



Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267

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REGULAR BOARD MEETING AGENDA

April 8, 2019 9:00 a.m.

Call to Order

- 1.1 Set Agenda
- 1.2 March Regular Meeting Minutes
- 1.3 Treasurer's Report

Permits to Approve

- 2.1 David Popowski – Invited to attend at 9:30
- 2.2 Louis Claeys – Hendricks 34
- 2.3 RJL After-the-Fact – Tabled from March
- 2.4 Darrell Oerter – Marshfield 3

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports
- 3.3 Administrator's Report

Old Business

- 4.1 WRAPS II – FYI
- 4.2 Hauschild Dam – FYI
- 4.3 Burton Lake – FYI

New Business

- 5.1 Selmar Smith Dam – Nordland 20
- 5.2 YMRWD acting as sponsor for legislation

YM1W1P Cost-Share

- 6.1 Larry Sterzinger – Ash Lake 111 – Contract
- 6.2 Peter Louwagie – Vallerys 20 – Payment
- 6.3 Harvey Syltie – Alta Vista 20
- 6.4 Harry Rataczak – Royal 10

Adjourn

Dates to Note:

Regular Meeting May 13th 9:00 a.m.
Summer Tour June 26-28 Fargo/Moorhead area

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.