Ratify Amended FY23 Programs and Operations (State Cost Share) Grant to extend expiration date to 12/31/2025.
  - b. Approve amendment of Vernlund Contract 2024-01 extending contract to expiration of 12/31/2025.
  
- VIII. Next Meeting ---Scheduled: December 19, 2024, 9AM
- IX. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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

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**Important Events, Dates & Reminders:**

- Dec 1-3, 2024 MASWCD Convention Bloomington Double Tree
- Next Board meeting, December 19, 2024 9AM
- DEC 19, 2024 PM Larry Thielen, FSA, Retirement Open House
- JAN 29-30, 2025 Soil MGMT Summit, Mayo Event Center, Mankato

**Attachments available at Board meeting:**

Minutes

Treasurer's Report

AgBMP example practices

AgBMP current policies on record

ESST and Paid leave Comparison

AWQCP Report

Proposed personnel policy