



# 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

June 14<sup>th</sup>, 2023, Wednesday 10:00 a.m.

### Attendees:

Board: Volstad, Olsen, Kamrath, Buysse

Staff: Overholser, Timm

Others: Gary Laleman, Tom Andries

### 1. Call to Order

- 1.1. Set Agenda **Buysse moved to approve. Volstad seconded. Motion passed unanimously.**
- 1.2. Regular Meeting Minutes **Olsen moved to approve. Volstad seconded. Motion passed unanimously.**
- 1.3. Treasurer Report - Discussion took place regarding checking and savings balances and payment to League of Minnesota Cities. **Buysse moved to approve. Volstad seconded. Motion passed unanimously.**

### 2. Permits to Approve

- 2.1. Pat Hennen Westerheim 23 – Tile and Lift pump **Olsen moved to approve. Buysse seconded. Motion passed unanimously.**

### 3. Public Comments and Reports

- 3.1. Public Comments – Overholser gave report on Area 2 updates including new 1.5 million in bonding for 2.5 years, budget increase from 140K to 190K and 600K water quality project in Alta Vista 27 to raise road for water retention.
- 3.2. Manager Reports- None reported
- 3.3. Technical Reports- Timm gave report on recent permit activities and conservation projects recently put on the ground in Omro Township.
- 3.4. Administrative Report- Overholser gave report on QuickBooks update and grant administration.

### 4. Old Business

- 4.1 None

### 5. New Business

- 5.1. Budget Hearing/August meeting – Discussion and set date – Discussion took place regarding Date, time, meeting structure and work vehicle needing a YMRWD decal. Date and time will be set at July Board meeting.
- 5.2. Rule change – Discussion – Overholser lead discussion regarding possibly initiating a rule change for adding as-builts requirements, maintenance and repairs on WD system permit requirements and lift pump rule. Buysse noted a possible rule change regarding WD fees.
- 5.3. 1W1P targeting letters – ideas, discussion – Overholser presented idea and preliminary letter and flyer that could be mailed out with permit letters to landowners and to landowners within priority areas located within the same HUC12 as recent YM1W1P projects.



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- 5.4. Office Equipment – Overholser discussed monitor/tv for office to use for presentations and discussed LED door sign. Board agreed if cost for both LED door sign and TV were under 1500 to proceed with purchases. **Buyse moved to approve \$1500 budget. Olsen seconded. Motion passed unanimously.**
- 5.5. Dam Inspections – Overholser gave report regarding dam inspections performed by RCRCOA **Olsen moved to approve Dam Reports. Buyse seconded. Motion passed unanimously.**

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

- 6.1. Carr Farms Partnership – 2023-013 – Contract Amendment \$36,823.55 to \$38,887.41 **Olsen moved to approve. Buyse seconded. Motion passed unanimously.**
- 6.2.

## 7. YM1W1P WBIF Cost-Share Payments

- 7.1. Carr Farms Partnership – 2023-013 – final payment \$38,887.41 **Buyse moved to approve payment from 2022/2023 grant. Volstad seconded. Motion passed unanimously.**
- 7.2. John DeSmet – 2020-022 – final payment \$11,149.88 **Olsen moved to approve payment from the 2020/2021 grant. Volstad seconded. Motion passed unanimously.**

**Adjourn - Buyse moved adjourn. Volstad seconded. Motion passed unanimously.**

### Dates to Note:

July Board Meeting	Wednesday July 19 <sup>th</sup> 10:00 a.m.
MADI Conference	August 16 <sup>th</sup> – 18 <sup>th</sup> St. Cloud
Summer Tour	June 20 <sup>th</sup> – 21 <sup>st</sup> Albert Lee