Yellow Medicine River Watershed District

Regular Monthly Board Meeting

October 21, Wednesday 8:00 a.m.

Staff Present: Michelle Overholser
Board Members Present: Bill Briggs, Faith Olsen, Randy Kamrath, Tim Buysse, Darwyn Bach
Others Present: Gary Laleman, Tom Andries

1. **Call to Order** The meeting was called to order by President Tim Buysse at 8:00 A.M. at the Yellow Medicine River Watershed District Office located at 122 North Jefferson Street Minneota.
   1.1. Set Agenda **Olsen moved to approve the agenda. Bach seconded. Motion passed unanimously.**
   1.2. Regular Meeting Minutes **Kamrath moved to approve the August Regular Meeting Minutes. Bach Seconded. Motion passed unanimously.**
   1.3. Treasurer's Report **Olsen moved to approve the Treasurer's Report. Bach seconded. Motion passed unanimously.**
2. **Permits to Approve**
   2.1. None
3. **Public Comments and Reports**
   3.1. Manager Reports – Briggs reported that he had heard of some beaver activity out at Porter Dam.
   3.2. Public Comments – No comments
   3.3. Technical Report – No Report
   3.4. Administrative Report – Overholser gave a report on regular monthly business, 1W1P, and permitting.

4. **Old Business**
   4.1. Hauschild Dam – Timm conducted a site visit. The water level has dropped dramatically and is currently lower than the intake.
   4.2. JD 12 Lyon County – Overholser was asked to have a discussion with the board about their thoughts on approving a permit for the lift pump on this system if the DNR would be willing to permit it. Although no official petition has been received and the board is not making an official decision, they would probably not approve a permit for a lift pump, as it has been described to them.
5. **New Business**
   5.1. MN Watershed annual meeting – Overholser was just confirming on who will be attending the meeting.
6. **Ym1W1P Cost-Share Contracts 24/25 Grant**
   6.1. Scott Fier – 2024-003 – Possible Amendment – Overholser received an inquiry about the possibility of amending this contract. The producer is unsure if he is going to change the acres that are seeded or keep the original contract. **Kamrath moves to allow Overholser to approve a contract amendment if needed. Briggs seconded. Motion passed unanimously.**

7. **YM1W1P Cost-Share Contracts 26/27 Grant**
   7.1. None
8. **YM1W1P Cost-Share Vouchers 24/25 Grant**
   8.1. Macik Farms Partnership – 2026-007 – 340/Covers - $28,260
9. **YM1W1P Cost-Share Vouchers 26/27 Grant**
   9.1. None

Faith moved to adjourn the meeting. Briggs seconded. Meeting Adjourned at 9:46 A.M.

Dates to Note:

November Board Meeting	November 18st
Policy Meeting – Marshall Commissioners room	November 2nd
MN Watershed Annual Meeting	Arrival December 1st or 2nd Wed. 2nd Preconference 8:00 start Thursday conference 8:30 a.m. Thursday Banquet 6:00 p.m. Friday Business Meeting 8:00 a.m.