



# Yellow Medicine River Watershed District

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

Phone: 507-872-6720 [www.ymrwd.org](http://www.ymrwd.org) [admin@ymrwd.org](mailto:admin@ymrwd.org)

## REGULAR BOARD MEETING AGENDA

June 15, 2020

### Call to Order

In attendance:

Board: Tim Dritz, Randy Kamrath, Elmo Volstad, Bill Briggs, Tim Buysse (By teleconference)

Staff: Michelle Overholser, Jeremiah Timm

Public: Alan Ditz (Teleconference), Gary Crowley (Teleconference)

- 1.1 Set Agenda  
**Briggs moved to set the agenda. Volstad seconded. Motion passed 4-0.**
- 1.2 May Regular Meeting Minutes  
**Volstad moved to approve the minutes. Briggs seconded. Motion passed 4-0.**
- 1.3 Treasurer's Report  
**Kamarath moved to approve the treasurer's report and the payment of the presented bills. Volstad seconded. Motion passed 4-0.**

### Permits to Approve

- 2.1 Dan Maeyaert Nordland 21 (Two)  
He is requesting two permits be approved. One downstream landowner does not want to sign the permit. Overholser is going to send a letter out to the landowner to ask give them a chance to voice objections before the next meeting.

### Public Comment and Reports

- 3.1 Manager Reports – Dritz gave a report
- 3.2 Tech Report – Timm gave a report
- 3.3 Administrator's Report – Overholser gave a report

### Old Business

- 4.1 Corey Hoffman – board discussed getting more info from the other agencies that may be involved. Hoffman requested that a couple of board members come look at the situation. Kamarath and Briggs have both already been out there. Board also discussed having the two landowners come into a meeting to see if a solution could be found.
- 4.2 WD 8 – We need to get an estimate for the section of tile that would need to be added in order to give the landowner to the east access.

### New Business

- 5.1 Goody Farms LLC – Nordland 21, 22 ,28 Possible tiling without a permit – Overholser will try to locate any past permits.
- 5.2 WD 16 – a request was made to look at cleaning out this ditch
- 5.3 WD 2 – a request was made to look at cleaning out this ditch  
**Briggs mad a motion to inspect WD 8, 2 & 16. Complete an inventory and start the process for any needed repairs. Kamrath seconded. Motion passed 4-0.**

*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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- 5.4 Purchase Truck – Overholser has looked at a couple of different trucks, but couldn't get everything ready to have the check ready to sign today. Once everything come through a board member could come in to sign the check as long as it is approved at this meeting.  
**Briggs moved for Overholser to purchase a Truck up to \$36,000. Kamrath seconded. Motion passed 4-0.**
- 5.5 Ag impact mitigation – The board would like to look into some sort of Ag impact mitigation that would become part of the rules. Overholser is going to look more into this and write a draft.
- 5.6 Audit – The 2018 audit is still not complete. We may want to look at changing companies.
- 5.7 Tiling without a permit possibly Burton 27 – It was reported that some tiling was done in this area and it may not have had an approved permit. Overholser is going to look more into this.
- 5.8 Environmental Fair Donation – The 2020 environmental fair was cancelled. They would like to know what to do with the donation the district made.  
**Briggs moved to have the donation applied to next years fair. Volstad seconded. Motion passed 4-0.**

## YM1W1P Cost-Share Contracts

- 6.1 Cancel the two contracts from Lyon – Lyon SWCD has requested that the landowners come in and sign the payment request form and neither has been into do it. At this point they are requesting that the contracts 2018-006 and 2018-007 be cancelled for Peter Louwagie and Jonathan Olson.  
Briggs moved to cancel the contracts. Kamrath seconded. Motion passed 4-0.
- 6.2 Envoldsen Contract – This contract expired before the work was completed. They would like to renew the contract.  
Volstad moved to approve the contract. Kamrath seconded. Motion passed 4-0.

## YM1W1P Payments

- 6.2

## Adjourn

### Dates to Note:

Regular Meeting

July 20<sup>th</sup>

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