



# 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 BOARD MEETING MINUTES

January 18, 2021

**Board:** Dritz (Video), Volstad (Video), Buysse (Video), Kamrath (Video)

**Staff:** Overholser (Video), Timm (In-Person)

**Public:**

### Call to Order

- 1.1 Set Agenda **Buysse moves to approve the agenda. Volstad seconded. Passed 4-0.**
- 1.2 December Regular Meeting Minutes **Kamrath moved to approve. Volstad seconded. Passed 4-0.**
- 1.3 Treasurer's Report – **Buysse move to approve the report. Volstad seconded. Passed 4-0.**
- 1.4 Organization Business
  - 1.4.1 Election of Officers – No change to officers for 2021
  - 1.4.2 Designation of Official Depository – Keep Bank of the West (Minneota)
  - 1.4.3 Designation of Official Newspaper – Keep Minneota Mascot
  - 1.4.4 Designation of the District's Legal Counsel – Keep John Engels of Minneota
  - 1.4.5 Designation of Regular Board Meeting Dates and Times – Stay at 3<sup>rd</sup> Monday 9:00 a.m.
  - 1.4.6 Board Assignments – Area II, Dritz; Lyon Parks, Buysse; 1W1P, Briggs (primary) Kamrath (alternate).
  - 1.4.7 Per Diem, Mileage, Reimbursement Rates – Will Adopt IRS rate of \$0.56. **Dritz moved to Keep the above items the same for 2021. Volstad seconded. Motion passed 4-0.**

### Permits to Approve

- 2.1 None at this time

### Public Comment and Reports

- 3.1 Public Comment – None
- 3.2 Manager Reports – Dritz gave an MAWD update
- 3.3 Administrator's Report – Overholser gave an update of end of the year activities, WRAPs II, 1W1P and permitting.
- 3.4 Tech Report – Timm gave an update on activities he has been working on.

### Old Business

- 4.1 Tiling Policy – **Bussey to adopt the tiling policy without the 1200 ft exemption for signatures and with grammatical changes. Volstad seconded. Motion passed 4-0.**
- 4.2 Ag Impact Mitigation – **Kamrath moved to table, Buysse seconded. Passed 4-0.**

### New Business

- 5.1 Campaign Finance Forms (FYI) – Overholser reminded the board that the form is due by Jan. 25<sup>th</sup>.

*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.*



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## YM1W1P Cost-Share Contracts

- 6.1 Frank Bednareks – Amendment – **Kamrath moved to approved amendment. Volstad seconded. Passed 4-0.**

## YM1WIP Payments

- 6.2 Frank Bednareks - \$13,195.00 – **Buysse moved to approved payment. Volstad seconded. Passed 4-0.**

## Adjourn

## Dates to Note:

Regular Meeting February 15th 9:00 a.m.

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