



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.com

Regular Monthly Board Meeting Agenda

November 20, 2024, Wednesday 8:00 a.m.

1. Call to Order

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

2. Permits to Approve

- 2.1. George Goblish – Eidsvold 14
- 2.2. Gary Vanderostyne – Marble 15
- 2.3. Thomas Briggs – Wegeland 07

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 None

5. New Business

- 5.1. 2024 Annual Meeting Delegates
- 5.2. Cost Share policy Changes
- 5.3. Midpoint summary report
- 5.4. Midpoint grant reconciliation
- 5.5. Audit

6. YM1W1P WBIF Cost-Share Contracts 24/25 WBIF Grant

- 6.1. None

7. YM1W1P WBIF Cost-Share Contracts 22/23 WBIF Grant

- 7.1. None

8. YM1W1P WBIF Cost-Share Vouchers 24/25 WBIF Grant

- 8.1. Thomas Buller 2024-010 \$8,700
- 8.2. Andrew Buller 2024-011 \$40,011.00
- 8.3. Charles Olson 2024-004 \$60,000
- 8.4. Sidnee Olson 2024-001 \$33,523
- 8.5. Braden French 2024-015 \$60,000
- 8.6. Scott Fier 2024-003 \$60,000
- 8.7. Randy Brown 2024-022 \$21,427.20



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9. YM1W1P WBIF Cost-Share Vouchers 22/23 WBIF Grant

- 9.1. Dwight Buller 2023-037 \$60,000
- 9.2. Randy Brown 2024-026 \$8,035.20
- 9.3. Kelly Krog 2023-038 \$60,000
- 9.4. Harry Rataczak 2023-002 \$9,098.78
- 9.5. Jerome Jerzak 2024-005 \$26,010.45
- 9.6. HMHJ Inc 2023-039 \$55953.90

10. 2024 CRP Incentive Pilot Grant

- 10.1. Robert Flynn Alta Vista 12 - \$8692.50
- 10.2. Taylor Kosmalski Alta Vista 12 - \$17,872.50

Adjourn

Dates to Note:

Dec. Board Meeting	Dec. 18 th 8:00 a.m.
MADI Spring Meeting	March 6 th Willmar
Annual Meeting	Dec. 3 rd to Dec. 6 th
Buyse/Briggs/Olsen	Terms expiring end of December