



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING Agenda

December 21, 2020 8:30 a.m.

### Call to Order

### Close Meeting for Administrator Review

### Open Meeting 9:00 a.m.

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

### Permits to Approve

- 2.1

### Public Comment and Reports

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

### Old Business

- 4.1 Tiling Policy
- 4.2 Ag Impact Mitigation

### New Business

- 5.1 Cell Phone Stipend
- 5.2 Health Insurance
- 5.3 Burton Lake
- 5.4 Tiling without a permit Marshfield 9 – Goody Farms

### YM1W1P Cost-Share Contracts

- 6.1

### YM1W1P Payments

- 6.2 Regnier - \$14,570.63
- 6.3 Lasnetski - \$27,212.00
- 6.4 Sterzinger - \$5653.12

### Adjourn

### Dates to Note:

Regular Meeting January 18th, 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.*