



# Yellow Medicine River Watershed District

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## Regular Monthly Board Meeting Agenda

October 16, 2024, Wednesday 8:00 a.m.

### 1. Call to Order

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

### 2. Permits to Approve

- 2.1. Verkinderen – Normania 24 & 13 – Lift pump

### 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. New Primary Office Phone Service
- 5.2. Signing Authority for 22/23 WBIF Grant

### 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. None

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

- 9.1. Hennen – 2024-023 – 340- \$10,40.70
- 9.2. Kraus – 2023-036 – 340 - \$35,970
- 9.3. Jerzak – 2024-002 – 340 - \$60,000
- 9.4. Mathews – 2024 – 340 - \$8,574

## Adjourn

### Dates to Note:

Nov. Board Meeting	Nov. 20th 8:00 a.m.
MADI Spring Meeting	March 6 <sup>th</sup> Willmar
Annual Meeting	Dec. 3 <sup>rd</sup> to Dec. 6 <sup>th</sup>
Buyse/Briggs/Olsen	Terms expiring end of December