



Yellow Medicine River Watershed District

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REGULAR BOARD MEETING Minutes

July 18, 2022 Monday 9:00 a.m.

Attendance: Kamrath, Olsen, Buysse, Briggs, Volstad

Staff: Overholser, Timm

Public: Gary Crowley, Gary Laleman, Gerry Antony, Jon Antony, Lance Citrowski

Call to Order

- 1.1 Set Agenda **Briggs moved to approve. Volstad seconded. Motion passed unanimously.**
- 1.2 June Regular Meeting Minutes **Briggs moved to approve. Olsen seconded. Motion passed unanimously.**
- 1.3 Treasurer's Report **Volstad moved to approve. Briggs seconded. Motion passed unanimously.**

Permits to Approve

- 2.1 John Antony – Lance is protesting John adding more tile to the existing line that runs from John's property through Lance's property and outlets in the river to the north. Lance would be willing to let John tap into his 15" new line at \$1500 an ac. John is draining ~10 ac. The board is going to table this permit for right now. They are requesting more information. They would like to see if we can locate the permits from when the existing line that John would like to add on to was installed.

Public Comment and Reports

- 3.1 Public Comment Crowley gave a report
- 3.2 Manager Reports Buysse gave a report
- 3.3 Administrator's Report Overholser gave a report
- 3.4 Tech Report Timm gave a report

Old Business

- 4.1

New Business

- 5.1 Drainage Inspectors Meeting August 17 and/or 18 FYI
- 5.2 MAWD Resolutions FYI – If the board would like to submit resolutions, they should start working on it.
- 5.3 WD #8 repairs We received two quotes in completing the WD 8 repairs. \$16, 475 from Thompson and \$29,070 from A & C excavating. **Olsen moved to go with Thompson. Bill seconded. Motion passed unanimously.**

YM1W1P Cost-Share Contracts

- 6.1

YM1W1P Payments

- 6.2

Adjourn

Dates to Note:

1W1P Policy	August 8th 1:00 P.M.
Next Meeting	August 15th
Summer Tour	Aug. 23th -25th

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.