

Yellow Medicine River Watershed District

Regular Monthly Board Meeting

March 18, 2026, Wednesday 8:00 a.m.

1. Call to Order

- 1.1. Set Agenda **Kamrath moved to approve the agenda. Olsen seconded. Motion passed unanimously.**
- 1.2. January Meeting Minutes **Kamrath moved to approve the Regular Meeting Minutes. Olsen seconded. Motion passed unanimously.**
- 1.3. Treasurer's Report **Olsen moved to approve the Treasurer Report. Bach seconded. Motion passed unanimously.**

2. Permits to Approve

- 2.1. None

3. Public Comments and Reports

- 3.1. Manager Reports
- 3.2. Technical Report
- 3.3. Administrative Report

4. Old Business

- 4.1. 1W1P Resolution for extension **Olsen moved to approve the resolution. Briggs seconded. Motion passed unanimously.**
- 4.2. Hauschild Dam – Overholser presented to the board the request for payment of damages that she found stuck in the door of the office at the end of February. The board would like her to consult with an attorney.

5. New Business

- 5.1. JD 12 Improvement Project **Olsen moved to table the project. Briggs seconded. Motion passed unanimously.**
- 5.2. 2026 Cost-Share flat rates
 - 2025 Flat Rate Payments – Our current rates are set at as follows:
 - Cover crops single species - \$50 per acre per year with a 3-year contract.
 - Cover crops multiple species - \$60 per acre per year with a 3-year contract.
 - Reduced tillage - \$30 per acre per year with a 3-year contract.
 - Same acres - \$10 increase per acre per year with a 3-year contract.
 - First adopter - \$10 increase per acre per year with a 3-year contract.
 - Briggs moved to keep the current rates for 2026. Bach seconded. Motion passed unanimously.**
- 5.3. WBIFF payments for Non-Structural Projects – Overholser brought up that starting with the 26/27 grant, we will no longer be allowed to pay out all 3 years at once. It is something to consider moving forward, but for this year, it shouldn't have a large effect for contracts that are starting in calendar year 2026.

5.4. Normainia 18 culvert removal – Overholser received a complaint about a culvert that had been removed many years ago and then was replaced with a lift pump to maintain the drainage. The new owners decided to no longer run the lift pump, and this is causing some water to back up on the upstream landowners. The owners are going to try to find a solution that everyone can agree on, but Overholser wanted to let the board know.

6. Ym1W1P Cost-Share Contracts 24/25 Grant

6.1. Richard Larson – 2024-039 - Alternative Intakes - \$1500

6.2. Charles Reiss – 2024-40 – 638 - \$9,294.21

6.3. Dale Louwagie – 2024-041 – 329 – \$6570.00

Briggs moved to approve the above contracts. Bach seconded. Motion passed unanimously.

7. YM1W1P Cost-Share Contracts 26/27 Grant

7.1. Garrett Cole – 2024-038 – 340/329 - \$15,633.00

Briggs moved to approve the contract. Kamrath seconded. Motion passed unanimously.

8. YM1W1P Cost-Share Vouchers

8.1. None

Adjourn Meeting

Dates to Note:

Policy Committee Meeting

April 6th 9:00 a.m.

April Board Meeting

April 15th 8:00 a.m.

Summer Tour

August 25th to 27th Brainard