



Yellow Medicine River Watershed District

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JUNE 2017 BOARD MEETING AGENDA

June 12, 2017 9:00 a.m.

9:00 a.m. Call to Order

- 1.1 Set Agenda
- 1.2 May Meeting Minutes
- 1.3 Treasurer's Report

9:20 a.m. Old Business

- 2.1 After-the-fact permit – Fagen Farms (SE ¼ of Sandnes 12)
- 2.2 MAWD Summer Meeting and Tour

9:30 a.m. New Business

Permit Program

- 3.1 Request for Permit: Oshkosh 34 Wetland Restoration
- 3.2 Request for Permit: Red Pine Wind Turbines (Lincoln County)
- 3.3 Request for Guidance: Ditch Cleanouts

District Operations

- 3.4 2016 Audit

10:00 a.m. PUBLIC HEARING – Lincoln County Ditch 39 Improvement Project

11:30 a.m. New Business (continued)

Drainage Ditch Administration

- 3.5 Lincoln County Ditch 39 – Consider Final Order for Improvement Project
- 3.6 District Ditches 4 and 5 – Reseeding Contract
- 3.7 Request for new WD-5 Outlet: Burton 28 (Robert Hoffman)
- 3.8 Buffer Election of Jurisdiction

11:45 a.m. Public Comment and Reports

- Public Comment
- Administrator’s Report
- Manager Reports
- Manager Photos for Website

12:00 p.m. Adjourn