



Yellow Medicine River Watershed District

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REGULAR BOARD MEETING Agenda

October 19, 2020

Board: Dritz (Video), Volstad (Video), Buysse (Video) 9:30, Briggs (Video), Kamrath (Video)

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

Public: Gary Laleman, Gary Crowley, Kerry Netzke, Luke Olsen

Call to Order

- 1.1 Set Agenda **Volstad moved to approve. Kamrath seconded. Motion passed 3-0.**
- 1.2 September Regular Meeting Minutes **Kamrath moved to approve. Briggs seconded. Motion passed 3-0.**
- 1.3 Treasurer's Report **Briggs moved to approve. Volstad seconded. Motion passed 3-0.**

Permits to Approve

- 2.1 Jerry Lasnetski
 - 2.2 Tim Sumerfelt
 - 2.3 Zimmermann
 - 2.4 Syltie
- Briggs moved to approve the above permits. Volstad seconded. Motion passed 3-0.**

Public Comment and Reports

- 3.1 Manager Reports
- 3.2 Tech Report
- 3.3 Administrator's Report

Old Business

- 4.1 Tiling Policy – Tabled
 - 4.2 Ag Impact Mitigation – Table
- Kamrath moved to table the above items. Briggs seconded. Motion passed 4-0.**

New Business

- 5.1 Stoney Run 32 – Dam Repair – Kerry Netzke is asking the board to consider providing \$1500 in cost-share for the flood retention project. LqP-YB watershed is going to provide \$1500 and she is asking that the YMRWD matches.
Volstad moved approve the \$1500 cost-share. Briggs seconded. Motion passed 4-0.
- 5.2 Fixen/Rokeh – This project does not qualify for funding under the YM1W1P implementation funds. It is a series of basins between two different landowners. There is a lot of erosion on these lands and the SWCD and the County would really like to see the project completed. The SWCD is going to try to use state cost-share funds to provide some funding and would like the District to assist with some of the cost. After discussion the Board agreed that it is a good project. The district will provide 10% cost-share up to \$7500 max.
Buysse moved to provide the cost-share as outlined above. Briggs 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.

