



Yellow Medicine River Watershed District

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

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

REGULAR BOARD MEETING AGENDA

October 14, 2019

Call to Order

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

Permits to Approve

- 2.1 Adam Gorecki – Eidsvold 26
- 2.2 Kay Christensen
- 2.3 John Appelen – Lake Stay 31
- 2.4 Doug Gregoire – Normania 13 (WD 16)

Public Comment and Reports

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

Old Business

- 4.1 Hoffman
- 4.2 Smith – Nordland 20 payment #2
- 4.3 December meeting date
- 4.4 Shared Services – Update

New Business

- 5.1 2020 Regular Meeting date – Discussion
- 5.2 Award for John
- 5.3 Annual Meeting
- 5.4 Cottonwood Lake Outlet
- 5.5 1W1P Grant Amendment
- 5.6 Update Personal info and forms – time permitting

YM1W1P Cost-Share Contracts

- 6.1 Kevin Buysee – Nordland 24 - \$14,780.21
- 6.2 Paula Sterzinger – Nordland 18 - \$26,490.75
- 6.3 Andy Lansnetski – Royal 15 - \$18,066.00
- 6.4 Keith Regnier – Nordland 33- \$4,392.28 and \$35,070.48

YM1WIP Payments

- 6.5 Paula (Harvey) Syltie – Partial Payment - \$17,073.00

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.



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Adjourn

Dates to Note:

Regular Meeting

November 11th 9:00 a.m.

BWSR Academy

October 29th – 31st

Area II Annual Meeting

Thurs. Nov. 7 3:00 p.m. ***Everyone RSVP themselves**

Annual Meeting

Alexandria Dec. 5-7

Legislative Days

March 18-19th

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