

Meeting #623				LQP-YB WATERSHED DISTRICT	
				600 6th Street Suite #7	
				Madison, MN 56256	
Meeting Description:			Regular Monthly Meeting with ZOOM option		
Date: Tuesday, January 4, 2022			TIME: 4:30 p.m.	Location: ZOOM virtual meeting	
4:30 p.m.			Call meeting to order - Chairman - Welcome new Board member		
			Additions to Agenda - Chairman		
STAFF REPORTS & OTHERS:					
1	4:35 p.m.	Abby VanKempen			
2	4:45 p.m.	Park report - Ron on vacation			
3	5:00 p.m.	Mitch Enderson			
4	5:15 p.m.	Jared Roiland - written report			
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 - CD due Jan 18 (106,973.67 rate .747)				
2	Secretary Report #622				
NEXT MEETING DATE:					
Tuesday, February 1, 2022					
ADMINISTRATOR/OLD/NEW BUSINESS					
1 set 2022 rates, newspapers, meals allowance, mileage					
2 update on CD #42 improvement & CD #54 improvement					
3 office combo update					
4 trainings, year-end reports, 2021 audit					
5 Volkenant/ Strei update					
6 DNR meeting update					
7					
8					
9					
10					
11					
MAIL BOX:					
1	Lake Hendricks Improvement Assn - Annual Ice Fishing derby - Feb 5, 2022				
2	MN Campaign Finance Board - annual recertification must be filed no later than 1-31-2022				

3	MN Division Izaak Walton League of America - notify of any improvement projects			
PERMITS APPLIED FOR:				
1	Paul Volkenant	Yellow Bank, 11	cleaning ditch	
2	Gary Larson	Providence, 17	seepage lines	
3	Gary Larson	Freeland, 25	seepage lines	
4	Steven Schmidt	Mehurin, 29	seepage, main tile	
5	Steven Schmidt	Augusta, 16	seepage, intakes	
6	Scott Wittnebel	Augusta, 16	cleaning ditch	
7	Gary Robertson	Providence, 34	seepage, intakes	
8	Gary Robertson	Providence, 34	seepage, intakes	
9	Gary Robertson	Providence, 14	seepage, main tile	
10	Gary Robertson	Providence, 25	seepage lines	
11	Rick Hersom	Riverside, 20	seepage,main tile	
12	Agassiz Township	Agassiz, 30	replacing culvert to 54" (increase to next size	
13	David Dahl	Cerro Gordo, 13	seepage, main, intakes	
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16				
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28				
BILLS TO BE PAID				
OLD NATIONAL GENERAL ACCT:				
1	Houston Engineering, Inc	1W1P consulting work for Dec.		\$6,064.00
2	Affordable Signs	final payment for sign Canby Creek Grant		\$2,881.25
3				
4				
UPB - GENERAL ACCOUNT				
1	Dawson Sentinel	Br 3 CD #4 final hearing notice		\$60.75
2	MN Department of Ag	2022 pesticide applicator license renewal - Jared		\$10.00

3	Rinke Noonan Attorney @ Law	monthly retainer, Br 3 CD #4, CD #42 improvement			\$6,469.00
4	Houston Engineering Inc	CD #42 improvement			\$1,137.58
5	Western Guard	Br 3 CD #4 final hearing notice			\$189.00
6	Valley Office Products	w-2's, 1099's, name plates			\$105.59
7	City of Madison	shop electricity, garbage, sewer			\$100.60
8	LQP-YB Liability Acct	Federal withholding			\$4,596.56
9	LQP-YB Liability Acct	State withholding			\$1,869.00
10	LQP County Auditor/Treasurer	February Insurance			\$5,888.46
11					
12					
13					
14					
15					
Debit Card payments:					
1					
2					
PARK EXPENSE:					
1	LQP County Environmental Office	park cell phone			\$41.25
2	Nobush Plumbing & Heating	service furnace			\$105.00
3	Canby Print Shop	2022 park stickers, no snowmobiling signs, reservation sheets \$650.35			
4	Runnings	heater, milkhouse			\$26.71
5	Frontier Communications	park office phone, fax, internet			\$292.43
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12					
13					
DITCH:					
1					
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