

**LQP-YB WATERSHED DISTRICT**

**600 6th Street Suite #7**

**Madison, MN 56256**

**MEETING #648**

Regular Monthly Meeting with ZOOM option

Monday, February 12, 2024

**TIME:** 10:00 a.m. **Location:** LQP Commissioner Room

10:00 a.m. Call meeting to order - Chairman  
Additions to Agenda - Chairman

**Agenda Meeting Times:**

10:05 a.m. 1W1P projects for approval - SWCD's - Florida 10-11 (Tad Merritt)  
10:20 a.m. Staff reports (Jen, Abby, Eric, Cindy, Jared)  
11:00 a.m.  
11:15 a.m.  
11:30 a.m.  
11:45 a.m.  
12:00 p.m.

Treasurer's Report  
Secretary Report #647

**NEXT MEETING DATE:**

**Wednesday, March 6, 2024 @ 10:00 a.m.**

**Administrator Report:**

Year end report updates  
CD #42 update - set possible hearing dates  
AMC drainage conference update  
new park cart  
Nathan Thorpe small dam repair cost-share - 50% of landowner share is \$6,705.05, Florida, 15  
Tonn/Brehmer dispute  
rules update  
set final hearing date for CD #42 Improvement  
ITC meeting

**PERMITS:**

Grant Trygestad	Perry, 24	seepage, maintile
Gary Robertson	Providence, 34	seepage, intakes
Gary Robertson - renewal	Providence, 14	seepage, main tile
Gary Robertson	Providence, 26	seepage lines
Jeff Jessen	Augusta, 2	clean ditch, remove trees
Jeff Jessen - renewal	Augusta, 3	seepage, main tile, intakes
Aaron Tasto	Madison, 22	seepage tile, lift pump

**OLD NATIONAL BANK - General Ac \*-**

Lac qui Parle SWCD	Administration time for Rhyan Schicker - planning grant	\$3,461.92
Lac qui Parle SWCD	Admin & Tech & engineering 2023 - implementation grant	\$9,826.48
Loran Haas	Contract #2023-05 implementation grant	\$1,013.97
Eric Stahl	mileage for 1W1P meeting - implementation grant	\$31.42

**UNITED PRAIRIE BANK - GENERAL**

Rinke-Noonan Attorney's @ Law	monthly retainer	\$200.00
Minnesota UI Fund	quarter 4 unemployment	\$276.00
Mike Johnson	2 nuisance beaver	\$50.00
MN Viewers Association	2024 dues	\$125.00
Ag Tech Drainage	remaining CD #42 improvement minus 5%	\$163,096.15
Quill	binders, stamps	\$250.09
City of Madison	shop electric, sewer, water, garbage	\$127.18
LQP Coop Oil Company	gas for truck	\$56.81
Trudy Hastad	conference lodging	\$145.69
Valley Office Products	three hole punch, staple removers	\$16.28
Jared Roiland	mail, meal, carwash reimbursement	\$24.47
LQP County Auditor/Treasurer	Health insurance	\$12,510.67
LQP County Auditor/Treasurer	dental, eyeMed, Life, LTD, John Hancock	\$2,494.99
LQP County Auditor/Treasurer	January postage	\$115.97

**Debit Card**

Adobe, Inc	2024 licence	\$256.37
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**PARK EXPENSE:**

LQP County Environmental Office	park cell phone	\$41.23
Midco	park internet	\$59.00
C.A.S. Plumbing & Heating	repair pipe @ lift station; install shower, stool, door @ house	\$10,011.29
Runnings	batteries, pail, post	\$110.96
Canby True Value	4 guage booster cable	\$57.97
Lincoln Pipestone Rural Water	water @ park	\$45.89
Olson Sanitation	January trash	\$19.89
Lyon-Lincoln Electric Cooperative	park electricity	\$1,002.50

**DITCH EXPENSE:**