



# Yellow Medicine River Watershed District

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

Phone: 507-872-6720 [www.ymrwd.org](http://www.ymrwd.org) [admin@ymrwd.org](mailto:admin@ymrwd.org)



## **AUGUST BOARD MEETING AGENDA**

September 10, 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

**\*\*\*\*----Public Budget and Levy Hearing-----\*\*\*\***

### **Permits to Approve`**

- 2.1 Wayne Pederson – Norman 35

### **Public Comment and Reports**

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

### **Old Business**

- 4.1 Hoffman Update
- 4.2 Hauschild Dam – Update/Action
- 4.3 Cherp/Kaczmarek fyi
- 4.4 Ditch 1 follow up
- 4.5 Ditch 4 repair
- 4.6 Lincoln Co. Ditch 39 Update

### **New Business**

- 5.1 Approve Budget and levies
- 5.2 Swede Prairie 31 – Dennis Heggeseth
- 5.3 Rule Changes
- 5.4 Project Assistant
- 5.5 BWSR Academy
- 5.6 Lincoln CD 45 tile repair/reroute – Permit needed?

### **1W1P Cost share contracts**

- 6.1 Elliot Sovell – Royal 16

### **Adjourn**

*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.*



# Yellow Medicine River Watershed District

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

Phone: 507-872-6720 [www.ymrwd.org](http://www.ymrwd.org) [admin@ymrwd.org](mailto:admin@ymrwd.org)



## Dates to Note:

Regular Board Meeting

October 8<sup>th</sup> 9:00

Hwy 68 Open House - Minneota

September 13<sup>th</sup> 5:30

Area II Annual Meeting – Redwood Falls

November 1<sup>st</sup> 3:00

**\*Please submit expense reports by the end of the month**

*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.*