



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING AGENDA

November 23, 2021 Tuesday 9:00 a.m.

### Call to Order

- 1.1 Set Agenda
- 1.2 October Regular Meeting Minutes
- 1.3 Treasurer's Report

### Permits to Approve

- 2.1 None

### Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports
- 3.3 Administrator's Report
- 3.4 Tech Report

### Old Business

- 4.1 Blazing Star
- 4.2 Loe and Cottonwood Golf Course

### New Business

- 5.1 MAWD 202
- 5.2 WD 8
- 5.3 Cost-Share Policy

### YM1W1P Cost-Share Contracts

- 6.1 Allen Torke – Wood Lake 1 - \$29,999.99
- 6.2 Jeff Jerzak – Limestone 4 - \$41,758.00
- 6.3 Randy Hauschild – Amendment \$29,500

### YM1W1P Payments

- 6.4 Andy Lasnetski – 2019-014 \$13,382.10
- 6.5 Tim Jerzak – 2020-010 \$32,640.00
- 6.6 Brandon Kraus – 2020-030 \$432.63
- 6.7 Steve Vizecky – 2020-017 \$8,280.00
- 6.8 Randy Hauschild – 2020-013 \$29,500
- 6.9 Eric Dybsetter – 2020-024 \$32,013.14

### Adjourn

### Dates to Note:

*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.*