



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 Monthly Board Meeting Agenda

April 19, 2023, Wednesday 10:00 a.m.

1. Call to Order

- 1.1. Set Agenda
- 1.2. Regular Meeting Minutes
- 1.3. Treasurer Report

2. Permits to Approve

- 2.1. Dorthy Zimmerman – Marble 12
- 2.2. Fred Rabaey – Eidsvold 15/21/22
- 2.3. David Loe – Lucus 8

3. Public Comments and Reports

- 3.1. Public Comments
- 3.2. Manager Reports
- 3.3. Technical Reports
- 3.4. Administrative Report

4. Old Business

- 4.1 Hauschild Sign

5. New Business

- 5.1. 1W1P MidPoint Planning Grant
- 5.2. 1W1P Administration Discussion
- 5.3. Cost-Share Policy update

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Otto – Marble 9 - \$40,182
- 6.2. Gary Vanderostyne – Marble 15 - \$11,225
- 6.3. Carr Farms – Nordland 6 - \$36,823.55

7. YM1W1P WBIF Cost-Share Payments

- 7.1. None

Adjourn

Dates to Note:

May Board Meeting	Wed. 17 th
WRAPS Results Meeting	Wed. 3 rd 9:00 a.m. Virtual