



YELLOW MEDICINE

SOIL & WATER CONSERVATION DISTRICT

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

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### YELLOW MEDICINE SWCD AGENDA

Regular Board Meeting  
Ag Service Center Meeting Room  
Clarkfield, Minnesota  
June 29, 2017, 9 AM

- I. Regular Order of Business
  1. Call to order
  2. Approve minutes of previous meeting
  3. Payment of bills and payroll for month of June
  4. Approve the agenda with additions
  5. Contracts and payments for approval
  
- II. Old Business
  1. Recommendation for Water Resource technician position
  2. Approve 2<sup>nd</sup> and final installment of \$5,000 to Pioneer Public TV, utilizing AIS allocation funds, for sponsorship of 13 one minute messages corresponding with Prairie Sportsman program.
  
- III. New Business
  1. Action items:
    - a. Approve FY2018 Professional and Technical Services Contract Observation Well Agreement
    - b. Approve 4<sup>th</sup> AWQCP Implementation Grant with GBERBA
    - c. Discuss YMC Cell Phone Reimbursement Policy
    - d. Discuss Restoring MN training for Ian Olson
    - e. Approve contribution to water quality newsletter
  
  2. STAFF REPORTS:
    - TECHNICAL DIRECTOR'S REPORT
    - DISTRICT MANAGERS REPORT
    - Wetland Conservation Act (WCA) monthly report/review
    - OFFICE ADMINISTRATOR REPORT
    - ENVIRONMENTAL RESOURCE SPECIALIST REPORT
  
  3. NRCS REPORT
  
  4. SUPERVISORS' REPORTS
  
  5. UPCOMING:
    - \*Next meeting: \_\_\_\_\_at