



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 AGENDA

June 20, 2022 Monday 9:00 a.m.

Call to Order

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

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 WD 8 Update
- 4.2 PRAP Assistance Grant
- 4.3 QuickBooks/Accountant
- 4.4 Hauschild Sign

New Business

- 5.1 Jerzak tiling without a permit
- 5.2 Equipment
 - 5.2.1 Computer
 - 5.2.2 Cell Phones
- 5.3 Software
 - 5.3.1 Email
 - 5.3.2 Microsoft Office
 - 5.3.3 Kintone for 1W1P
- 5.4 Annual WD Meeting
- 5.5 MAWD Annual Meeting

YM1W1P Cost-Share Contracts for WBIF Grant

- 6.1 638 Limestone 4 - \$17,249.00
- 6.2 638 Limestone 19 - \$5,537.00
- 6.3 638 Alta Vista 7 - \$24,405.00
- 6.4 638 Alta Vista 6 - \$24,000.00

YM1WIP Payments

- 6.2 2020-023 638 Shaokatan 17- \$35,638.72

Adjourn

Dates to Note:

- Next Meeting** July 18th
Summer Tour Aug. 23th – 25th
Viewer Meeting July 7th 10:00 a.m. Jackpot Morton

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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