



Yellow Medicine River Watershed District

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

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JULY BOARD MEETING AGENDA

July 09, 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 Approve Ditch 39 payment requests
 - 1.3.4 Pledge Receipts
 - 1.3.5 Sign Checks

Permits to Approve`

- 2.1 Francis Engels – Limestone 20 (Wind Tower Pumping & Discharging ground water)
Attending in person
- 2.2 Francis Engels – Nordland 7
- 2.3 Jeff Van Keulen – Nordland 13: asked to revisit condition
- 2.4 Derek Hoffman – Oshkosh 28

Old Business

- 3.1 Hoffman Update/Action
- 3.2 Hauschild Dam – Update
- 3.3 Neilson – Update
- 3.4 Lincoln Co. Ditch 39 extension/update (Action)

New Business

- 3.5 Advisory Committee Meeting Date
- 3.6 1W1P equipment
- 3.7 Sandnes 12 – Dead trees stacked up on Railroad Bridge (FYI)
- 3.8 Eidsvold 6 – Township requested technical assistance (FYI)
- 3.9 Buffer Rule for 103F
- 3.10 Kaczmarek – Ash Lake 13: neighbor dumping water on him
- 3.11 Ed Laleman – Burton 25: neighbor damming Burton Lake, possible unpermitted berm
Attending in person at 10:00am

Public Comment and Reports

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

Adjourn

Dates to Note:

- | | |
|-----------------------|-------------------------|
| Regular Board Meeting | August 13 th |
| 1W1P Policy Committee | August 13 th |

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.