

MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield, Minnesota February 24, 2022

The regular meeting was called to order by Chair Jerry Nelson, at 9:03 a.m.

Those present:

Chair – Jerry Nelson

Vice-Chair – Darwyn Bach

Secretary – Elmo Volstad

Treasurer – Delon Clarksean

Director - Tyler Knutson

Office Administrator – Anita Borg

Technical Advisor – Kurt Johnson

Conservation Technician-Brayden Anderson

County Commissioner – Gary Johnson

- II. Meeting started with pledge of allegiance and reading of the Yellow Medicine SWCD mission statement.
- III. Motion by Delon Clarksean, seconded by Darwyn Bach, to approve agenda as edited. Affirmative: 3. Opposed: 0. Motion carried.
- IV. Motion by Delon Clarksean, seconded by Darwyn Bach, to approve minutes of last meeting dated January 27, 2022. Affirmative: 3. Opposed: 0. Motion carried.
- V. Motion by Darwyn Bach, seconded by Delon Clarksean, to approve treasurers report and payments for month of February, 2022. Affirmative: 3. Opposed: 0. Motion carried.
- VI. There were no contracts, amendments, and payments to approve.
- VI. Reports:
 - a. STAFF REPORTS:

CONSERVATION TECHNICIAN, BRAYDEN ANDERSON gave updates on CREP easements in Yellow Medicine County, tree sales and potential cost share projects to date.

OFFICE ADMINISTRATOR, ANITA BORG informed the Board that year end financial information was near complete; the annual report (summary) was in the final review stage and gave updates on the Environmental Fair's future.

TECHNICAL ADVISOR, KURT JOHNSON reported WIA sign up is now open, provided updates on WCA and Ag in the Classroom presentation.

Supervisor, Elmo Volstad, joined the meeting at 9:25 a.m.

DIRECTOR, TYLER KNUTSON presented a summary of monthly activities; redistricting outcomes for Yellow Medicine County; and potential CRP payment potential. The upcoming PRAP (Performance Review and Assistance Program) for the Yellow Medicine Watershed and SWCD Aid and Capacity were also discussed.

b. SUPERVISOR REPORTS:

SUPERVISOR ELMO VOLSTAD presented information from the recent Yellow Medicine IWIP policy committee meeting.

SUPERVISOR DARWYN BACH shared information from the recent Area V meeting.

SUPERVISOR Delon Clarksean shared information from the recent Lac qui Parle IWIP advisory meeting.



- c. Partner reports:
A written summary was provided by NRCS staff.

- VII. There was no OLD BUSINESS.

- VIII. New Business:
 - a. LOCAL WORK GROUP PRIORITIES: Motion by Delon Clarksean, seconded by Darwyn Bach, to use Yellow Medicine and Lac qui Parle-Yellow Bank Watershed's One Watershed One Plans priorities as the Yellow Medicine input for Local Work Group. Affirmative: 4. Opposed: 0. Motion carried.

 - b. 2022 BUDGET. Motion by Darwyn Bach, seconded by Elmo Volstad, to approve 2022 YM SWCD budget as presented. Affirmative: 4. Opposed: 0. Motion carried.

 - c. MN SOIL HEALTH COALITION GRANT. Motion by Darwyn Bach, seconded by Delon Clarksean, to approve letter of support for NFWF CPP Grant by MN Soil Health Coalition. Affirmative: 4. Opposed: 0. Motion carried.

- IX. Next meeting of the SWCD Board is scheduled for March 24 at 9 a.m.

- X. Motion by Darwyn Bach, seconded by Elmo Volstad to adjourned meeting at 11:24 a.m. Affirmative: 4. Opposed: 0. Motion carried.

APPROVED:

DATE:

3-24-22

Yellow Medicine County SWCD Monthly Treasurers Report

2022	January 28		February 24	
Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
District Checking	\$ 420,623.08	\$ 3,211.56	\$ 28,018.52	\$ 395,816.12
Savings Accounts	\$ 307,593.86			\$ 307,593.86
Certificates of Deposit	\$ 229,315.21			\$ 229,315.21
TOTALS	\$ 957,532.15	\$ 3,211.56	\$ 28,018.52	\$ 932,725.19

RECEIPTS:

Received from:	For:	Amount:
F&M Bank	interest	\$ 25.52
	tree deposits	\$ 1,330.59
	tree deposits	\$ 1,855.45

DISBURSEMENTS/ACCOUNTS PAYABLE:

CK#	Payable to:	For:		Amount:
DD, EFTPS, CK#12693		payroll & liabilities	1/28/2022	\$ 12,297.35
12694	Yellow Medicine County	health, dental, life		\$ 2,819.02
DD, EFTPS		payroll & liabilities	2/11/2022	\$ 11,751.00
95	Citizens Alliance Bank VISA	dues, fees, subscriptions	MACDE annual dues	\$ 100.00
96	AT&T	telephone/internet	hotspots	\$ 76.46
12697	Area V	dues, fees, subscriptions	meeting registration	\$ 45.00
12698	Xcel Energy	electricity for shed		\$ 16.67
12699	Yellow Medicine County	telephone/internet	Office 365	\$ 71.66
12700	Amazon Capital Services	office supplies		\$ 49.98
12701	City of Clarkfield	water for shed		\$ 33.00
12702	Consumers Coop	fuel & maintenance		\$ 51.55
12703	Office of the State Auditor	annual report & audit		\$ 124.00
12704	K&K	snow removal		\$ 238.00
12705	Kurt Johnson	employee expense		\$ 45.00
12706	Brayden Anderson	employee expense		\$ 45.00
12707	Tyler Knutson	employee expense		\$ 74.83
12708	MASWCD	registration	Legislative briefing Tyler & Jerry	\$ 180.00



 Treasurer



 Date

