



# 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 Minutes

March 15, 2023, Wednesday 10:00 a.m.

### 1. Call to Order

- 1.1. Set Agenda **Buyse moved to approved. Volstad seconded. Motion passed unanimously.**
- 1.2. Jan. Regular Meeting Minutes **Olsen moved to table approval. Volstad seconded. Motion passed unanimously.**
- 1.3. Treasurer Report **Buyse moved to approved. Volstad seconded. Motion passed unanimously.**

### 2. Permits to Approve

- 2.1. None

### 3. Public Comments and Reports

- 3.1. Public Comments – None
- 3.2. Manager Reports – None
- 3.3. Technical Reports – Timm gave a report
- 3.4. Administrative Report – Overholser gave a report

### 4. Old Business

- 4.1 None

### 5. New Business

- 5.1. Lincoln SWCD project – Dale from Lincoln SWCD presented a project that they have been working on. During the design of the project, some concerns were brought forward by downstream landowners. Dale was asking input from the board on what potential concerns the Board may have with the project and if they saw any reasonable solutions to the concerns that have been raised by the downstream landowners.

### 6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Citterman – Limestone 21 - \$14,218 **Olsen moved to approve the contract. Volstad seconded. Motion passed unanimously.**
- 6.2. Ratacjak – Royal 10 - \$9,747 **Olsen moved to approve the contract. Buyse seconded. Motion passed unanimously.**
- 6.3. Zimmerman – Alta Vista 5 - \$11,242 **Volstad moved to approve the contract. Buyse seconded. Motion passed unanimously.**
- 6.4. Boulton – Alta Vista 5 - \$10,764 **Buyse moved to approve the contract. Volstad seconded. Motion passed unanimously.**
- 6.5. Boulton – Alta Vista 4 - \$2,498 **Buyse moved to approve the contract. Volstad seconded. Motion passed unanimously.**



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- 6.6. Dybsetter – Alta Vista 4 - \$13,957 **Buyse moved to approve the contract. Volstad seconded. Motion passed unanimously.**
- 6.7. Albertson – Lisbson 29 - \$33,712.47 **Buyse moved to approve the contract. Olsen seconded. Motion passed unanimously.**
- 6.8. Swedzinski – Alta Vista 24 - \$1,6254 **Olsen moved to approve the contract. Buyse Volstad seconded. Motion passed unanimously.**
- 6.9. Long – Lucas 12 - \$14,096.93 **Olsen moved to approve the contract. Buyse Volstad seconded. Motion passed unanimously.**
- 6.10. Miller – Wergleland 21 - \$57,172.50 **Olsen moved to approve the contract. Buyse Volstad seconded. Motion passed unanimously.**

## 7. YM1W1P WBIF Cost-Share Payments

- 7.1. None

## Adjourn

### Dates to Note:

May Board Meeting

Wed. 17<sup>th</sup>