

Meeting #612				LQP-YB WATERSHED DISTRICT			
				600 6th Street Suite #7			
				Madison, MN 56256			
Meeting Description:				Regular Monthly Meeting with ZOOM option			
Date: Tuesday, February 2, 2020				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.	Area II - Bid for Canby Creek Restoration Grant					
2	4:45 p.m.	John Kolb, Rinke Noonan					
3	5:00 p.m.	Ron Fjerkenstad					
4	5:15 p.m.	Jared Roiland					
5	5:30 p.m.	Mitch Enderson					
6	5:45 p.m.						
7	6:00 p.m.						
8	6:15 p.m.						
ITEMS FOR APPROVAL							
1	Treasurer's Report						
2	Secretary Report #611						
NEXT MEETING DATE:							
Tuesday, March 2, 2021 @ 4:30 p.m.							
ADMINISTRATOR/OLD/NEW BUSINESS							
1 Office updates due to COVID-19 pandemic							
2	CD #42 update						
3	storage for pickup, roxor, spraying equipment, chemical, lift for sprayer						
4	Karels letter - follow-up?						
5	year-end reporting info						
6							
7							
8							
9							
10							
10							
MAIL BOX:							
1							

2					
PERMITS APPLIED FOR:					
1	Brian Croatt		Lac qui Parle, 31		close ditch with tile
2	Scott Wittnebel		Arena, 6		seepage lines, close ditch
3	Scott Wittnebel		Walter, 34		seepage lines
4	Scott Wittnebel		Perry, 19		seepage lines
5	Tom Nelson		Agassiz, 16		seepage lines
6	Jeffrey Thompson		Maxwell, 1		build a dike
7	Jeffrey Thompson		Maxwell, 1		build a dike
8	Ben Schmidt		Freeland, 8		seepage lines
9	Ben Schmidt		Garfield, 33		seepage lines, pump
10	David Swenson - Renew		OshKosh, 14		seepage lines
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12					
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23					
24					
25					
26					

BILLS TO BE PAID
OLD NATIONAL GENERAL ACCT:

1					
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<u>UPB - GENERAL ACCOUNT</u>					
1	Rinke Noonan Attorney's @ Law		monthly retainer & CD #42 work		
2	Houston Engineering, Inc.		CD #42 improvement project		
3	Eldon Haas		16 nuisance beaver		
4	Curtis Mortenson		28 nuisance beaver		
5	Brent Mortenson		29 nuisance beaver		
6	MAWD		annual membership dues		
7	Hendricks Pioneer		Canby Creek Grant three week bid ad		
8	Patrick Johnson		11 nuisance beaver		
9	Dawson Sentinel		3 week Del Clark grant bid ad		

10	Canby News	3 week Del Clark grant bid ad			
11	Dirt Proz, LLC	partial payment #1 for CD #42 improvement project			
12	Lac qui Parle County Auditor/Treas	January postage			
13	Lac qui Parle County Auditor/Treas	Health insurance			
14	LQP-YB Liability Acct	Federal withholding			
	Debit Card payments:				
1	Intuit	Quickbooks payroll			
2					
	PARK EXPENSE:				
1	Cleveland Chevrolet Inc	oil change, filter			
2	C.A.S. Plumbing & Heating	quarterly softner rent			
3	Frontier Communications	park phone, fax, internet			
4	Ag Plus Cooperative	gas			
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7					
8					
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10					
	DITCH:				
1					
2					
3					

