



Yellow Medicine River Watershed District

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

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REGULAR BOARD MEETING Agenda

August 15th, 2022, Monday 4:00 p.m.

Call to Order

- 1.1 Set Agenda
- 1.2 July Regular Meeting Minutes.
- 1.3 Treasurer's Report

Budget Hearing

- Present proposed 2023 budget
- Open Comments
- Board Discussion

Permits to Approve

- 2.1 Dominick Gregoire - Normania 14 – private ditch closure

Public Comment and Reports

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

Old Business

- 4.1 John Antony Omro 29 permit

New Business

- 5.1
- 5.2
- 5.3

YM1W1P Cost-Share Contracts

- 6.1 Nibbe – Shaokatan 31 - \$55,320
- 6.2 Hansen – Wood Lake – 13 - \$6,568.02
- 6.3 Gary Van Hyfte – Norman 34 - \$12,500.46
- 6.4 Gary Van Hyfte – Norman 34 - \$24,715.80
- 6.5 Heartland Properties – Burton – 29 - \$12,217.50
- 6.6 Gorecki – Eidsvold – 32- \$31,852.17
- 6.7 Cole – Stoney Run – 9 - \$6,871.50

YM1WIP Payments

- 6.8 None

Adjourn

Dates to Note:

- | | |
|--------------|--|
| 1W1P Policy | November 21 1:00 P.M. |
| Next Meeting | Sept. 19 th 9:00 a.m. YMRWD office. |
| Summer Tour | Aug. 23 th – 25 th |

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.