



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.com

Regular Monthly Board Meeting Agenda

March 20, 2024, Wednesday 10:00 a.m.

1. Call to Order

- 1.1. Set Agenda
- 1.2. Feb. Regular Meeting Minutes
- 1.3. Treasurer Report

2. Permits to Approve

- 2.1. Bill Thovson – Wergeland 17

3. Public Comments and Reports

- 3.1. Public Comments
- 3.2. Manager Reports
- 3.3. Technical Reports
- 3.4. Administrative Report

4. Old Business

- 4.1 Remote Meetings
- 4.2 Website

5. New Business

- 5.1. Personal Policy
- 5.2. Update Cost Share Policy
- 5.3. April Policy Committee Meeting for 1W1P

6. YM1W1P WBIF Cost-Share Contracts 24/25 grant

- 6.1. Charles Olson – 340 – Vallery 15 - \$60,000
- 6.2. Sidnee Olson – 340 – Vallery 1 - \$33,523
- 6.3. Pat Jerzak – 638 – Limestone 16 - \$4,801
- 6.4. Pat Jerzak – 412 – Limestone 16 - \$2,529
- 6.5. Brad Pederson – 402 – Norman 35 - \$47,979.84
- 6.6. Jim Traen – 410 - Marble 23 - \$104,826
- 6.7. Jerome Jerzak – 638 – Royal 23 - \$26,010.45
- 6.8. Jerry Mathews – 340/329 – Marble 16 - \$8,574
- 6.9. Dennis Swedzinski Jr – 412 – Limestone 14 - \$12,041.25
- 6.10. Thomas Buller – 340/329 – Shaokatan 19 - \$8,700

7. YM1W1P WBIF Cost-Share Payments 22/23 Grant

- 7.1. William Jerzak – Limestone 18-2023-015 - \$10,151.73



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Adjourn

Dates to Note:

April Board Meeting

April 17th

Summer Tour

June 25th – 26th Northeastern Suburbs?

Board Term Ending Dates in 2024

Olsen

Aug. 2024

Buyse/Briggs

Dec. 2024