



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



NOVEMBER BOARD MEETING AGENDA

November 12, 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

None

Public Comment and Reports

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

Old Business

- 4.1 Burton Lake – Appeal 9:15 am
- 4.2 Hoffman Update
- 4.3 Nordland 6 – Action
 - 4.3.1 Sign Payment form
- 4.4 Project Assistant – Update

Public Hearing Lincoln CD 39 – 10:00 am

New Business

- 5.1 Ditch 8 Crossing
- 5.2 MAWD
- 5.3 Ditch 16 Clean Out Request
- 5.4 Beaver Dams
- 5.5 Set Michelle's Review Time
- 5.6 QuickBooks Class Clean Up
- 5.7 PERA Authorization
- 5.8 Swede Prairie 7 – Complaint regarding culvert

1W1P Cost share contracts

- 6.1 Dybsetter Farms Inc. – Alta Vista 29 (Approve Contract)
- 6.2 Jerzak – CS 2018-002 (Approve Payment)

Public Hearing for Rule Changes – 11:00 am

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:

1W1P Policy Meeting

MAWD

Next Meeting

Michelle on Vacation??

Rinke Noonan

November 19th 1:00

November 29 – December 1

December 10th

December 11th – January 7nd ???

February 14th 8:15

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