



# 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

January 20, 2020

### Call to Order

- 1.1 Set Agenda
- 1.2 December Regular Meeting Minutes
- 1.3 Treasurer's Report
- 1.4 Organization Business
  - 1.4.1 Election of Officers
  - 1.4.2 Designation of Official Depository
  - 1.4.3 Designation of Official Newspaper
  - 1.4.4 Designation of the District's Legal Counsel
  - 1.4.5 Designation of Regular Board Meeting Dates and Times
  - 1.4.6 Board Assignments
  - 1.4.7 Per Diem, Mileage, Reimbursement Rates

### Permits to Approve

- 2.1 Substation

### Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports
- 3.3 Administrator's Report

### Old Business

- 4.1 20/21 WBP Grant (FYI)

### New Business

- 5.1 Campaign Finance Forms (FYI)
- 5.2 Legislative Days
- 5.3 Dean Buysse – Establishment of a private ditch (Discussion)
- 5.4 Equipment

### YM1W1P Cost-Share Contracts

- 6.1 Garrett Cole – Stony Run 9

### YM1WIP Payments

- 6.2 Frank Engels – 2019-0016 \$5694.30 Partial payment
- 6.3 Jim Opdahl – 2019-0015 \$9646.33
- 6.4 Kevin Buysse – 2019-010 \$8517.40
- 6.5 Doug Anderson – 2019-006 \$4430

### 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

Legislative Days

February 17th 9:00 a.m.

March 18-19<sup>th</sup>

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