



# Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267

Phone: 507-872-6720 [www.ymrwd.org](http://www.ymrwd.org) [admin@ymrwd.com](mailto:admin@ymrwd.com)

## Regular Monthly Board Meeting Agenda

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

### 1. Call to Order

- 1.1. Set Agenda
- 1.2. March Regular Meeting Minutes
- 1.3. Treasurer Report

### 2. Permits to Approve

- 2.1. Dusty Linneman – Royal 20
- 2.2. Austin Muhl – Eidsvold 22 and 27 – After the fact permit

### 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 Personal Policy

### 5. New Business

- 5.1. Ditch Updates (FYI)
- 5.2. Cost Share Policy – Perennial plantings
- 5.3. Flat Rate for Perennial plantings
- 5.4. Amendment to meeting minutes 8/16/2023
- 5.5. Amendment to meeting minutes 12/18/2023
- 5.6. Meeting times

### 6. YM1W1P WBIF Cost-Share Contracts 22/23 grant

- 6.1. Steve Vizecky – 340/329 – Hendricks 12/13 - \$34,260.00
- 6.2. Tim Dritz – 340/329 – Shaokatan 1,2,24 - \$60,000
- 6.3. HMHJ – 340/329 – Lucas 14,25 - \$55,953.90
- 6.4. Brandon Kraus – 340/329 – Royal 24 - \$35,970
- 6.5. Dwight Buller – 340/329 – Shaokatan 13 - \$60,000
- 6.6. Kelly Krog – 340/329 – Limestone 14 - \$60,000

### 7. YM1W1P WBIF Cost-Share Contracts 24/25 grant

- 7.1. Pat Jerzak – 638 – Limestone 16 - \$4,801
- 7.2. Pat Jerzak – 412 – Limestone 16 - \$2,529
- 7.3. Dorothy Zimmerman – 638/412 – Marble 12 - \$47,068.44
- 7.4. Scott Fier – 340 – Alta Vista 14,23,16 - \$60,000



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- 7.5. Greg Enevoldsen – 512 – Camp Release 22 - \$17,202
- 7.6. Doug Jerzak – 340/329 – Limestone 7 - \$60,000
- 7.7. Don Gorecki – 638 – Eidsvold 32 - \$54,640.18
- 7.8. Scott Fier – 412 – Alta Vista 22 - \$7,946.97
- 7.9. Andrew Buller – 340/329 – Shaokatan 20 - \$40,011
- 7.10. Braden French – 340 – Lucas 15 - \$60,000

## 8. YM1W1P WBIF Cost-Share Payments 22/23 Grant

- 8.1. None

### Adjourn

#### Dates to Note:

April Board Meeting	April 17 <sup>th</sup>
Ditch 17 & 7 Shareholder	May 13 <sup>th</sup>
Summer Tour	June 25 <sup>th</sup> – 26 <sup>th</sup>

#### Board Term Ending Dates in 2024

Olsen	Aug. 2024
Buysse/Briggs	Dec. 2024