



YELLOW MEDICINE SWCD AGENDA

Regular Board Meeting
Ag Service Center Meeting Room
Clarkfield, Minnesota
December 22, 2016
8:30 a.m.

- I. Regular Order of Business
 - 1. Call to order
 - 2. Approve minutes of previous meeting
 - 3. Payment of bills and payroll for month of December
 - 4. Approve the agenda with additions

- II. Old Business
 - 1. Local Capacity Grant Work Plan

- III. New Business
 - 1. NRCS Report
 - 2. Wetland Conservation Act (WCA) Monthly Report/Review
 - 3. Supervisors' Reports
 - 4. Approve resolutions for adoption of the following plans as the SWCD's Comprehensive Plan:
 - a. Yellow Medicine One Watershed One Plan
 - b. Yellow Medicine Water Plan
 - 5. Approve State Cost Share Payments
 - 6. Past due tree bill
 - 7. Review and approve job descriptions for District Manager and Conservation Technician
 - 8. Approve Reimbursing Lac qui Parle SWCD for assistance with hiring District Manager
 - 9. District Manager announcement, wage, etc.
 - 10. Make a Policy to Authorize staff to pay end of year bills
 - 11. Approve signing of FY2017 Buffer Law Implementation Program Grant Agreement with BWSR
 - 12. Authorization to purchase no-till drill – send out quotes – set up a committee
 - 13. Additional hours for Administrative Assistant during January & February