



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  
March 23, 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 March 2107
4. Approve the agenda with additions

#### II. Old Business

1. Tyler Knutson – Local Capacity workplan update and approval
2. Signatures on cards for savings and checking

#### III. New Business

1. Contracts for approval
2. NRCS Report
3. Approval of District employee job descriptions
4. Approve district employee wage scale relating to job descriptions
5. Approve increase of cap for expenditure from \$250 to \$500
6. Staff reports:
  - a. Ian Olson – AIS update
  - b. Ian Olson – Farm Program updates
  - c. Tyler Knutson – approval to attend grant policy procedure (Tyler & Anita)
  - d. Tyler Knutson – Legislative Briefing and program updates
  - e. Kurt Johnson - Wetland Conservation Act (WCA) Monthly Report/Review
  - f. Anita Borg - 2016 Financial Report update
  - g. Anita Borg - Environmental Fair updates
7. Supervisors' Reports
8. Next board meeting to be held April 27, 2017 at \_\_\_\_\_