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"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 10th Ave. Clarkfield, Minnesota
June 27, 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. Payment approval:
 - a. B2018-11 Bruce Rigge \$600
 - b. B2018-18 Larry Abrahamson \$729.00
 - c. B2018-16 Eric Carlson 546.00
- IV. Old Business
 - a. FYI: Status of SWCD Resolutions at Area V Meeting
- V. New Business
 - a. DEC: Consider end of observation well involvement by SWCD
 - b. DEC: Consider SWCD Support of PF/Control Crop Input/Profit/Conservation Calculator
 - c. DIS: Consider future of seeder and rainfall monitors
 - d. FYI: First Look at Staff Recommendation of 2020 Transition Plan
 - e. DIS: Contacts to add to list of e-mails that go out to 30-40 partners
 - f. DEC/DIS: Possibly authorize engineering bypass on bioreactor
- 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
 - a. Take a look at completed shed landscaping and cleanup project
- X. Adjournment-by call of Chair or vote

Important Events, Dates & Reminders:

- July 10-11: Water Quality Thing
- July 29: LQP WRAPS event- Canby, MN
- July 31: Soil Health Lunch-Dybsetter Farm-Porter, MN
- August 12: Yellow Med 1W1P Biennial Summit
- SEPT 12-13: for Governance 101
- DEC 8-9, 2019: MASWCD Convention