



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

January 17, 2024, Wednesday 10:00 a.m.

1. Call to Order

- 1.1. Set Agenda
- 1.2. Dec. Regular Meeting Minutes
- 1.3. Treasurer Report
- 1.4. Organization Business
 - 1.4.1. Rotation of officers
 - 1.4.2. Designation of Official Depository
 - 1.4.3. Designation of Official Newspaper
 - 1.4.4. Designation of Legal Counsel
 - 1.4.5. Board Assignments
 - 1.4.6. Per Diem, mileage, Reimbursement Rates

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. COLA
- 5.2. Remote Meetings
- 5.3. Website
- 5.4. 2024 Flat Rates for Cost share
- 5.5. 20/21 Grant reconciliation
- 5.6. Board Time Cards

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. None

7. YM1W1P WBIF Cost-Share Payments

- 7.1. Lucas 19 - 2023-033 \$7365.60



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- 7.2. Lucas 12 - 2023-009 \$12,019.69
- 7.3. Limestone 21 – 2023-001 \$14,218.00
- 7.4. Alta Vista 5 – 2023-003 \$6,338.63
- 7.5. Alta Vista 4 – 2023-006 \$5,830.13

Adjourn

Dates to Note:

Watershed Storage Meeting	Mon. January 22 nd 1:00 p.m. Marshall
Feb. Board Meeting	Wed. February 21 st 10:00 a.m.
Policy Meeting	Monday February 12 th 9:00 a.m.
Legislative Days	Wednesday, March 6 th and 7 th

Board Term Ending Dates in 2024

Olsen	Aug. 2024
Buyse/Briggs	Dec. 2024