



Yellow Medicine River Watershed District

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REGULAR BOARD MEETING Agenda

September 19th, 2022, Monday 9:00 a.m.

Attendance: Kamrath, Olsen, Buysse, Briggs, Volstad

Staff: Overholser, Timm

Public: Gary Crowley, Gary Laleman

Call to Order

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

Permits to Approve

- 2.1 None

Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports – Kamrath gave a report on Summer Tour
- 3.3 Administrator's Report – Overholser gave a report on operational activities
- 3.4 Tech Report – Timm gave a report on Ditches and Permits

Old Business

- 4.1 Cottonwood Golf Course – We received communication from an attorney representing the Golf Course. After discussion it was decided to seek advice from an attorney before issuing a reply. **Buysse moved to approve Overholser to move forward in seeking legal advice and agree to any agreements needed. Olsen seconded. Motion passed unanimously.**

New Business

- 5.1 Ditch 1 repairs – We received 1 estimate for the WD 1 repairs at \$8340.00 from Tompson. **Buysse moved to approve. Briggs seconded. Motion passed unanimously.**
- 5.2 Ditch 16 repairs – We received 2 Estimates for the WD 16. The lowest estimate was from K & K at \$19,753. **Buysse moved to approve. Briggs seconded. Motion passed unanimously.**
- 5.3 2023 Ditch levy – Yellow Medicine River Watershed District has the responsibility under Minnesota Statute 103D.631 to maintain watershed district ditches and to set up maintenance funds. In order to conducted needed maintenance the board accessed the following leveys:

Yellow Medicine River Watershed Ditch 1 \$10,000.00

Yellow Medicine River Watershed Ditch 5 \$2,500.00

Yellow Medicine River Watershed Ditch 8 \$30,000.00

Yellow Medicine River Watershed Ditch 16 \$30,000.00

Briggs moved to approve. Volstad seconded. Motion passed unanimously.

- 5.4 League of MN Cities Dues – Overholser inquired if the board still wanted to be members. After discussion It was asked if it was necessary to be members in order to receive insurance through them. Overholser is going to look more into this.

YM1W1P Cost-Share Contracts

- 6.1

YM1WIP Payments

6.2 Reiss – 2022-016 Alta Vista 35 - \$3,310.88 **Briggs moved to approve payment. Buysse seconded. Motion passed unanimously.**

6.3 Gorecki – 2020-028 – Limestone 1 - \$21,421.79 **88 Briggs moved to approve payment. Olsen seconded. Motion passed unanimously.**

Adjourn

Dates to Note:

1W1P Policy

November 21 1:00 P.M.

Next Meeting

October 17th 9:00 a.m. YMRWD office.

BWSR Academy

October 24th – 27th

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.