



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 Monthly Board Meeting Agenda

November 21, 2022, Monday 9:00 a.m.

1. Call to Order

- 1.1. Set Agenda. **Briggs moved to approve. Volstad seconded. Motion passed unanimously.**
- 1.2. Nov. Regular Meeting Minutes. **Briggs moved to approve. Volstad seconded. Motion passed unanimously.**
- 1.3. Treasurer Report. **Briggs moved to approve. Buysse seconded. Motion passed unanimously.**

2. Permits to Approve

- 2.1. Eidsvold 13, Eidsvold 12, Westerheim 7, Drainage Agreement **Buysse moved to approve. Volstad seconded. Motion passed unanimously.**
- 2.2. David Loe – Lucas 8 **Discussion takes place between Briggs and Volstad. Olson moves to approve. Briggs seconded. Motion passed unanimously.**

3. Public Comments and Reports

- 3.1. Public Comments **None**
- 3.2. Manager Reports **Buysee gave report regarding Garven County Park in Lyon County.**
- 3.3. Technical Reports **Timm reported on drainage permits and Minnesota Drainage Viewers Conference.**
- 3.4. Administrative Report **Overholser gave report.**

4. Old Business

- 4.1. Cottonwood Country Club Overholser sent out a letter to the attorney for the Club. She has not had a response.
- 4.2. MAWD Annual Meeting Overholser needed a final count of who will be attending the meeting.

5. New Business

- 5.1. 5.1 Meeting Date – Meetings will be held the 3rd Wednesday of the month at 10:00 a.m starting Jan. 2023. . **Olson moves to approve. Briggs seconded. Motion passed unanimously.**

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Paluch – Marble 11 – 2022-07 – Amendment. Original amount \$5,391.00, Amended amount \$12,828.00 **Briggs moved to approved. Volstad Seconded. Motion passed unanimously.**

7. YM1W1P WBIF Cost-Share Payments

- 7.1. Kamrath – Alta Vista – 7 – 2022-007 - \$ 16,056.33 **Olson moved to approve. Buysse seconded. Motion passed unanimously.**
- 7.2. Zimmerman – Alta Vista – 6 – 2022-008 -\$12,791.27 **Olson moved to approve. Briggs seconded. Motion passed unanimously.**



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- 7.3. Sterzinger – Limestone – 3 – 2022-003 - \$ 17,884.00 **Volstad moved to approve. Briggs seconded. Motion passed unanimously.**
- 7.4. **Dybsetter – Wergeland – 8 – 2020-020 - \$13,913.71 Briggs moved to approve. Olson Seconded. Motion passed unanimously**

Adjourn

Dates to Note:

MAWD Annual Meeting	Thursday December 1 st 8:00 A.M.
December Board Meeting	Monday December 19 th 9:00 A.M.