



Yellow Medicine River Watershed District

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REGULAR BOARD MEETING Minuets

February 15, 2021

Board: Dritz (Video), Volstad (Video), Buysse (Video), Kamrath (Video)

Staff: Overholser (Video), Timm (In-Person)

Public: Crowley, Laleman

Call to Order

Open Meeting 9:00 a.m.

- 1.1 Set Agenda – **Kamrath moved to approved. Volstad seconded. Motion Passed 5-0.**
- 1.2 November Regular Meeting Minutes - **Volstad moved to approve. Kamrath seconded. Motion passed 5-0.**
- 1.3 Treasurer's Report - **Buysse moved to approve. Volstad seconded. Motion passed 5-0.**

Permits to Approve

2.1

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports – Dritz gave a report
- 3.3 Administrator's Report – Overholser gave a report
- 3.4 Tech Report – Timm gave a report

Old Business

- 4.1 Ag Impact Mitigation
Volstad moved to table old business until Jan. Volstad seconded. Motion passed 5-0.

New Business

5.1

YM1W1P Cost-Share Contracts

- 6.1 John Dorn 2019-014 – EQIP paid for 100% of the project so they are requesting the contract be cancelled. **Buysse moved to cancelled the contract. Volstad seconded. Motion passed 5-0.**

YM1W1P Payments

6.2

Adjourn

Dates to Note:

Regular Meeting January 18th, 2020

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.