

Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267 Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

Regular Monthly Board Meeting Agenda

November 21, 2022, Monday 9:00 a.m.

1. Call to Order

- 1.1. Set Agenda
- 1.2. October Regular Meeting Agenda
- 1.3. Treasurer Report

2. Permits to Approve

- 2.1. Eidsvold 13, Eidvold 12, Westerheim 7, Drainage Agrement
- 2.2. David Loe Lucas 8

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. Cottonwood Golf Course
- 4.2. MAWD Annual Meeting

5. New Business

5.1. 2023 Regular Board Meeting Dates

6. YM1W1P WBIF Cost-Share Contracts

6.1. Paluch – Marble 11 – 2022-07 – Amendment. Original amount \$5,391, Amended amount \$12,828.00

7. YM1W1P WBIF Cost-Share Payments

- 7.1. Kamrath Alta Vista 7 2022-007 \$16,056.33
- 7.2. Zimmerman Alta Vista 6 2022-008 \$
- 7.3. Sterzinger Limestone 3 2022-003 \$17884.00
- 7.4. Dybsetter Wergeland 8 2020-020 \$13913.71

Adjourn

Dates to Note:

MAWD Annual Meeting Thursday December 1st 8:00 a.m. Dec. Board Meeting Monday December 19th 9:00 a.m