



Yellow Medicine River Watershed District

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REGULAR BOARD MEETING MINUTES

July 19, 2021

Attendance: Board: Buysse, Dritz, Kamrath, Volstad
Staff: Overholser, Timm
Public: Gary Crowley, Gary Laleman, Patrick Flowers (Excel)

Call to Order

- 1.1 Set Agenda – **Volstad moved to approved the agenda. Kamrath seconded. Motion passed unanimously.**
- 1.2 April Regular Meeting Minutes – **Kamrath moved to approved the minutes. Buysse seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report – Overholser gave the report. **Buysse moved to approved the report. Volstad seconded. Motion passed unanimously.**

Permits to Approve

2.1

Public Comment and Reports

- 3.1 Public Comment – Gary Crowley gave a report
- 3.2 Manager Reports – Dritz gave a MAWD update
- 3.3 Administrator's Report – Overholser gave an update on the Audit, WRAPs, and daily business activities
- 3.4 Tech Report – Timm gave an update on permits and WRAPs

Old Business

- 4.1 Ag Impact Mitigation – Tabled
- 4.2 Blazing Star – Overholser created a draft tiling repair plan for Excel. The board reviewed it and would like to see it changed to that a fitting will be use unless it is not available from the manufacture. Also change to excavation will start in 7 days and repairs will be completed in 10. The draft changes will be sent to excel to review and the board will revisit this at the next meeting, so that Excel gets a chance to comment.

New Business

- 5.1 2019 – The Audit is complete. The board members all received a copy. They would like to hear an Audit report from the auditor after the 2020 audit is complete.
- 5.2 Dam inspections were presented and signed. **Kamrath moved to accept the dam inspections. Volstad seconded. Motion passed unanimously.**

YM1W1P Cost-Share Contracts

- 6.1 Paul Dillon – 412 – Alta vista 9- \$13299
- 6.2 Dybsetter Farms – 412 – Alta Vista 4 - \$2193
Kamrath moved to approve the contracts. Buysse seconded. Motion passed unanimously.

YM1WIP Payments

6.2

Adjourn

Dates to Note:

Regular Meeting July 19th 9:00 a.m.

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.