



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 Agenda

September 20, 2023

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 update/discussion
- 2.2. Steve Citterman – Limestone 21

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 Grant update

5. New Business

- 5.1. 2023 Annual meeting

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Runholt – Sandness 31 - \$87480
- 6.2. Geistfeld – Posen 28 - \$16800
- 6.3. Kling – Stony Run 34 - \$10500
- 6.4. Kvam – Stony Run 9 – \$2500
- 6.5. N. Popowski – Royal 13 - \$33825
- 6.6. D. Popowski – Limestone 18 - \$31713
- 6.7. Micah Eldem - Lincoln Co. \$115,000

7. YM1W1P WBIF Cost-Share Payments

- 7.1. D. Sterzinger 2023-014 – Ash Lake 15 - \$3729
- 7.2. D Sterzinger 2023-018 – Ash Lake 17 - \$3630
- 7.3. Heartland Properties LLC – 2022-013 - \$12,217.50

Adjourn

Dates to Note:

October Board Meeting	Wednesday Oct. 18 th 10:00 a.m.
MAWD Admin Conference	September 26 – 28
BSWR Academy	October 24 – 27



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MAWD Conference

November 28 – Dec 1