



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
January 26, 2017, 9:00 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 January
4. Approve the agenda with additions

II. New Business

1. Oath of Office
2. Appointment of Officers for 2017
3. Committee Appointments – Verify Supervisor's e-mail addresses
4. Supervisors compensation & mileage rates for 2017 at \$.535 per mile
5. Designate official depository – F&M Bank Minnesota in Clarkfield
6. Designate official newspaper – adopt YM County's choice
7. Authorization for attendance at meetings
8. Authorization for signatures on State of Minnesota Grant Agreements
9. NRCS Report
10. Wetland Conservation Act report
11. Supervisors' Reports
12. State Cost Share Policy and Proposal for new program
13. Approve Pay Equity Report
14. Approve AgBMP annual report
15. Approve payment of Cost Share Contract #2016-01 Paul Frank
16. Approve purchase of seeder/spreader
17. Discuss purchase of tree auger
18. Discuss policy for past due bills
19. Discuss purchase of credit card reader
20. Authorize staff to develop proposal for update of website and social media
21. Authorize staff to identify surplus/outdated equipment and supplies for disposal
22. Authorize staff to price window decals for District vehicles
23. Brian Velde project – discuss financial contribution
24. Repeal SWCD Comprehensive Plan resolutions approved at December board meeting
25. Approve revised SWCD Comprehensive Plan resolutions:
 - a. Yellow Medicine One Watershed One Plan
 - b. Yellow Medicine Water Plan
26. Approve/sign voucher for 3rd MAWQCP Grant
27. Discuss and develop buffer committee
28. Discuss cover crop/intake incentive
29. Authorize staff to complete Conservation Corp workplan
30. Informational updates
31. Schedule next board meeting February 23, 2017 @ _____