



# Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267

Phone: 507-872-6720 [www.ymrwd.org](http://www.ymrwd.org) [admin@ymrwd.org](mailto:admin@ymrwd.org)

## Regular Monthly Board Meeting Minutes

December 18, 2023 Corrected Minutes

Correction is noted in the 4/17/2024 Minutes

### 1. Call to Order

- 1.1. Set Agenda **Briggs moved to approve. Bach seconded. Motion passed unanimously.**
- 1.2. Regular Meeting Minutes **Briggs moved to approve. Bach seconded. Motion passed unanimously.**
- 1.3. Treasurer Report **Bach moved to table until next meeting. Briggs seconded. Motion passed unanimously.**

### 2. Permits to Approve

- 2.1. Todd Pesek – Omro 32 **Buyse moved to approve. Olsen seconded. Motion passed unanimously. Bach abstained.**
- 2.2. Darwyn Bach – Omro 21 **Olsen moved to approve. Briggs seconded. Motion passed unanimously. Bach abstained.**

### 3. Public Comments and Reports

- 3.1. Public Comments
- 3.2. Manager Reports
- 3.3. Technical Reports
- 3.4. Administrative Report

### 4. Old Business

- 4.1 None

### 5. New Business

- 5.1. Carr Farms 2023-013 Crop Damage – Carr farms requested assistance in covering crop damage that occurred during the construction of their project. They did not utilize the option of pre-construction cover, the board felt that covering crop damage was not warranted in this situation. **Briggs moved to deny the request. Buyse seconded. Motion passed unanimously.**

### 6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Hanson Amendment – 2022-010 This contract was originally intended to be completed by 12/31/2023. They were not able to start work but still plan to complete the project. They are requesting that the install date be changed to 12/31/2024 and that the funds encumbered for the project be from the 22/23 grant as the 20/21 grant expires 12/31/2023. **Buyse moved to approve amendment and encumber funds from 2022/2023 WBIF Grant. Briggs seconded. Motion passed unanimously.**
- 6.2. Runholt Amendment - 2023-025 This is a flat rate contract for Cover Crops. The original contract was written for the wrong amount of acres. It was written for two fields of cover crops, one 188



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acres and one for 200 acres. The correct amount is 80 acres and 200 acres. **Bach moved to approve the amendment. Olsen seconded. Motion passed unanimously.**

- 6.3. Eidem Amendment – 2023-031 The original contract was for \$115,000 even though the landowner qualified for \$144,540 as that was all that was available to encumber in the grant. Funds became available due to amending the work plan budget and some slippage from other projects. Since funding became available it was requested that we amend the contract to authorize the full amount he qualified for. **Buyse moved to approve the amendment. Olsen seconded. Motion passed unanimously.**
- 6.4. Otto Amendment – 2023-014 Prices increased from when this project was first being developed. The original estimation was for \$44,647.00, the costs came in at \$53,121.75. Mr. Otto made the request for the amendment a couple of days before the board meeting, and we are waiting for signature and cost authorization to come back from the engineer. Overholser is requesting that as long as the engineer agrees that the cost increase is appropriate for this project, the board authorizes her to approve the amendment when the paperwork is signed and submitted. **Buyse moved to approve Overholser to authorize the amendment. Briggs seconded. Motion passed unanimously.**

## 7. YM1W1P WBIF Cost-Share Payments

- 7.1. Cole – 2022-014 \$6,871.50 **Buyse moved to approve payment from the 2020/2021 WBIF Grant. Briggs seconded. Motion passed unanimously.**
- 7.2. Miller – 2023-010 \$38,915.48 **Briggs moved to approve payment from the 2020/2021 WBIF Grant. Bach seconded. Motion passed unanimously.**
- 7.3. Otto – 2023-014 \$47,809.57 **Buyse moved to authorize Overholser to approve the voucher and payment from the 2020/2021 grant after she approves the Amendment. Briggs seconded. Motion passed unanimously.**
- 7.4. Swedzinski – 2023-008 \$20,118.62 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Olsen seconded. Motion passed unanimously (Buyse abstained).**
- 7.5. Albertson – 2023-007 \$31,722.39 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Olsen seconded. Motion passed unanimously (Buyse abstained).**
- 7.6. Boulton – 2023-005 \$1,641.00 **Bach moved to approve payment from the 2022/2023 WBIF Grant. Buyse seconded. Motion passed unanimously.**
- 7.7. Boulton – 2023-004 \$5,451.00 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Bach seconded. Motion passed unanimously.**
- 7.8. Vanderostyne – 2023-012 \$10,475.10 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Olsen seconded. Motion passed unanimously.**
- 7.9. Labat – 2023-016 \$4,500.00 **Olsen moved to approve payment from the 2022/2023 WBIF Grant. Briggs seconded. Motion passed unanimously.**
- 7.10. Gorecki – 2023-021 \$8,840.00 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Bach seconded. Motion passed unanimously.**
- 7.11. Jerzak – 2023-019 \$33,429.00 **Bach moved to approve payment from the 2022/2023 WBIF Grant. Briggs seconded. Motion passed unanimously.**



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- 7.12. Popowski – 2023-023 \$19,800.00 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Olsen seconded. Motion passed unanimously.**
- 7.13. Popowski – 2023-030 \$31,713.00 **Olsen moved to approve payment from the 2022/2023 WBIF Grant. Briggs seconded. Motion passed unanimously.**
- 7.14. Olsen – 2023-024 \$8,631.00 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Bach seconded. Motion passed unanimously. (Olsen abstained)**
- 7.15. Popowski – 023-029 \$33,825.00 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Olsen seconded. Motion passed unanimously.**
- 7.16. Runholt – 2023-025 \$64,800.00 **Briggs moved to approve payment from the 2022/2023 WBIF Grant. Bach seconded. Motion passed unanimously.**
- 7.17. Eidem – 2023-031 \$144,540.00 **Briggs moved to approve payment of \$31,329.64 from the 20/21 grant and \$113,210.36 from the 2022/2023 WBIF Grant. Bach seconded. Motion passed unanimously.**

## **Adjourn**

### **Dates to Note:**

January Meeting

Jan. 17<sup>th</sup> 10:00 a.m.