



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

REGULAR BOARD MEETING Minutes

April 19, 2021

Board: Buysse, Dritz, Briggs, Kamrath, Volstad

Staff: Overholser, Timm

Public: Gary Crowley, Gary Laleman, Jeff Van Keulen, Dawn Van Keulen

Call to Order

- 1.1 Set Agenda – Briggs moved to approved the agenda. Kamrath seconded. Motion passed unanimously.
- 1.2 Feb Regular Meeting Minutes - Volstad moved to approved the minutes. Briggs seconded. Motion passed unanimously.
- 1.3 Treasurer's Report – Overholser gave the report. Volstad moved to approved the report. Briggs seconded. Motion passed unanimously.

Permits to Approve

- 2.1 Van Keulen – The board aske the District to send out letters to the downstream landowners in order to comments about the project.
- 2.2 Nuese – Nuese is asking for a 24" tile to be approved in order to maintain his drainage when the downstream landowners put their land into a permeant grassland easement. Volstad moved to approved the permit. Volstad seconded. Motion passed unanimously.

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 Ag Impact Mitigation - Tabled

New Business

- 5.1 1W1P Cost-share Policy – It was recommended by the 1W1P Policy Committee to change the District cost-share policy to increase the amount that the District approves without presenting to the Policy Committee, from \$15,000 to \$30,000. The Policy also needs to reflect that the allowable amount of tile from a basin to an outlet is 3000 feet. Buysse moved to approved the changes. Volstad seconded. Motion passed unanimously.
- 5.2 Running Board – Staff requested that we have running boards put on the truck for safety reasons. Volstad moved to approved the expense. Briggs seconded. Motion passed unanimously.
- 5.3 Biennial Summit/Annual Meeting – Overholser requested that we start holding District update meetings every other year on opposite years of the 1W1P Biennial summit. Overholser also requested that the District pays for the meal for the Biennial Summit.

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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The Policy Committee recommended holding the meeting on August 9th at 6:30 p.m. The Policy Committee meeting will be held at 5:00 p.m., & dinner at 6:00 p.m. Briggs moved to approved the expense and adopt Overholser's suggestions. Kamrath seconded. Motion passed unanimously.

YM1W1P Cost-Share Contracts

6.1 Mark Sylie – Alta Vista 8 - \$13,730

Buyse moved to approve the contract Briggs seconded the motion. Motion passed unanimously.

YM1W1P Payments

6.2 None

Adjourn

Dates to Note:

Regular Meeting May 17th 9:00 a.m.

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