



Yellow Medicine River Watershed District

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REGULAR BOARD MEETING AGENDA

January 17, 2022 Monday 9:00 a.m.

Call to Order

- 1.1 Set Agenda
- 1.2 December 2021 Regular Meeting Minutes
- 1.3 Treasurer's Report
- 1.4 Organization Business
 - 1.4.1 Election of Officers
 - 1.4.2 Designation of Official Depository
 - 1.4.3 Designation of Official Newspaper
 - 1.4.4 Designation of the District's Legal Counsel
 - 1.4.5 Designation of Regular Board Meeting Dates and Times
 - 1.4.6 Board Assignments
 - 1.4.7 Per Diem, Mileage, Reimbursement Rates

Permits to Approve

- 2.1 Blazing Star Substation Permit -

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports
- 3.3 Administrator's Report
- 3.4 Tech Report

Old Business

- 4.1

New Business

- 5.1 2022 Health Insurance
- 5.2
- 5.3

YM1W1P Cost-Share Contracts

YM1W1P Payments

- 6.1 Dale Fier – Alta Vista 36 - \$9,104.94
- 6.2

Adjourn

Dates to Note:

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.