



Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minnetonka MN 55264-0267
Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

REGULAR BOARD MEETING AGENDA

December 20, 2021 Monday 9:00 a.m.

Attendance: Board: Olsen, Briggs, Volstad, Kamrath
Staff: Overholser, Timm
Public: Gary Crowley, Gary Laleman

Call to Order

- 1.1 Set Agenda - **Buyse moved to approved the agenda. Volstad seconded. Motion passed unanimously.**
- 1.2 November Regular Meeting Minutes - **Volstad moved to approved the minutes. Olsen seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report - Overholser gave the report. **Briggs moved to approved the report. Volstad seconded. Motion passed unanimously.**
- 1.4

Permits to Approve

- 2.1 None

Public Comment and Reports

- 3.1 Public Comment – No comments
- 3.2 Manager Reports – Kamrath, Briggs, Kamrath and Olsen attended the MAWD annual meeting last month.
- 3.3 Administrator's Report – Overholser reported on daily district business, and 1W1P
- 3.4 Tech Report – Timm reported on WRAPs, Permits, and WD 8

Old Business

- 4.1 Loe and Cottonwood Golf Course – Timm has spoken with Mr. Loe. He plans on abandoning the 30" line going through the Golf course and repairing the existing lines. There has been no new communication with the Golf Course representatives.

New Business

- 5.1 WD 8 Assessment – Notice was received from Lincoln County that if the WD 8 assessment is paid in full by January 31st there will be no interest added. If it is not paid before that date then 4% interest will be charged. The district is going to look into this more and see how this would affect the individual landowners assessed into WD 8.
- 5.2 COLA – Discussion on what the COLA should be for 2022. This would go into effect Jan. 1, 2022. The board took into consideration that the Social Security COLA for 2022 will be 5.9% and that the federal government is giving a 4.9% COLA and 2.7% locality raise. After discussion, the board felt that with the current rate of inflation a 5% COLA raise for all employees seemed reasonable. **Volstad moved to approve a 5% COLA for 2022. Briggs seconded. Motion passed unanimously.**

YM1W1P Cost-Share Contracts

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.



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YM1WIP Payments

- 6.1 Lauris Cole – 2020-029 \$1,071.68
- 6.2 Dybsetter Farms – 2020-008 \$11,779.00
- 6.3 John Jerzak – 2020-005 \$28,014.00
- 6.4 Larry Sterzinger – 2019-001 \$5,400.00

Briggs moved to approve the payments. Olsen seconded. Motion passed unanimously.

Adjourn

Dates to Note:

January Meeting
Admin Review

9:00 a.m. Monday Jan. 17th
Closed Meeting 8:30 a.m. Monday Jan 17th

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