



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



AUGUST BOARD MEETING AGENDA

August 13, 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 Sign Checks

Permits to Approve`

- 2.1 Jeff Van Keulen – Nordland 13
- 2.2 Tom Boulton – Alta Vista 14
- 2.3 Edward Nissen – Ash Lake 31
- 2.4 Randy Westphal – Wergeland 6
- 2.5 Kaye Christensen – Norman 7

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Administrator's Report
- 3.3 Manager Reports

Old Business

- 4.1 Hoffman Update/Action
- 4.2 Hauschild Dam – Update/Action
- 4.3 Cherp/Kaczmarek
- 4.4 Burton Lake - update
- 4.5 Lincoln Co. Ditch 39 Update
- 4.6 Nordland 6 Update – Kerry Netzke 9:30am
- 4.7 Advisory Meeting Agenda
- 4.8 Ditch 17 repair
- 4.9 Francis Engels – Limestone 20 (Wind Tower Pumping & Discharging ground water)

New Business

- 5.1 Ditch 1 repairs – Stakeholders invited to participate in discussion at 10:00 am
- 5.2 Ditch 4 report of needed repair
- 5.3 2019 Budget and Levy

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.



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Cost-Share 1W1P Contracts for Approval

- 6.1 Dennis Jerzak
- 6.2 Tim Jerzak

Adjourn

Dates to Note:

Regular Board Meeting	September 10 th
Viewers Association Meeting	August 16 th
Drain Management Workshop	August 16 th
Advisory Committee Meeting	August 23 rd 6:00 p.m.

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