



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 BOARD MEETING Minutes

February 28, 2022 Monday 9:00 a.m.

Attendance

Board: Olsen, Briggs, Kamrath, Buysse, Volstad

Staff: Overholser, Timm

Public: Gary Crowley, Gary Laleman

Call to Order

- 1.1 Set Agenda **Buysse moved to approved the agenda. Briggs seconded. Motion passed unanimously.**
- 1.2 Feb Regular Meeting Minutes **Briggs moved to approved the Minutes. Volstad seconded. Motion passed unanimously.**
- 1.3 Treasurer's 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
- 3.3 Administrator's Report
- 3.4 Tech Report

Old Business

- 4.1

New Business

- 5.1 Viewers Meeting
- 5.2 Legislative days
Briggs moved to authorized the attendance for any board or staff that would like to attend either meeting. Volstad seconded. Motion passed unanimously
- 5.3 1W1P Work Plan
Briggs moved to authorized Overholser to administer the grant including but not limited to, entering into grant agreements, grant amendments, and writing the work plans. Volstad seconded. Motion passed unanimously
- 5.4 2022 Audit
Olsen moved to have Peterson Company do the 2022 audit. Briggs seconded. Motion passes unanimously.

YM1W1P Cost-Share Contracts

- 6.1 Todd Merrit Alta Vista 6 - \$52,690
Buysee moved to approve contract. Volstad 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.



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YM1WIP Payments

Adjourn

Dates to Note:

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|-------------------------|--------------------------|
| Next Meeting | March 21th |
| Viewers Meeting | March 9 & 10 |
| Legislative Days | March 16 & 17 |

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