



# 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 MINUTES

August 17, 2020

### Attendance:

**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
- 1.2 July Regular Meeting Minutes
- 1.3 Treasurer's Report

### Permits to Approve

- 2.1 Gerald Lasnetski – Marble 22
- 2.2 K & R Farms – Omro 29

### Public Comment and Reports

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

### Old Business

- 4.1 Hoffman
- 4.2 Ag impact mitigation

### New Business

- 5.1 Meeting Policy
- 5.2 Tiling Policy
- 5.3 Watershed Clean Water Representative FYI
- 5.4 Set public meeting and hearing date
- 5.5 2021 Budget

### YM1W1P Cost-Share Contracts

- 6.1 Duane Fier
- 6.2 Eric Dybsetter – Alta Vista 17
- 6.3 John Jerzak
- 6.4 Tim Jerzak
- 6.5 Randy Janiszski
- 6.6 Gerald Lasnetski

### YM1WIP Payments

- 6.2

### Adjourn

*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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**Dates to Note:**

Regular Meeting

September 21th

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