



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.org

REGULAR BOARD MEETING Minutes

May 16, 2022 Monday 9:00 a.m.

Attendance: Kamrath, Olsen, Buysse

Staff: Timm, Overholser

Public: Gary Laleman (Lyon SWCD), Jason Beckler (BWSR), Jennifer Mocol-Johnson (BWSR)

Call to Order

- 1.1 Set Agenda **Buysse moved to approved the agenda. Olson seconded. Motion passed unanimously.**
- 1.2 April Regular Meeting Minutes **Olsen moved to approved the minutes. Buysse seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report **Buysse moved to approved the report. Olson seconded. Motion passed unanimously.**

Permits to Approve

- 2.1 **PF Wetland restoration – Lake Stay 3 Buysse moved to approve the permit. Olson seconded. Motion passed unanimously.**

Public Comment and Reports

- 3.1 Public Comment - None
- 3.2 Manager Reports - None
- 3.3 Administrator's Report – Overholser gave a report
- 3.4 Tech Report – Timm gave a report

Old Business

- 4.1

New Business

- 5.1 PRAP BWSR – Jennifer Mocol-Johnson went over the draft PRAP report. One of the suggestions that came out of the report was to look at doing a Workload Assessment. There are grant funds that can assist with this. **Buysse moved to have Overholser look into the PRAP assistance grant for the purpose of having a workload assessment completed. Olson seconded. Motion passed unanimously.**
- 5.2 QuickBooks – Quickbooks is no longer supporting our current software for payroll. Discussion was had on whether to buy the new desktop version, move to the online version or outsource payroll. Overholser is going to look more into the cost of outsourcing payroll.
- 5.3 Hauschild Dam – The sign was damaged at Hauschild dam during the storm. Overholser will be looking into the cost for a replacement.

YM1W1P Cost-Share Contracts

- 6.1

YM1WIP Payments

- 6.2 Chuck Timm - #2022-002 Alternative Intakes Sandnes 20/29 - \$3516.75 from 20/21 WBF Grant. **Briggs moved to approve the payments. Olsen seconded. Motion passed unanimously.**

Adjourn

Dates to Note:

Next Meeting

June 20th

Summer Tour

Aug. 24th Convention may start a couple of days before this

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.