



YELLOW MEDICINE

SOIL & WATER CONSERVATION DISTRICT

P.O. Box 545 ♦ 1000 10th Ave. Suite 3 ♦ Clarkfield, Minnesota 56223

(320) 669-4442, ext. 3

www.yellowmedicineswcd.org

YELLOW MEDICINE SWCD AGENDA

Regular Board Meeting
Ag Service Center Meeting Room
Clarkfield, Minnesota
February 23, 2017 1 p.m.

DEC: Decision Preferred DISC: Discussion Needed FYI: For Your Information

- I. Regular Order of Business
 - a. Chair's Call to order
 - b. DEC: Approve minutes of previous meeting
 - c. DEC: Payment of bills and payroll for month of February
 - d. DEC: Approve the agenda with additions
- II. Old Business
 - a. DEC: District Manager Position-staff will exit
 - b. FYI: Local Capacity Grant Review-Tyler Knutson
 - c. FYI: Conservation Corps Apprentice-Tyler Knutson
 - d. DEC: Past Due Bills Policy-Tyler Knutson
 - e. DEC: Credit Card Reader Purchase and Policy Approval-Tyler Knutson
 - f. DEC: Seeder purchase-Ian Olson
 - g. DEC: Tree Auger purchase-Kurt Johnson
 - h. DEC: Approve attendance and expenses to Legislative Briefing 3/20-21-Tyler Knutson
 - i. FYI: Monitoring & Tracking (5.8.2 & 5.8.3 of 1W1P)-Tyler Knutson
 - j. FYI: Brian Velde Sub-Irrigation Update-Tyler Knutson
 - k. FYI: Facebook Update-Tyler Knutson
 - l. DEC: FY 2017 State Cost Share Policy Approval-Tyler Knutson
- III. New Business
 - a. FYI: NRCS Report-Danielle Waldschmidt
 - b. DEC: Wetland Conservation Act (WCA) Monthly Report/Review-Kurt Johnson
 - c. FYI: Supervisors' Reports-Board
 - d. DEC: Authorization to use Kinner & Co. for assistance with GASB-68 requirements-Anita Borg
 - e. DISC: Budget Update-Tyler Knutson
 - f. FYI: AIS Budget-Kurt Johnson
 - g. FYI: AIS Action Plan-Kurt Johnson
 - h. DEC: Appoint staff to be delegated authority to approve the MJPA for RIM reimb.- Tyler Knutson
 - i. DEC: Granite Falls Ambulance CPR-AED-First Aid Course-Tyler Knutson
 - j. DEC: Sit/Stand Desk Extension-Tyler Knutson
 - k. FYI: Feb. 7 Legislative Report-Tyler Knutson
 - l. FYI: CREP Update-Ian Olson
 - m. DISC: Staffing Plan & Needs Assessment for SWCD-Tyler Knutson
 - n. DISC: Signature Cards for the bank-Anita Borg
 - o. FYI: YMC P&Z Weed Meeting will be March 9th at Clarkfield's Old Fire Hall
 - p. FYI: New Watershed Board Manager, Doug Gregoire
 - q. DEC: Set Next Board Meeting: Thursday, March 23, 2017 at _____