



# 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 Monthly Board Meeting Agenda

September 20, 2023

- 1. Call to Order: The meeting was called to order by President Randy Kamrath at 9:00 A.M. at the Yellow Medicine River Watershed District Office at 122 North Jefferson Street Minneota, MN.**

**Staff Present: Jeremiah Timm, Michelle Overholser**

**Board Members Present: aith Olsen, Bill Briggs, Tim Buysse, Randy Kamrath**

**Others Present: Tom Andries**

- 1.1. Set Agenda Olsen moved to approve. Briggs seconded. Motion passed unanimously.**
- 1.2. Regular Meeting Minutes remove “upcoming” from 3.2. Briggs moved to approve. Buysse seconded. Motion passed unanimously.**
- 1.3. Treasurer Report Board tabled report due to changes at bank. Olsen moved to table report. Buysse seconded. Motion passed unanimously.**

### **2. Permits to Approve**

- 2.1. John Antony – Omro 29 & 32 – 6” tile update/discussion. Discussion took place regarding the CREP lands and private landowner maintenance. Olsen moved to approve the permit application, Buysse seconded. Motion passed unanimously.**
- 2.2. Steve Citterman – Limestone 21. Briggs moved to approve. Buysse seconded. Motion passed unanimously.**

### **3. Public Comments and Reports**

- 3.1. Public Comments Tom Andries gave report regarding budget increases in Lyon Co.**
- 3.2. Manager Reports Kamrath gave report regarding a fish kill that occurred recently on Lake John.**
- 3.3. Technical Reports Timm gave report regarding Soil Health Field Day that was hosted in at WROC in Morris, and gave update regarding WD 16 maintenance project.**
- 3.4. Administrative Report Overholser provided update regarding our open board seat for Yellow Medicine County and gave report regarding 1W1P funds and timelines.**

### **4. Old Business**

- 4.1 Grant update Overholser provided detailed update.**

### **5. New Business**

- 5.1. 2023 Annual meeting Overholser provided update.**



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## 6. YM1W1P 2022/2023 WBIF Cost-Share Contracts

- 6.1. Runholt – Sandness 31 - \$87480 **Buyse moved to approve. Briggs seconded. Motion passed unanimously.**
- 6.2. Geistfeld – Posen 28 - \$16800 **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**
- 6.3. Kling – Stony Run 34 - \$10500 **Briggs moved to approve. Buyse seconded. Motion passed unanimously.**
- 6.4. Kvam – Stony Run 9 – \$2500 **Olsen moved to approve. Briggs seconded. Motion passed unanimously.**
- 6.5. N. Popowski – Royal 13 - \$33825 **Briggs moved to approve. Buyse seconded. Motion passed unanimously.**
- 6.6. D. Popowski – Limestone 18 - \$31713 **Briggs moved to approve. Buyse seconded. Motion passed unanimously.**
- 6.7. Micah Eldem - Lincoln Co. \$115,000 **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**

## 7. YM1W1P WBIF Cost-Share Payments

- 7.1. D. Sterzinger 2023-014 – Ash Lake 15 - \$3729 **Olsen moved to approved payment from the 2022/2023 grant. Briggs seconded. Motion passed unanimously.**
- 7.2. D Sterzinger 2023-018 – Ash Lake 17 - \$3630 **Olsen moved to approved payment from the 2022/2023 grant. Buyse seconded. Motion passed unanimously.**
- 7.3. Heartland Properties LLC – 2022-013 - \$12,217.50 **Briggs moved to approved payment from the 2020/2021 grant. Olsen seconded. Motion passed unanimously.**

**Adjourn - Briggs moved to adjourn. Olsen seconded. Motion passed unanimously.**

### Dates to Note:

October Board Meeting	Wednesday Oct. 18 <sup>th</sup> 10:00 a.m.
MAWD Admin Conference	September 26 – 28
BSWR Academy	October 24 – 27
MAWD Conference	November 28 – Dec 1