



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING Minutes

March 21, 2022 Monday 9:00 a.m.

### Call to Order

- 1.1 Set Agenda **Briggs moved to approved the agenda. Volstad seconded. Motion passed unanimously.**
- 1.2 Feb Regular Meeting Minutes **Buysse moved to approved the minutes. Volstad seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report **Volstad moved to approved the report. Briggs 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 Cottonwood Golf Course – Overholser was contacted by golf course, they wanted the board to know that a resolution to the issue has not been communicated with them. It is the districts understanding that the 30' line is going to be removed. Per watershed runles, until the unpermitted activity is resolved the landowner or the permit applicant will not be eligible for new permits.

### New Business

- 5.1 Beaver Bounty – **Olsen moved to increase the beaver bounty to \$50.00. Volstad seconded. Motion passed unanimously.**

### YM1W1P Cost-Share Contracts

- 6.1 Timm – Sandness 20/29 - \$4500 – **Briggs moved to approve the contract. Buysse seconded. Motion passed unanimously.**

### YM1WIP Payments

### Adjourn

### Dates to Note:

- |                     |   |
|---------------------|---|
| Next Meeting        | April 18 <sup>th</sup>  |
| Viewers Association | April 5 <sup>th</sup>   |
| Summer Tour         | Aug. 24 <sup>th</sup> Convention may start a couple of days before this |

*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.*