



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 10th Ave. Clarkfield, Minnesota
January 27, 2022 9am-11am

- 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 of December Treasurer's reports and payments ---Action: Consider approval and submittal for audit after review 9:06 AM
- VI. Approval of January Treasurer's reports and payments ---Action: Consider approval and submittal for audit after review 9:10 AM
- VII. Contracts, amendments and payments for consideration and approval:
 - a. Contracts
 - i. There are no contracts for board approval at this time
 - b. Amendments
 - i. There are no amendments for board approval at this time
 - c. Payments
 - i. There are no payments for board approval at this time
- VIII. Reports
 - a. Staff Reports
 - i. Conservation Technician 9:15 AM
 - a. CREP Report
 - ii. Office Administrator 9:20 AM
 - iii. Technical Advisor 9:25 AM
 - iv. Director 9:30 AM
 - b. Supervisor Reports 9:35 AM
 - i. TSA 1/5
 - ii. Personnel Committee 1/26
- IX. Old Business
 - a. Fix November minutes 9:40 AM
 - b. Tabled: Technical Advisor 36-hour Work Week Request 9:45 AM
- X. New Business
 - a. Res. 2022-01-2.2 Personnel Policy 10 AM
 - b. Res. 2022-02-7.1 organizational resolution 10:45 AM
- XI. Next Meeting --- Action: Affirm the date and time of the next regular meeting by Call of Chair 10:59 AM
- XII. Adjournment --- Action: Calling the Meeting Adjourned by Call of Chair or vote of the quorum 11 AM



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

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Important Events, Dates & Reminders:

- **Mid-February Yellow Medicine 1W1P Policy Committee**
- **February 12-16 NACD Annual Meeting w/Governance and Leadership Trainings available Orlando, FL**
- **February 17 Area V??**
- **February 23 1 PM Lac qui Parle 1W1P Policy Committee**
- **February 24 Board Meeting**
- **March 2 TSA Meeting WEBEX 8:30 AM**
- **March 9 MASWCD Legislative Event – online??**
- **March 24 Board Meeting**
- **April 27 1 PM Lac qui Parle 1W1P Policy Committee**
- **2nd Tuesday of June Semi Annual County Board Update (2021 Financials & 2023 Budget)**
- **Mid-June Area V Meeting and Summer Tour**
- **Mid-December MASWCD Convention**
- **4th Tuesday of December Semi Annual County Board Update (Topic TBD)**

Attachments to be provided at Board meeting:

EAP Flyer

MASWCD Memo on Election Options

Director's Report

CREP Report

Res. 2022-02-7.1 Organizational Resolution

Res. 2022-01-2.2 Personnel Handbook

December Minutes

December Treasurer's Report

January Treasurer's Report

Quarterly WCA Summary