



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

May 17, 2023, Wednesday 10:00 a.m.

1. Call to Order

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

2. Permits to Approve

- 2.1. David Loe – Normania 14 – Lift pump
- 2.2. Gerald VanDerostyne – Wergeland 20

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 Summer Tour

5. New Business

- 5.1. June Meeting
- 5.2. Audit Agreement
- 5.3. Lake John sign
- 5.4. YMRWD Project fund/grant
- 5.5. Spring Creek, Tree build up Normania 4
- 5.6. Trees in Public Waterways -

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Otto – Marble 9 - \$40,182 Cancel 2023-011 and authorize new contract
- 6.2. James Vanderostyne – Marble 15 - \$5409
- 6.3. Todd Merritt – Alta Vista 17 - \$47421
- 6.4. Kevin Swedzinski – 2023-008 Amendment - \$16,254.00 to \$21,609.00
- 6.5. Hansen – 2022-010 – Approval to cancel and sign new contract
- 6.6. Heartland – 2022-013 – Approval to cancel and sign new contract

7. YM1W1P WBIF Cost-Share Payments

- 7.1. None

Adjourn

Dates to Note:

June Board Meeting

TBD

MADI Conference

August 16th – 18th St. Cloud



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

Summer Tour

June 20th – 21st Albert Lee