



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 Minutes

November 16, 2020

Board: Dritz (Video), Volstad (Video), Buysse (Video), Briggs (Video), Kamrath (Video)

Staff: Overholser (In-Person), Timm (In-Person)

Public:

Call to Order

- 1.1 Set Agenda – **Volstad moved to approve. Briggs seconded. Motion passed 5-0.**
- 1.2 October Regular Meeting Minutes – **Kamrath moved to approve. Volstad seconded.**
Motion passed 5-0.
- 1.3 Treasurer's Report – **Briggs moved to approve. Kamrath seconded. Motion passed 5-0.**

Permits to Approve

- 2.1 K & R Farms Omro 29 – Overholser will contact the downstream landowner to see if the landowner would be willing to allow the tile to go through their land and outlet directly into the river. If the downstream landowner is not open to that idea then the permit will be approved as is.
- 2.2 Scott Wintz Swede Prairie 3 – **Buysse moved to approve. Volstad seconded. Motion passed 5-0.**

Public Comment and Reports

- 3.1 Manager Reports – Dritz gave a report and disclosed a conflict of interest regarding the Excel energy substation project.
- 3.2 Tech Report – Timm gave a report.
- 3.3 Administrator's Report – Overholser gave a report.

Old Business

- 4.1 Tiling Policy – Table
 - 4.2 Ag Impact Mitigation – Table
- Kamrath moved to table. Volstad seconded. Motion passed 5-0.**

New Business

- 5.1 MAWD Annual Meeting Resolutions – Discussion was had regarding the resolutions that will be voted on and presented at the MAWD annual meeting.
- 5.2 Health Insurance Payment – **Volstad moved to approve moving to online payment of the health insurance. Kamrath seconded.**
- 5.3

YM1W1P Cost-Share Contracts

- 6.1

YM1WIP Payments

- 6.2 Ratajczak – \$127.00 Final payment

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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6.3 Janiszeski – \$13,113.00 Final payment

Buyse moved to approve payments. Kamrath seconded. Motion passed 5-0.

Adjourn

Dates to Note:

Regular Meeting

December 21, 2020

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.