



Yellow Medicine River Watershed District

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AUGUST 2017 BOARD MEETING AGENDA

August 14, 2017 9:00 a.m.

9:00 a.m. Call to Order

- 1.1 Set Agenda
- 1.2 July Regular Meeting Minutes
- 1.3 July 27, 2017 Special Meeting Minutes
- 1.4 Treasurer's Report

9:15 a.m. Old Business

9:15 a.m. New Business

Administration

- 3.1 2018 Proposed Budget Discussion
- 3.2 Set Public Hearing for 2018 Budget and Property Tax Levy
- 3.3 Advisory Committee Meeting
- 3.4 Shared Services Contract – Yellow Medicine SWCD

Permit Program

- 3.5 Request for Permits Requiring Board Approval
- 3.6 Conditional Permit Approvals by the Administrator
- 3.7 Wergeland Complaints

Drainage Ditch Administration

- 3.8 Watershed Ditch 7 Inspection

One Watershed One Plan: Projects, Outreach, and Partnerships

- 3.9 Memorandum of Agreement
- 3.10 Upcoming Field Day and Partner Events
- 3.11 Nordland 6 Road Retention Project Update

10:15 a.m. Public Comment and Reports

- 4.0 Public Comment
- 4.1 Administrator's Report
- 4.2 Manager Reports

10:30 a.m. Adjourn

Future Events:

August 17	6:30 pm	Governor's 25 by 25 Town Hall Summit	Marshall
August 22	1pm-4pm	Field Day – Velde Irrigation System	Hanley Falls
August 23	10am-3pm	MN Association of Ditch Inspectors / Ditch Viewers	Alexandria
August 24	6:00 pm	Advisory Committee Meeting (meal at 5:30)	Taunton
September 11	9:00 am	Regular Meeting – YMRWD	Minneota

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.