



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



DECEMBER BOARD MEETING AGENDA

December 10, 2018 8:45 a.m.

Call to Order 8:45

- 1.1 Approve Agenda
- 1.2 Close Meeting for Administrator Performance Review
- 1.3 Open Meeting
- 1.4 Approve Minutes
- 1.5 Treasurer's Report
 - 1.5.1 Approve Checks
 - 1.5.2 Approve Treasurer's Report
 - 1.5.3 Sign Checks

Permits to Approve

- 2.1 Dennis VanVden – Lucas 18 – Tiling
- 2.2 David Popowski – Royal 13
- 2.3 Frank Engels – Limestone 20 – 9:30 a.m. Wind Tower Permit

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Administrator's Report
 - 3.2.1 1W1P Update
- 3.3 Manager Reports

Old Business

- 4.1 Burton Lake – Update
- 4.2 Hoffman Update
- 4.3 Swede Prairie 7 (Wetland) – Update
- 4.4 Ditch Levies – Ditch 38

New Business

- 5.1 Read Summary of Administrator Review
- 5.2 Approve Administrator 2019 Wages and Benefits
- 5.3 Rule Changes – Action
- 5.4 Perch Lake – FYI

1W1P Cost share contracts

- 6.1 Peter Louwagie – Alternative Tile Intake – Vallers 20 – FYI
- 6.2 Jonathan Olson – Alternative Tile intake – Lucas 33 – Approve

Adjourn

Dates to Note:

Next Meeting	January 14 th
Michelle on Vacation	December 11 th – January 7 nd ???
Rinke Noonan	February 14 th 8:15

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.