



Yellow Medicine River Watershed District

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

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

REGULAR BOARD MEETING AGENDA

November 23, 2021

Attendance: Board: Buysse, Olsen, Briggs, Volstad, Kamrath
Staff: Overholser, Timm
Public: David Loe, Kyle Boe, Gary Crowley, Gary Laleman

Call to Order

- 1.1 Set Agenda - **Buysse moved to approved the agenda. Volstad seconded. Motion passed unanimously.**
- 1.2 September Regular Meeting Minutes - **Volstad moved to approved the agenda. Buysse seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report - Overholser gave the report. **Briggs moved to approved the report. Volstad seconded. Motion passed unanimously.**

Permits to Approve

- 2.1

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports – Kamrath and Buysse attended the drainage inspector meeting last month.
- 3.3 Administrator's Report – Overholser reported on daily district business
- 3.4 Tech Report – Timm reported on WRAPs and Permits

Old Business

- 4.1 Unpermitted work on Cottonwood Golf Course – Mr. Loe and representatives of the Golf Course Board (Kyle Boe spoke on behalf of the Board) attended the meeting to continue addressing their concerns to the WD Board.

Loe had submitted an engineer report to the office stating that the engineer conducted a desktop review of the project and that the drainage coefficient would fall under the .5 even with the 30" line. With that known, this is a project the District would have permitted had there been an agreement between the landowners.

The Golf Course would like to see the original 20" and 10" lines restored and for the ground to be completely restored. Mr. Loe believes that these are 24" and 15".

Since it is still not clear if the current easement gave Mr. Loe the ability to install the current 30" although it is clear and undisputed that he had the ability to repair the existing line. It is the District's opinion at this point, that this is a private landowner dispute since the line would have been permitted.

Buysse moved to table the discussion until there is clarification of the easement or the parties come to an agreement. Briggs seconded. Motion passed unanimously.

The goals of the Yellow Medicine Watershed Partners are to: (1) mitigate altered hydrology and work to reduce the potential for flooding; (2) minimize the transport of excess nutrients, sediment, and bacteria into our surface waters; and (3) preserve and protect groundwater quantity and quality.



Yellow Medicine River Watershed District

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

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

New Business

- 5.1 MAWD 2020 – Olsen and Briggs Delegates, with Kamrath as Alternated. All staff and board will be registered.
- 5.2 WD 8 - A quote was received for WD 8 Clean out of around \$24,000, or \$1.50 a liner/foot. The Board felt this was a reasonable cost. **Buyse moved to approve the clean out. Briggs seconded. Motion passed unanimously.**

YM1W1P Cost-Share Contracts

- 6.1 Allen Torke – Wood Lake 1 - \$29,999.99
- 6.2 Jeff Jerzak – Limestone 4 - \$41,758.00
Briggs moved to approve the two contracts. Buyse seconded. Motion passed unanimously.
- 6.3 Randy Hauschild – Amendment \$29,500
Volstad moved to amend the contract for \$3000. Briggs seconded. Motion passed unanimously.

YM1W1P Payments

- 6.1 Andy Lasnetski – 2019-014 \$13,382.10
- 6.2 Tim Jerzak – 2020-010 \$32,640.00
- 6.3 Brandon Kraus – 2020-030 \$432.63
- 6.4 Steve Vizecky – 2020-017 \$8,280.00
- 6.5 Randy Hauschild – 2020-013 \$29,500
- 6.6 Eric Dybsetter – 2020-024 \$32,013.14
Buyse moved to approve the payments. Briggs seconded. Motion passed unanimously.

Adjourn

Dates to Note:

Regular Meeting December 20th 9:00 a.m.

The goals of the Yellow Medicine Watershed Partners are to: (1) mitigate altered hydrology and work to reduce the potential for flooding; (2) minimize the transport of excess nutrients, sediment, and bacteria into our surface waters; and (3) preserve and protect groundwater quantity and quality.