



# 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) [michelle.overholser@ymrwd.com](mailto:michelle.overholser@ymrwd.com)

## Regular Monthly Board Meeting Agenda

December 19, 2022, Monday 9:00 a.m.

### 1. Call to Order

- 1.1. Set Agenda . **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**
- 1.2. Nov. Regular Meeting Minutes **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**
- 1.3. Treasurer Report **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**

### 2. Permits to Approve

- 2.1. David Loe - Lucas 8, 9, 17 **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**

### 3. Public Comments and Reports

- 3.1. Public Comments **Gary Crawley gave report on new PFAS regulations related to the landfill**
- 3.2. Manager Reports **Kamrath and Briggs gave report regarding MAWD**
- 3.3. Technical Reports **Timm gave report on drainage permits**
- 3.4. Administrative Report **Overholser gave report on MAWD and update on 1W1P grant**

### 4. Old Business

- 4.1 Cottonwood Country Club (FYI) **Overholser reported that she has not received response from the letter that was sent.**

### 5. New Business

- 5.1. DNR Early Coordination Legislation (FYI) **Overholser gave report**

### 6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Van Hyfte – Norman 34 - #2022-012 Amendment **Buyse moved to approve. Briggs seconded. Motion passed unanimously.**

### 7. YM1W1P WBIF Cost-Share Payments

- 7.1. Van Hyfte – Norman 34 #2022-012 \$34510.68 **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**
- 7.2. Jerzak – Limestone 4 # 2020-032 \$37,317.26 **Briggs moved to approve. Buyse seconded. Motion passed unanimously.**

## Adjourn

### Dates to Note:

Jan. Board Meeting

Wed. January 18<sup>th</sup> 10:00 a.m