



Yellow Medicine River Watershed District

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JANUARY BOARD MEETING AGENDA

February 12, 2018 9:00 a.m.

- 9:00 a.m. Call to Order
- 1.1 Set Agenda
 - 1.2 January Regular Meeting Minutes
 - 1.3 Treasurer's Report
- 9:10 a.m. Old Business
- 2.1 Hoffman Letter
- 9:20 a.m. New Business
- Permit Program**
- 3.1 Request for Permit: Steffen (Norman 27)
 - 3.2 Request for extension: Anderson (Friendship 33)
 - 3.3 Complaint against Infrastructure and Energy Alternatives
- Other Business**
- 3.4 Legislative Day March 7 – March 8
 - 3.5 Viewers Association Meeting March 19
 - 3.6 Insurance Renewal (Workman's comp and Liability)
 - 3.7 Authorize Bids for Nordland 6 road retention project (Kerry Netzke)
 - 3.8 1W1P Update (Kerry Netzke)
 - a. Holding the Cost-share contracts
 - b. Discussion on Cost-share Policy
 - 3.9 Financial Items
 - 3.9.1 QuickBooks Renewal
 - 3.9.2 QuickBooks Security concerns from Lincoln SWCD
 - 3.9.3 QuickBooks Admin authorization
 - 3.9.4 Online Banking
 - 3.9.5 Authorization for Admin credit card
 - 3.9.6 Security Pledge Release
- 10:00 a.m. Final Acceptance Hearing on Lincoln County Ditch 38
- 10:30 a.m. Public Comment and Reports
- 4.1 Public Comment
 - 4.2 Administrator's Report
 - 4.3 Manager Reports
- 11:30 a.m. Adjourn

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.