



YELLOW MEDICINE  
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3 P.O. Box 545 ♦ 1000 10<sup>th</sup> Ave. Suite 3 ♦ Clarkfield, Minnesota 56223  
[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 its residents."*

## REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room  
1000 10<sup>th</sup> Ave. Clarkfield, Minnesota  
October 24, 2019 9 a.m.

### Regular Order of Business

- I. Call to order
- II. Approve agenda (with additions)
- III. Consent agenda: Decision on approval of items listed under consent agenda or individually
  - i. Approve minutes of last meeting
  - ii. Approval of Treasurer's report and payments
  - iii. Contracts and payments for approval:
    1. Payments:
      - a. J. Allan Anderson B2018-43 Echo 13 \$600
      - b. Jim Archbold B2018-23 Hazel Run 30 \$993
      - c. Tad Merritt 2017-09 Local Capacity Cost Share WASCOB Florida 14 \$9,270.75
- IV. Old Business
  - a. Attendance at MASWCD Convention December 8,9,10 ACTION: Discuss attendance
  - b. Res. 2019-XX 2020 Personnel Policy ACTION: Discuss and/or Approve
  - c. Survey Equipment Purchase ACTION: Review survey equipment quotes and information
  - d. Attendance at NACD Convention February 8-12 ACTION: Discuss and/or Approve staff to attend
  - e. Options for Tree Cooler ACTION: Discuss and/or approve options from staff
  - f. Quarterly review of 2019 budget: Discuss and/or approve adjustments to budget
- V. New Business
  - a. 2020 Job Descriptions ACTION: Discuss and/or Approve
  - b. Request job approval authority for Cover Crop-340 from NRCS for Brooke and Brayden ACTION: approve letter for request
  - c. 2020 Nonstructural Land Management Practice Request ratification ACTION: Approve prior staff submittal of request
  - d. Yellow Medicine River Watershed District Official Regular Board Meeting moved to 3<sup>rd</sup> Monday starting 12-16 ACTION: FYI
  - e. Farmable vs. Non-Farmable 638 Structures Cost Share ACTION: Discuss and/or take action on board preference
  - f. Possible Cost Share Non-Completions and Possible Grant Amendments ACTION: Discuss and/or take action on board preference
- VI. Staff Reports:
  - a. Technical Director
  - b. Office Administrator
  - c. Water Resources Technician
  - d. Conservation Technician
  - e. District Manager
- VII. NRCS District Conservationist Report
- VIII. Supervisor Reports
- IX. Next Board meeting
- X. Adjournment-by call of Chair or vote

### Important Events, Dates & Reminders:

**MASWCD Convention December 8,9,10 Bloomington, MN—registration and hotels open**

**NACD Convention February 8-12 Las Vegas, NV— early bird registration open**