



Yellow Medicine River Watershed District

North Jefferson Street, P.O. Box 267, Minnetonka MN 55345-0267

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

Regular Monthly Board Meeting Agenda

August 16th, 2023, Wednesday Meeting to immediately follow the 9:00 a.m. Budget Hearing

9:00 a.m. 2024 YMRWD Budget Hearing

1. Call to Order

- 1.1. Set Agenda
- 1.2. Regular Meeting Minutes
- 1.3. Treasurer Report

2. Permits to Approve

- 2.1. John Antony – Omro 29 & 32 – 6” tile

3. Public Comments and Reports

- 3.1. Public Comments
- 3.2. Manager Reports
- 3.3. Technical Reports
- 3.4. Administrative Report

4. Old Business

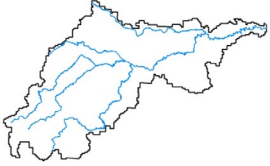
- 4.1 Lake John maintenance
- 4.2 One Watershed One Plan

5. New Business

- 5.1. Bank of the West Checking Account changes
- 5.2. Cost Share policy and contract authorization
- 5.3. Replace Dam Signs
- 5.4. YMSWCD Soil Health funding
- 5.5. Mid Point Planning grant
- 5.6. CRP Incentive grant
- 5.7. 2020/2021 WBIF Grant
- 5.8. 2022/2023 WBIF Grant

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Ben Jerzak – Limestone 19 – 340 Cover Crops \$33,429
- 6.2. David Sterzinger – Ash Lake 15 – 340 Cover Crops \$3,729
- 6.3. Dale Sterzinger – Ash Lake 17 – 340 Cover Crops \$3,630
- 6.4. Fierview Dairy – Alta Vista & Marble – 340 Cover Crops \$135,168
- 6.5. Gary Labat – Vallers 36 – 100 Alternative Intakes \$4500
- 6.6. William Jerzak – Limestone 18 – 638 \$10,440
- 6.7. Robert Gorecki – Alta Vista 14 – 638 \$8840



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6.8. David Sterzinger – Ash Lake 19 – 638 \$6034

6.9. Scott Vizecky – Marble 16 – 638 \$9919

6.10. Jim Traen – Marble 23 – 410 - \$104,826

6.11. Adam Popowski – Limestone 19 – 340 Cover Crops \$19,800

7. YM1W1P WBIF Cost-Share Payments

7.1. Torke – 2020-031 - \$29,999

7.2. Nibbe – 2022-009 - \$55320

Adjourn

Dates to Note:

September Board Meeting

Wednesday Sept. 20th 10:00 a.m.