



Yellow Medicine River Watershed District

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

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.com

Regular Monthly Board Meeting Minutes

September 18, 2024, Wednesday 8:00 a.m.

Staff Present: Michelle Overholser, Jeremiah Timm

Board Members Present: Faith Olsen, Bill Briggs, Randy Kamrath, Darwyn Bach

Others Present: Tom Andries, JM Farms, Corey Prins

1. **Call to Order:** The meeting was called to order by President Bill Briggs at 8:00 A.M. at the Yellow Medicine River Watershed District Office located at 122 North Jefferson Street Minneota, MN.
 - 1.1. Set Agenda **Kamrath moved to approve the agenda. Olsen seconded. Motion passed unanimously.**
 - 1.2. August Regular Meeting Minutes **Kamrath moved to approve the September Regular Meeting Minutes. Olsen seconded. Motion passed unanimously.**
 - 1.3. Treasurer Report **Buyse moved to approve the Treasurer Report. Bach seconded. Motion passed unanimously.**
2. **Permits to Approve**
 - 2.1. Oasis Stewardship LLP – Wergeland 32 Timm presented project plans to install approximately 1200 feet of tile in the northeast corner of a property managed by Oasis Stewardship LLP. JM Farms, impacted landowner, had concerns regarding the outlet location. Board discussed the project. **Kamrath moved to approve project with condition that the existing line is used as the outlet. Buyse Seconded. Motion passed unanimously.**
3. **Public Comments and Reports**
 - 3.1. Public Comments: Tom Andries provided updates regarding the Lyon County Levy.
 - 3.2. Manager Reports: None
 - 3.3. Technical Reports: Timm reported on recent permits and soil health day held at Buller farms near Ivanhoe, MN.
 - 3.4. Administrative Report. Overholser provided report regarding grant administration, ordinary district business, and updates.
4. **Old Business**
 - 4.1 None
5. **New Business**
 - 5.1. None
6. **YM1W1P WBIF Cost-Share Contracts 24/25 WBIF Grant**
 - 6.1. Scott Fier – 2024-013 – Cancel Contract **Bach moved to cancel contract. Faith Seconded. Motion passed unanimously.**



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7. YM1W1P WBIF Cost-Share Contracts 22/23 WBIF Grant

7.1. Randy Brown – 329 - \$8035.2 **Buyse moved to approve. Bach Seconded. Motion passed unanimously.**

8. YM1W1P WBIF Cost-Share Vouchers 24/25 WBIF Grant

8.1. Dennis Swedzinski Jr. 2024-008 \$8,373.11 **Kamrath moved to approve. Olsen Seconded. Motion passed unanimously.**

9. YM1W1P WBIF Cost-Share Vouchers 22/23 WBIF Grant

9.1. Dennis Pederson – 2024-020 - \$6,372.50 This project was initially approved under the 24/25 funding, funds in the 22/23 grant have become available, so Overholser is requesting that this contract is paid out under the 22/23 grant. **Bach moved to approve. Kamrath Seconded. Motion passed unanimously.**

Adjourn

Dates to Note:

Oct. Board Meeting
MADI Spring Meeting
Buyse/Briggs/Olsen

Oct. 16th 8:00 a.m.
March 6th Willmar
Terms expiring end of December