



Yellow Medicine River Watershed District

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

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MAY BOARD MEETING AGENDA

May 14, 2018 9:00 a.m.

Call to Order

- 1.1 Approve Agenda
- 1.2 Approve Minutes
- 1.3 Treasurer's Report
 - 1.3.1 Approve Checks
 - 1.3.2 Approve Treasurer's Report
 - 1.3.3 Pledge Receipt

Permits to Approve

- 2.1 David Lanners – Omro 36

Old Business

- 3.1 Annual Report
- 3.2 Hoffman
- 3.3 Nielson Complaint update

New Business

- 3.4 1W1P Update
- 3.5 TSA Services
- 3.6 Complaint about flooding in Upper Sioux Agency 32
- 3.7 Request for tree removal in river Westerheim 7/18
- 3.8 Nordland 6 Contract
- 3.9 Hauschild Dam
- 3.10 CSW Termination Lincoln Co. Ditch 38
- 3.11 Buffer enforcement rule (fyi & discussion)
- 3.12 Ditch 1 report of rusted/broke culverts
- 3.13 Ditch inspections
- 3.14 Audit (fyi)
- 3.15 MAWD Request for committee participation from Managers and Administrators
- 3.16 Summer Tour

Public Comment and Reports

- 4.1 Public Comment
- 4.2 Administrator's Report
- 4.3 Manager Reports

Adjourn

Dates to Note:

- | | |
|-------------------------------|------------|
| Regular Board Meeting | June 11 |
| Redwood/Cottonwood Canoe Trip | June 19 |
| Summer Tour | June 20-22 |

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.