

# SOIL AND WATER CONSERVATION DISTRICTS

"Helping bring YOU clean water"



YELLOW MEDICINE SWCD  
1000 10TH AVENUE - SUITE 3  
CLARKFIELD MN 56223  
320-669-4442 Ext 3

**MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT**  
Ag Service Building, Clarkfield, Minnesota

May 26, 2106

I. The regular meeting was called to order by Chairperson Menno Fokken at 8:00 a.m.

II. Those present:

Chairperson – Menno Fokken

Vice-Chairperson – Jerry Nelson

Secretary – Burton Kuehn

Treasurer – Darwyn Bach

PR&I – Hollis Weber

District Manager – Lou Ann Nagel

DC – Danielle Waldschmidt

County Commissioner – Greg Renneke

III. Regular Order of Business:

Motion by Burton Kuehn, seconded by Hollis Weber to approve the regular meeting minutes dated April 28, 2016. Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, Hollis Weber, and Menno Fokken. Opposed: None. Motion carried.

The Treasurer's Report was received as read and filed for audit. Motion by Hollis Weber, seconded by Jerry Nelson to authorize payment for all bills and payroll for the month of May. Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, Hollis Weber, and Menno Fokken. Opposed: None. Motion carried.

Motion by Darwyn Bach, seconded by Burton Kuehn to adopt the agenda with the following additions: Area V Meeting; Local Work Group Meeting; Women's Day; East Medicine Pheasants Forever Appreciation Event; State Cost Share Amendment #1 to 2015-06; and donation to Environmental Fair. Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, Hollis Weber, and Menno Fokken. Opposed: None. Motion carried.

IV. New Business

**WCA/REVIEW:** Reviewed the monthly WCA report.

**SUPERVISOR'S REPORT:** Hollis Weber reported on the Yellow Medicine One Watershed One Plan Policy Committee meeting held in May. Policy Committee approved the plan and the plan is out for comment.

**REVIEWED THE DRAFT YELLOW MEDICINE ONE WATERSHED ONE PLAN**

**IMPLEMENTATION PLAN:** The implementation plan was reviewed and no comments will be made.

Hollis Weber left the meeting at this time.

**NRCS DC REPORT:** Danielle Waldschmidt gave a DC report. See attached.

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**SIGN AND APPROVE FINAL FINANCIAL REPORT FOR AG WATER QUALITY**

**CERTIFICATION PROGRAM:** Motion by Darwyn Bach, , seconded by Burton Kuehn to approve the final financial reports for the 2016 Minnesota Ag Water Quality Certification Program Grant.

Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

Motion by Burton Kuehn, seconded by Darwyn Bach to make it a policy to authorize the District Manager to sign all final financial reports generated through eLINK for any State grants. Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

Motion by Jerry Nelson, seconded by Darwyn Bach to approve signature on incentive payment request for Minnesota Ag Water Quality Certification Program Grant for three landowners in the county.

Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

Motion by Jerry Nelson, seconded by Darwyn Bach to approve signature on the MN Ag Water Quality Certification Program Contract and Payment Authorization for Additional SWCD Technical Assistance Funds with the Greater Blue Earth River Basin Alliance for an additional \$6,000.00 Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

**NACD 2016 SUMMER BOARD MEETING & TOUR:** Reviewed notice regarding NACD 2016 Summer Board Meeting and Tour to be held in Bloomington, MN. No supervisors will be attending.

**MASWCD LEGISLATIVE UPDATE:** District Manager gave the Supervisors a copy of the MASWCD Legislative Update.

**COMMENT PERIOD FOR YELLOW MEDICINE WATERSHED RESTORATION & PROTECTION**

**STRATEGY (WRAPS):** The District Manager served on this committee and will submit comments on behalf of the Board. However, if the board wanted to review the WRAPS report and make any comments, they can go to MPCA's site and find the WRAPS report.

**AREA V MEETING:** The District Manager informed the Supervisors of the Area V meeting scheduled for June 16, 2016 in Worthington.

**LOCAL WORK GROUP:** Motion by Darwyn Bach, seconded by Jerry Nelson to hold a Local Work Group meeting on June 23<sup>rd</sup>, 2016 from 1:00 to 2:30 in the SWCD meeting room in Clarkfield.

Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

**WOMEN'S DAY:** Motion by Burton Kuehn seconded by Jerry Nelson to approve holding a Women's Day event in conjunction with the Farm Service Agency and the Natural Resources Conservation Service on July 14, 2016 at the Clarkfield City Hall. The District Manager is given permission to purchase promotional items for this event. Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

**EAST MEDICINE PHEASANTS FOREVER APPRECIATION EVENT:** East Medicine Pheasants Forever is sponsoring an Appreciation Event on June 15<sup>th</sup>, 2016 starting at 4:00 p.m. The SWCD is invited to send two people to this event.

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**APPROVE AMENDMENT STATE COST SHARE CONTRACT:** Motion by Jerry Nelson, seconded by Darwyn Bach to approve Amendment #1 to Cost Share Contract #2015-06 with Arvid Risa to add matting to his field windbreak project. Cost share rate will now be \$562.00 not to exceed 75% of the eligible cost. Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

**ENVIRONMENTAL FAIR DONATION:** Motion by Burton Kuehn, seconded by Jerry Nelson to donate \$500.00 to the Environmental Fair. Affirmative: Darwyn Bach, Jerry Nelson, Burton Kuehn, and Menno Fokken. Opposed: None.

The next regular scheduled board meeting will be held on June 23, 2016 at 2:30 p.m.

Motion by Jerry Nelson, seconded by Burton Kuehn to adjourn. Meeting Adjourned.

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Yellow Medicine SWCD Supervisor

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Date

**YELLOW MEDICINE SWCD MONTHLY TREASURER'S REPORT**

**April 29, 2016 through May 26, 2016**

<b>Use of Cash</b>	<b>Beginning Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Ending Balance</b>
<b>Tree Checking</b>	\$597.02	\$20,607.99	\$1,534.82	\$19,670.19
<b>District Checking</b>	\$116,139.17	\$7.44	\$24,314.92	\$91,831.69
<b>Savings Accounts</b>	\$44,079.03			\$44,079.03
<b>Investments</b>	\$267,680.73			\$267,680.73
<b>TOTALS</b>	<b>\$428,495.95</b>	<b>\$20,615.43</b>	<b>\$25,849.74</b>	<b>\$423,261.64</b>

**RECEIPTS**

Interest	\$7.44	<b><u>RECEIPTS</u></b>	
		Trees	\$ 20,577.94
		Interest - CD #11363	\$30.05

**ACCOUNTS PAYABLE**

<b><u>CHECK NUMBER PAYABLE TO</u></b>	<b><u>FOR</u></b>	<b><u>AMOUNT</u></b>
<b>Tree Checking</b>		
#4268 City of Clarkfield	Water Bill	\$8.67
#4269 SWMACDE Env. Fair	donation to Environmental Fair	\$ 500.00
#4270 Consumers Coop	gasoline	\$377.35
#4271 MAEE	Environmental Education Dues	\$25.00
#4272 Clarkfield Auto Repair	replace lower ball joints - pickup	\$468.64
#4273 Tyler Knutson	reimb. Meal expenses	\$21.25
#4274 One Source One Solution	p.clips, dispenser, binders, folders, notebooks	\$91.65
#4275 Clarkfield Hdwe Hank	spray nozzle & nuts & bolts	\$11.40
#4276 Xcel Energy	electricity	\$30.86
<b>District Checking</b>		
#11307-11313, EFTPS	payroll & liabilities	\$14,792.03
#11314 Canby Public School	Ecology Bus Donation	\$250.00
#11315 Downing Displays INC	balance remaining - display board	\$689.03
#11316-11320, EFTPS	payroll & liabilities	\$6,575.86
#11321 Backes Technology INC	Wiring for computer & printer	\$330.00
#11322 Runnings Supply INC	100' tape measure	\$19.23
#11323 YM CO HWY DEPT	charges for sign installation	\$1,301.56
#11324 MCIT	additional insurance for Gator	\$224.00
#11325 Kurt Johnson	reimb. For AIS enclosure boxes	\$83.21
#11326 YM Co. Fair Board	fair booth rental	\$50.00