



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 BOARD MEETING Minutes

April 18, 2022 Monday 9:00 a.m.

Attendance: Briggs, Olsen, Kamrath

Staff: Timm, Overholser (phone)

Public: Gary Crowley, Gary Laleman

Call to Order

- 1.1 Set Agenda **Briggs moved to approved the agenda. Olsen seconded. Motion passed unanimously.**
- 1.2 March Regular Meeting Minutes **Olsen moved to approved the minutes. Briggs seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report **Briggs moved to approved the report. Olsen seconded. Motion passed unanimously**

Permits to Approve

2.1

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports – Briggs attended the 1W1P policy meeting
- 3.3 Administrator's Report – Overholser gave a report
- 3.4 Tech Report – Timm gave a report

Old Business

- 4.1 Troy Thompson Hauschild dam – More clean-up was done at the dam. Troy submitted a bill for \$2407.50. **Briggs moved to approve the payment. Olsen seconded. Motion passed unanimously**

New Business

- 5.1 PRAP – BWSR gave a presentation on what to expect from the PRAP

YM1W1P Cost-Share Contracts

- 6.1 Fran Fier – Alta Vista 24 - \$18,211.00
- 6.3 Charles Reiss – Alta Vista 35 - \$4,050.00
- 6.4 Sterzinger – Limestone 3 - \$17,884

Briggs moved to approve the Contracts. Olsen seconded. Motion passed unanimously.

YM1WIP WBIF Grant Payments

- 6.5 None

Adjourn

Dates to Note:

Next Meeting May 16th

Summer Tour Aug. 24th Convention may start a couple of days before this

The goals of the Yellow Medicine Watershed Partners are to: (1) mitigate altered hydrology and work to reduce the potential for flooding; (2) minimize the transport of excess nutrients, sediment, and bacteria into our surface waters; and (3) preserve and protect groundwater quantity and quality.



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