

Meeting #611				LQP-YB WATERSHED DISTRICT	
				600 6th Street Suite #7	
				Madison, MN 56256	
Meeting Description:			Regular Monthly Meeting with ZOOM option		
Date: Tuesday, January 5, 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:					
<hr/>					
1	4:35 p.m.	Ron Fjerkenstad			
2	4:50 p.m.	Mitch Enderson			
3	5:00 p.m.	Jared Roiland			
4	5:15 p.m.				
5	5:30 p.m.				
6	5:45 p.m.				
7	6:00 p.m.				
8	6:15 p.m.				
ITEMS FOR APPROVAL					
<hr/>					
1	Treasurer's Report				
2	Secretary Report #610				
NEXT MEETING DATE:					
<hr/>					
Tuesday, February 2, 2020					
ADMINISTRATOR/OLD/NEW BUSINESS					
<hr/>					
1 Office updates due to COVID-19 pandemic					
2	CD #42 update				
3	set 2021 salaries				
4	set 2021 rates, meals, papers, committee				
5	Stoks pasture payment update				
6	Rinke Noonan Contract for services				
7	CD #54 update				
8	2020 audit update				
9	Yellow Bank guage funding				
10					
10					
MAIL BOX:					
<hr/>					
1	reminder to submit your statement of interest to the campaign finance & public disclosure board by January 25!				

2					
PERMITS APPLIED FOR:					
1	Frazeur Farms, Inc - renew		Hammer, 2		seepage, main tile
2	Tim Winters - renew		Hammer, 1		seepage lines
3	Stuart Frazeur - renew		Hammer, 2		seepage, main tile
4	Adam Lund		Providence, 24		seepage lines
5	Jerry Mathews		Marble, 8		repair file tile
6	Joseph Karels		Walter, 8		clean ditch
7	Gary Nelson		Providence, 13		seepage, main tile
8	Brian Lee		Baxter, 29 & 34		seepage lines
9	Gary Robertson		Providence, 14		seepage lines, main tile
10	Gary Robertson		Providence, 34		seepage lines
11	Gary Robertson		Providence, 25		seepage lines
12	Gary Robertson		Providence, 34		seepage lines
13	Jeffrey Thompson		Maxwell, 1		dike
14	Jeffrey Thompson		Maxwell, 1		dike
15	Gary Robertson		Providence, 17		seepage lines
16	Michael Beninga		Mehurin, 3		clean ditch (needs DNR)
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					

BILLS TO BE PAID
OLD NATIONAL GENERAL ACCT:

1

<u>UPB - GENERAL ACCOUNT</u>					
1	Mike Johnson		7 nuisance beaver		
2	Chris Olson		1 nuisance beaver		
3	MCIT		WC audit		
4	Western Guard		CD #42 bid 3 week legal notice		
5	MN Department of Ag		2021 noncommercial pestice applicator license renewal		
6	Rinke-Noonan Attorney's @ Law		monthly retainer		
7	Houston Engineering		CD #42 bid work		
8	I & S Group		CD #54 improvement		
9	Jared Roiland		mileage reimbursement		

10	Richard Mortenson	25 nuisance beaver			
11	LQP County Auditor/Treasurer	February health insurance			
12	LQP-YB Liability Account	Federal withholding			
13	LQP-YB Liability Account	quarterly State withholding			
14	LQP County Auditor/Treasurer	December postage			
Debit Card payments:					
1	Best Buy	Microsoft surface pro 7 & case			
2					
PARK EXPENSE:					
1	Frontier Communications	park phone, fax, internet			
2	Ag Plus Cooperative	gas			
3					
4					
5					
6					
7					
8					
9					
10					
DITCH:					
1	Cori Bothun	WS Ditch #2 repair Baxter, 6			
2					
3					

\$500.00						
\$4,679.00						
\$3,839.88						
\$1,523.00						
\$41.05						
\$1,137.12						
\$288.45						
\$25.62						
\$1,290.22						

