



Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minnesota 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.

Attendance: Kamrath, Olsen, Buysse, Briggs, Volstad

Staff: Overholser, Timm

Public: Gary Crowley (Lyon Co.)

Call to Order

- 1.1 Set Agenda Volstad moved to approve. **Briggs seconded. Motion passed unanimously.**
- 1.2 May Regular Meeting Minutes **Briggs moved to approve. Buysse seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report Briggs moved to approve. **Volstad seconded. Motion passed unanimously.**

Permits to Approve

2.1

Public Comment and Reports

- 3.1 Public Comment – Gary Crowley gave an update for Lyon Co. regarding hiring and storm damage.
- 3.2 Manager Reports – Buysse attended the Lyon SWCD monthly meeting
- 3.3 Administrator's Report – Overholser gave a report, 1W1P update and on general organizational business.
- 3.4 Tech Report – Timm gave a report. Update on permits, dam inspections and ditches.

Old Business

- 4.1 WD 8 Update – A & C finished cleaning the ditch, the 6" line was installed in order to give the Tooft land access. The line is shown on the As-builts but wasn't there.
- 4.2 PRAP Assistance Grant – Overholser got more info regarding the
- 4.3 Hauschild Sign -

New Business

- 5.1 Jerzak tiling without a permit Overholser will send another letter out requesting that Jerzak bring in the Asbuilts and submit the after-the-fact permit.
- 5.2 Equipment **Briggs moved to moved forward on the new computer and cells phones and software (5.3.1, & 5.3.2) . Buysse seconded. Motion passed unanimously.**
 - 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 **Briggs moved to approve the new software. Olsen seconded. Motion passed unanimously.**
- 5.4 Annual WD Meeting WD annual meeting will be held at the Sportsman Club at 4:00 P.M. with food and presentation to follow at 5:00 p.m. **Olsen moved to approve the expenses. Briggs seconded. Motion passed unanimously.**
- 5.5 MAWD Summer tour Meeting **Olsen moved to approve expenses for any board or staff that would like to attend. Volstad seconded. Motion passed unanimously.**

YM1W1 Cost-Share Contracts for WBIF Grant

- 6.1 638 Limestone 4 - \$17,249.00

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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- 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 **Buyse moved to approved the cost share contracts. Olsen seconded. Motion passed unanimously.**

YM1W Cost Share Payments for WBIF Grant

- 6.2 2020-023 638 Shaokatan 17- \$35,638.72 **Briggs moved to approve the payment. Buyse seconded. Motion passed unanimously.**

Adjourn

Dates to Note:

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

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