



Yellow Medicine River Watershed District

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

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org



MARCH BOARD MEETING AGENDA

March 12, 2018 9:00 a.m.

- 9:00 a.m. Call to Order
- 1.1 Approve Agenda
 - 1.2 Introductions
 - 1.2.1 New Manager – Elmo Volstad
 - 1.3 Approve February Regular Meeting Minutes
 - 1.4 Approve Treasurer’s Report
 - 1.4.1 Approve MAWD Dues
 - 1.4.2 Approve Viewers Association Dues
 - 1.4.3 Approve Warrants to be paid
- 9:10 a.m. Old Business
- 2.1 Hoffman update (FYI)
 - 2.2 QuickBooks Update (FYI)
 - 2.3 Security Pledge Release (FYI)
 - 2.4 Update on wind tower access road compliant (FYI)
- 9:15 a.m. New Business
- Permits**
- 3.1 Hennen – permit extension (Burton)
 - 3.2 Krosch – New Tiling into Co. tile 35 (Wood Lake)
 - 3.3 Permission to approve extensions? (If yes Motion Needed)
- Other Business**
- 3.4 Cost Share Policy (Motion to approve or table for review)
 - 3.5 Cost Share Contracts that Administrator can approve
 - 3.6 Watershed Based Performance Grant
 - 3.6.1 Update on Work plan
 - 3.6.2 Authorize Admin to enter into agreement
 - 3.7 Annual Report – Need info from managers
 - 3.8 Tree removal request on YM River
- 10:00 a.m. Nordland 6 Bids Opening
- 10:30 a.m. New Business Cont...
- 3.9 Award Nordland 6 Bids
- 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.



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Dates to Note:

Viewers Association Meeting	March 19
Next Regular Meeting	April 9
Summer Tour	June 20-22

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