



# 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)



## OCTOBER BOARD MEETING AGENDA

October 8, 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 Gary VanDerostyne – Alta Vista 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 – Action
- 4.3 Nordland 6 – FYI
- 4.4 Rule Changes – John Engels 9:15
  - 4.4.1 Watershed Rules
  - 4.4.2 Buffer Rule
- 4.5 Project Assistant – Update
- 4.6 Burton Lake – Action
- 4.7 Swede Prairie 31 – Private Damn removal – FYI
- 4.8 Wayne Pederson – Norman 25 – FYI

### New Business

- 5.1 Audit Report
- 5.2 November Meeting Date Change?
- 5.3 Ditch 39 – Final Construction Report, Set hearing
- 5.4 Downstream landowner's copy of permits?
- 5.5 Eidsvold 24 – Tree debris
- 5.6 Authorize QuickBooks Administration
- 5.7 Class and Categories in QuickBooks
- 5.8 Ditch Levies

### 1W1P Cost share contracts

- 6.1 Jeremy Envoldsen – Camp Release 24

### 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.*



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## Dates to Note:

BWSR Academy

Area II Annual Meeting – Redwood Falls

Regular Board Meeting

1W1P Policy Meeting

MAWD

October 29 – 31

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

November ?

November 19<sup>th</sup> 1:00

November 29 – December 1

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