



# Yellow Medicine River Watershed District

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## **JUNE BOARD MEETING AGENDA**

June 11, 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

### **Permits to Approve**

- 2.1 Mark Boulton – Omro 36
- 2.2 Paul Neisius – Normania 1
- 2.3 Robert Jelen – Burton 9
- 2.4 Jeff Van Keulen – Norland 13
- 2.5 Lyon County Highway Dept.
- 2.6 Don Woods/City of St. Leo – Omro 32

### **Old Business**

- 3.1 Hoffman Update/Action
- 3.2 Nielson – IEA Update
- 3.3 Hauschild Dam – Update
- 3.4 Norland 6 project – Update
- 3.5 MAWD Request for committee participation from Managers and Administrators
- 3.6 Summer Tour
- 3.7 Ditch 1 Culverts

### **New Business**

- 3.8 Lincoln Co. Ditch 39 extension/update
- 3.9 James Lee – Ash Lake 16/21 (FYI)
- 3.10 WD 17 – Culvert Crossing - Action
- 3.11 Burton 36 – Compliant of excess water
- 3.12 1W1P Update and SWCD/WD Agreement

### **Public Comment and Reports**

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

### **Adjourn**

#### **Dates to Note:**

- |                               |            |
|-------------------------------|------------|
| Regular Board Meeting         | July 9th   |
| 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.*