



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

May 15, 2024, Wednesday 8:00 a.m.

1. Call to Order

- 1.1. Set Agenda
- 1.2. April Regular Meeting Minutes
- 1.3. Treasurer Report
 - 1.3.1. Grant update

2. Permits to Approve

- 2.1. John Antony – Omro 32
- 2.2. Ron Eischens – Omro 31

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 K & R Farms Permit – 2023-064
- 4.2 Summer Tour – Last Call

5. New Business

- 5.1. Ditch Updates
- 5.2. Meeting dates for holidays
- 5.3. Printer
- 5.4. Ditch 4 Garbage complaint
- 5.5. Lake John Road

6. YM1W1P WBIF Cost-Share Contracts 22/23 grant

- 6.1. Gordon Albertson Amendment – 2023-007

7. YM1W1P WBIF Cost-Share Contracts 24/25 grant

- 7.1. Pat Sarazyn – Alta Vista 15 - \$6,163.50

8. YM1W1P WBIF Cost-Share Payments 22/23 Grant

- 8.1. Gordon Albertson – 2023-007 Final payment of \$8,923.31

Adjourn

Dates to Note:

June Board Meeting	TBA
Ditch 17 & 7 Shareholder	May 13 th
Summer Tour	June 25 th – 26 th