

Yellow Medicine River Watershed District  
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September 14,2015

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 special July 27<sup>th</sup> 2015 meeting were presented to the board .

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

The draft minutes of the regular August 10<sup>th</sup> 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.

*#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 C. Hoffman to approve the treasurers' report. All voted aye. Motion carried.

*#4. Approval of Submitted Warrants and Permits*

The submitted warrants were presented to the board for approval.

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

~~The approved warrants are as follows:~~

Approved permits were:

1. Silver Spur	Lyon	Eosdron	25	NW ¼
2. John & Marlene DeSmet	Lyon	Nordland	19	SW ¼
3. Drietz Brothers	Lincoln	Marble	21	NW ¼
4. Brad Miller	YM	Wegeland	28	SE ¼

*#5. Lucas Youngsma – GIS*

Lucas presented to the board Information on DNR GIS mapping . After some discussion A motion was made by Dritz , seconded by Boulton to table this topic at this time.

*#6. Area II funding request – Lucas Moore Project*

Kerry has been in touch with the watershed requesting for \$3,500 for this project. The board discussed the request and the value in supporting it. The board formed some questions that they would like to ask Kerry about the project before they proceed. This topic will be revisited during the October meeting.

*#7. Administrator Interviews – 9-17-15*

Interviews are scheduled for 8:30 & 9:45 a.m. and 3:00 p.m. The board discussed asking an outside party to sit in on the interview process. Also discussed was the format for the interview and the limitations and goals of the initial interview.

*#8. 319 Issues*

Former 10 year contract stipulated 10 acres at \$500/acre with a \$500 sign on bonus. The board discussed specs of a contract and what they would like to see going forward.

*#9. Old business*

Boulton reported that Hauschild dam was plugged again and that he has lined up the cleaning of the dam and removal of the weeds.

Former employee issues that have arisen were discussed

*#10. Adjourn the meeting*

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

Motion was made by Boulton, seconded by J.Hoffman to adjourn the meeting. All voted aye. Motion carried. Meeting adjourned at 10:53 a.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 October 12, 2015 at 9:00 a.m. at the office of the Yellow Medicine River Watershed District.**