

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 Minutes August 21st, 2024, Wednesday 8:00 a.m.

1. Call to Order

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

Budget and Levy Hearing at 9:00 a.m. at the District office

2. Permits to Approve

2.1. None

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. 2025 Levy
- 5.2. 2025 Budget
- 5.3. Equipment
- 5.4. River Clean up

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

- 6.1. Tim Neyens Limestone 14 638 \$83,132.19
- 6.2. Randy Brown Royal 2 340 \$21,427.20
- 6.3. Zach Hennen Alta Vista 340 \$10,640.70
- 6.4. William Briggs Norman 23 340 \$19,300
- 6.5. William Briggs Norman 23 638 \$83,418.88

Adjourn **Dates to Note:**

Sept. Board Meeting	Sept. 18 th 8:00 a.m.
MADI Spring Meeting	March 6 th Willmar