

Yellow Medicine River Watershed District
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~~September 14, 2015~~
August 10, 2015

Regular meeting minutes

The regular meeting of the Yellow Medicine River Watershed District Board of Managers was called to order at 9:00 a.m. by Board Chairman Tim Buysse. Other board managers present were Tim Dritz, John Boulton, Jeff Hoffman and Corey Hoffman. Also were in attendance Lucas Youngsma.

#1. Approval of Agenda

The agenda was presented to the board for review and approval.

Motion was made by Boulton, seconded by J Hoffman to approve the agenda. All voted aye. Motion carried.

#2. Approval of Previous Minutes

The draft minutes of the regular ~~August 10th~~ ^{July 13, 2015} 2015 meeting were presented to the board.

Motion was made by Boulton, seconded by J Hoffman to approve the minutes of July 2015. All voted aye. Motion carried.

The draft minutes of the special July 27th 2015 meeting were presented to the board.

Motion was made by T. Buysse, seconded by J. Hoffman to approve the minutes for July 27th, 2015. All voted aye. Motion carried.

#3. Approval of Treasurer's Report

The treasurer's report was presented to the board by Dritz. He presented the monthly budget report and the projects and ditches' financial reports for the past month.

After discussion,

Motion was made by Boulton, seconded by J Hoffman to approve the treasurers' report. All voted aye. Motion carried.

#4. Approval of Submitted Warrants

The submitted warrants were presented to the board for approval.

Motion was made by C Hoffman, seconded by Boulton to approve payment on the warrants to be paid. All voted aye. Motion carried.

The approved warrants are as follows:

eft	IRS		1007.06
eft	Pera		744.88
7794	staff	Voltz	1051.83
7794e	Staff miliage	Voltz	48.91
7795	Staff	Potz	1616.81
7795e	Staff miliage	Potz	51.75
7796	Thompson Excavating	Labor	800
7797	VK Services	Labor	34.40
7798	Ivanhoe Times	publishing	40.00
7799	Minneota Mascot	publishing	21.60
7800	Canby News	publishing	11.00
7801	Century Tel	Telephone	115.91
7802	Buyse, Tim	Wages	283.30
7802e	Buyse, Tim	Miliage	53.28
7803	Dritz, Tim	Wages	463.59
7803e	Dritz, Tim	Miliage	434.58
7804	Netpoint	Office	8.95
7805	Boulton and Menk, Inc	Engineering	232.50
7806	John Boulton	Wages	695.39
7806e	John Boulton	Miliage	186.38
7807	Corey Hoffman	Wages and Miliage	186.71+75.90

#5. Area II funding request

Discussion was held on the request for financial assistance of the Limestone 26 Grade Stabilization Repair the Board decided to table until more information is obtained motion was made by Boulton and seconded By C Hoffman

#6. Permits

Tim Dritz Presented 3 permits to the board to review

MN Dot sect 33 Wergland township Yellow Medicine County

Denton Olson sect 7 Vallers Township Lyon County

David Drietz Alta Vista Township section 31 Lincoln County

Lucas Youngsma talked with the board about a permit submitted by Leonard Drietz on behalf of David Drietz Alta Vista sect. 31 landowner on a river remodeling project

Motion was made by J Hoffman and Seconded by Boulton To Approve Tile Permits

#7. Public Hearing 10:00 AM

John Engles discussed the changes to fee schedule and rule changes which need to be changed. Including definitions to Permit Requirements and Actions Requiring Permits ,Permit Conditions And Permit Requirements. Motion was made by C Hoffman and Seconed by Dritz to Adopt changes Suggested by Attorney John Engles.

#8. Administrator Search Update

Chairman Buysee Updated the Board on The Ad which was posted the Board also Discussed the possibility of Advertising in the Star Tribune Tim Buysee is planning on checking on the

cost .

Lucas Pointed out that the Ad on the website needs more detail after hearing this the board reviewed the ad and found that part of Ad was missing and was not what was submitted

#9 .Notice of special meeting on sept 10th at 9:00 am To Review Applications

#10. Adjourn the meeting

Chairman Tim Buysse asked for a motion to adjourn the meeting.

Motion was made by Jeff Hoffman, seconded by Dritz to adjourn the meeting. All voted aye. Motion carried. Meeting adjourned at 1:45 p.m.

Respectfully Submitted,

Corey Hoffman, Secretary of the Yellow Medicine River Watershed District

The next regular meeting of the Watershed District board of managers will be held on Sept 14, 2015 at 9:00 a.m. at the office of the Yellow Medicine River Watershed District.