



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

March 15, 2021

Board: Buysse, Dritz, Briggs, Kamrath, Volstad

Staff: Overholser, Timm

Public: Gary Crowley, Gary Laleman, Ron Anthony

Call to Order

- 1.1 Set Agenda – Kamrath moved to approved the agenda. Buysse seconded. Motion passed unanimously.
- 1.2 Feb Regular Meeting Minutes -
- 1.3 Treasurer's Report – Overholser gave the report. It was noted that there were a couple of transactions that haven't cleared. It was suggested that we void those checks. Buysse moved to approve the report and void the old uncleared checks. Volstad seconded. Motion passed unanimously.

Permits to Approve

- 2.1 Ron Anthony – Oshkosh 34 – Briggs made the motion to approve to permit with the condition that the project may only have up to 5500 ft of tile. Kamrath seconded the motion. Motion passed 5-0.

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
- 4.2 Burton Lake FYI -

New Business

- 5.1 Nuse/Mudder FYI
- 5.2 Legislative Days – Legislative days will be virtual this year. The cost is \$99 per District. Overholser will register the district and send out the link to anyone who would like to attend.
- 5.3 1W1P Costshare Policy – The 1W1P policy committee is talking about asking the district to raise the costshare amount they will approve up to \$30,000. There wasn't a quorum at the last meeting so this is not a formal request at this time.
- 5.4 Lyon JD 7 – Lyon county is going through the process of redetermining ditches so that the buffers fall under 103E instead of 103F. They just wanted the watershed district to be aware of the process. Since this is just a redetermination and not an improvement, there is nothing in 103E that would require the watershed's involvement in the process.

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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YM1W1P Cost-Share Contracts

- 6.1 Dale Fier – Burton 31 (638) \$11493.36
- 6.2 Dal Fier – Alta Vista 23 (412) \$25,386.00
- 6.3 Randy Hauschild – Limestone 6 (638) \$23,613.00

Buyse moved to approve the Fier Burton 31 contract and the Fier Alta vista contract Hauschild contract upon recommendation from the policy committee. Briggs seconded the motion. Motion passed unanimously.

YM1WIP Payments

- 6.2 Andy Lasnetski – 2019-014 Royal 15 \$16672.28

Briggs moved to approve the payment. Kamrath seconded. Motion passed unanimously.

Adjourn

Dates to Note:

Regular Meeting

May 17th 9:00 a.m.

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