



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

REGULAR BOARD MEETING Minutes

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

Board: Olsen, Briggs, Kamrath, Buysse

Staff: Overholser, Timm

Public: Gary Crowley, Gary Laleman

Call to Order

- 1.1 Set Agenda **Buyse moved to approved the agenda. Briggs seconded. Motion passed unanimously.**
- 1.2 December 2021 Regular Meeting Minutes **Briggs moved to approved the Minutes. Volstad seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report **Briggs moved to approved the report. Buyse seconded. Motion passed unanimously.**
- 1.4 Organization Business
 - 1.4.1 Election of Officers **Briggs moved to elect the following officers. Buyse seconded. Motion passed unanimously.**
President- Kamrath
Vice Pres – Briggs
Secretary – Volstad
Treasurer – Buyse
Public Relations – Olsen
 - 1.4.2 Designation of Official Depository – Bank of the West
 - 1.4.3 Designation of Official Newspaper – Minneota Mascot
 - 1.4.4 Designation of the District's Legal Counsel – John Engels
 - 1.4.5 Designation of Regular Board Meeting Dates and Times – 3rd Monday at 9:00
Buyse moved to keep 1.42 thru 1.4.5 the same. Briggs seconded. Motion passed unanimously.
 - 1.4.6 Board Assignments
1W1P – Briggs primary, Kamrath alternate
Lyon Parks – Buyse
 - 1.4.7 Per Diem, Mileage, Reimbursement Rates \$75.00 for less than 4 hours, \$125 for anything over 4 hours includes drive time, \$0.585/mile, reimbursable meals with receipt. **Olsen moved to set the following rates. Briggs seconded. Motion passes unanimously.**

Permits to Approve

- 2.1 Blazing Star Substation Permit – Briggs moved to approved the permit. Buyse seconded.

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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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 WD 8 Assessment – Briggs moved to prepay the WD 8 outlet assessment, Buysse seconded. Motion passed unanimously.

New Business

- 5.1 2022 Health Insurance – after discussion it was decided not to make any changes in the allowed amount for health care.
- 5.2

YM1W1P Cost-Share Contracts

YM1W1P Payments

- 6.1 Dale Fier – Alta Vista 36 - \$9,104.94
- 6.2 John DeSmet – 2020-022 - \$27041.85

Briggs moved to pay the invoices. Buysse seconded. Motion passed unanimously.

Adjourn

Dates to Note:

- Next Meeting** Feb. 21st 9:00 a.m.
- MADI Meeting** March 10th Willmar
- 1W1P Policy Meeting** Feb. 7th

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