



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 Monthly Board Meeting Minutes

July 19th, 2023, Wednesday 10:00 a.m.

Board: Volstad, Kamrath, Briggs

Staff: Overholser

Others: Tom Andries

1. Call to Order

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

2. Permits to Approve

- 2.1. None

3. Public Comments and Reports

- 3.1. Public Comments – Andries reported that the counties are undergoing some changes in Landfill regulations.
- 3.2. Manager Reports – Kamrath reported that he had attended the Summer tour and thought that it went really well and got some valuable information.
- 3.3. Technical Reports
- 3.4. Administrative Report – Overholser reported on regular watershed business and summer tour.

4. Old Business

- 4.1 Budget Hearing – Discussion and set date **Volstad moved to hold the levy and budget hearing on August 16, 2023, at 9:00 a.m. with the regular board meeting to follow immediately after. Briggs seconded. Motion passed unanimously.**

5. New Business

- 5.1. Board Training Survey – MAWD had requested a Manager training survey to be completed by Boards. Overholser went through the survey with the Board.
- 5.2. Changes to Bank accounts – Overholser requested board permission to get Faith Olsen added to the Bank Accounts at Bank of the West. **Volstad moved to approve the change. Briggs seconded. Motion passed unanimously.**
- 5.3. MADi Drainage Conference – Reminder that the drainage conference is August 16, 2023 to August 18th. Any Board members wishing to attend will contact Overholser next week. Staff is planning on attending.

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. None

7. YM1W1P WBIF Cost-Share Payments

- 7.1. None



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Adjourn

Dates to Note:

August Board Meeting

Wednesday Aug 16th 10:00 a.m.

MADI Conference

August 16th – 18th St. Cloud