

Yellow Medicine River Watershed District

Regular Monthly Board Meeting Minutes

June 17, 2026, Wednesday 8:00 a.m.

Call to Order Staff Present: Jeremiah Timm, Michelle Overholser

Board Members Present: Bill Briggs, Darwyn Bach, Faith Olsen

Others Present: Gary Laleman, Tom Andries

1. **Call to Order** The meeting was called to order by Vice President Faith Olsen at 8:07 A.M. at the Yellow Medicine River Watershed District Office located at 122 North Jefferson Street Minneota, MN.
 - 1.1. Set Agenda **Bach moved to approve the agenda. Briggs seconded. Motion passed unanimously.**
 - 1.2. Regular Meeting Minutes **Briggs moved to approve the May Regular Meeting Minutes. Bach seconded. Motion passed unanimously.**
 - 1.3. Treasurer's Report **Briggs moved to approve the Treasurer Report. Bach seconded. Motion passed unanimously.**
2. **Permits to Approve**
 - 2.1. None
3. **Public Comments and Reports**
 - 3.1. Manager Reports - None
 - 3.2. Technical Report – Timm reported on maintenance completed by Nate Lozinske on WD 2, maintenance completed by K & K on WD 16, recent beaver bounties turned in and recent permit activities.
 - 3.3. Administrative Report- Overholser provided update regular District business, 1W1P administration and end of state fiscal year reporting.
4. **Old Business**
 - 4.1. Summer Tour – Overholser provided information for the 2026 Summer Tour. **Briggs moved to allow any staff and board members to attend the 2026 Summer Tour. Bach seconded. Motion passed unanimously.**
5. **New Business**
 - 5.1. Oshkosh 13 – River Cleanout – A member of the public discussed with a board member the possibility of the District preforming or giving him a permit to clean out of a portion of the river that runs through his neighbor's yard. The District does not have the authority to allow or give permission for one landowner to access another individual's private land. In addition, per district rules, removing sediment from private land is not something that requires a permit. As

for the District paying for river clean out, the board discussed this and the result of the discussion can be found in the minutes of May 2026, item 5.3. **No Motions were made.**

5.2. Set Annual Meeting date – Discussion took place between staff and board members. **Briggs moved to set Annual Meeting Date to August 3rd 2026. Bach seconded. Motion passed unanimously.**

5.3. Set Budget Meeting date – Discussion took place between staff and board members. **Briggs moved to set Budget Meeting date to August 19th 2026. Bach seconded. Motion passed unanimously.**

5.4. Dam Inspections – **Bach moved to approve the Dam reports. Briggs seconded. Motion passed unanimously.**

6. Ym1W1P Cost-Share Contracts 24/25 Grant

6.1. None

7. YM1W1P Cost-Share Contracts 26/27 Grant

7.1. None

8. YM1W1P Cost-Share Vouchers 24/25 Grant

8.1. Tim Jerzak – 2024-037 - No Till - \$1800

8.2. Scott Vizecky – 2024-035 - No Till - \$3383.10

Bach moved to approve 2024-037 and 2024-035 YM1W1P Cost-Share Vouchers to be paid out of the 24/25 Grant. Briggs seconded. Motion passed unanimously.

Briggs moved to Adjourn meeting, Bach seconded. Meeting Adjourned at 9:12 A.M.

Dates to Note:

July Board Meeting

Summer Tour Detroit Lakes

July 15th 8:00 a.m.

Mon Aug 24th Evening reception

Tues Aug 25th Education Sessions 1-5, Banquet 6-9

Wed Aug 26th Bus tour 8-5

Thurs Aug 27th BWSR board meeting morning