

Meeting #627				LQP-YB WATERSHED DISTRICT
				600 6th Street Suite #7
				Madison, MN 56256

Meeting Description: Regular Monthly Meeting with ZOOM option
Date: Tuesday, May 3, 2022 **TIME:** 4:30 p.m. **Location:** ZOOM virtual meeting

4:30 p.m.	Call meeting to order - Chairman
	Additions to Agenda - Chairman

STAFF REPORTS & OTHERS:

1	4:35 p.m.	Ron Fjerkenstad		
2	4:45 p.m.	Abigail VanKempen		
3	5:00 p.m.	Mitch Enderson		
4	5:15 p.m.	Jared Roiland		
5	5:30 p.m.			
6	5:45 p.m.			
7	6:00 p.m.			
8	6:30 p.m.			

ITEMS FOR APPROVAL

1	Treasurer's Report			
2	Secretary Report #626			

NEXT MEETING DATE:

Tuesday, June 7, 2022

ADMINISTRATOR/OLD/NEW BUSINESS

1	reorganization of watershed board - should have been done in April
2	update on remodel
3	park weeds/swing set update (Mike/Ron)
4	update on meetings attended (DNR, Medica, Dept Head, Hwy tour, CUP hearing, Brehmer landowner,1W1P)
5	2021 F-150 Ford safety recalls
6	County Ditch #54 final hearing - June 7, 2022 at 2:00 p.m. (before Board meeting)
7	Kamrath Dam bids
8	audit update
9	Dan Christiansen
10	park salaries
11	Kara Fairchild District Conservationist in Madison
12	weed spraying for park
13	thank-you for flowers
13	Lake organization membership forms

MAIL BOX:

1					
2					
3					

PERMITS APPLIED FOR:

1	Brian Buetler	Manfred, 23	seepage lines	
2	John Kallhoff	Manfred, 13	seepage, main tile	
3	Michael Anhalt	Manfred, 12	seepage, main tile	
4	Tony Abrahamson	Florida, 4	seepage, main tile	
5	James Connor	Garfield, 36	seepage lines	
6	Troy Buer	Cerro Gordo, 9	seepage, main tile, intakes	
7	Brian Croatt	Arena, 13	cleanding ditch	
8	James Pridal	Florida, 23	seepage, main tile	
9	Nathan Buer	Providence, 3	seepage, main tile	
10	Lee Schmidt	Manfred, 5	seepage lines	
11	Eldon Haas	Manfred, 32	seepage, main tile, intakes	
12	Jim Call	Mehurin, 2	cleanding ditch	
13	Josh Moen	Hantho, 35	seepage, main tile, intakes	
14	Gary Nelson	Hamlin, 36	clean ditch	
15	Greg Bothun	Providence, 33	clean ditch	
16	Tony Abrahamson	Florida, 5	seepage, main tile	
17	Steve Pearson	Agassiz, 22	seepage, main tile, intakes	
18	Greg Brown	Ten Mile Lake, 15	seepage, intakes	
19	Michael Gloege	Agassiz, 27	seepage, main tile, intakes	
20	Steve Pearson	Agassiz, 27	seepage, main tile, intakes	
21	Adam Lund	Providence, 26	seepage, main tile, intakes	
22	Randy Wittnebel	Perry, 29	seepage, main tile	
23	Bart Wittnebel	Perry, 31	seepage, main tile	
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BILLS TO BE PAID

OLD NATIONAL GENERAL ACCT:

1	Houston Engineering, Inc.	1W1P consulting work	\$9,759.00
2			
3			

UPB - GENERAL ACCOUNT

1	Houston Engineering, Inc.	Br 3 CD #4 improvement		\$6,539.14
2	Rinke Noonan Attorneys @ Law	Br 3 CD #4 improvement, monthly retainer,CD #42		\$1,604.00
3	Lac qui Parle County Auditor/Treas	2022 LQP County property taxes - shop		\$383.49
4	City of Madison	shop electric, garbage, sewer		\$114.82
5	Minnesota Pollution Control Agency	SRF0200, SRF0250, SRF 0302 SSTS loan repay		\$56,418.54
6	Lac qui Parle County Auditor/Treas	Health insurance		\$5,888.46
7	Lac qui Parle County Auditor/Treas	April postage		\$44.67
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1	Debit Card payments:			
2	Quill	envelopes, wit-out correction tape, post its		\$119.98

1	PARK EXPENSE:			
6	Vlaminck Electric Inc	repair burnt wire in heater in shop		\$66.42
3	Rod VanDeVeire ree Service	tree removal & trimming in park		\$1,335.93
4	Runnings	drum liner,battery,,silicone spray, pliers, tape, carb cleaner		\$266.87
5	Ag Plus Cooperative	335 gallons unleaded, 109 gal Fmaster unleaded		\$1,962.72
6	LQP County Environmental Office	park cell phone		\$41.51
7	Frontier Communications	park office phone, fax, internet		\$291.73
8	D & K RV Sales	50 AMP extension cord		\$286.09
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	DITCH:			
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