

**LQP-YB WATERSHED DISTRICT**

**600 6th Street Suite #7**

**Madison, MN 56256**

**MEETING #644**

Regular Monthly Meeting with ZOOM option

Tuesday, October 3, 2023

**TIME:** 4:30 p.m. **Location:** ZOOM virtual meeting

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

**Agenda Meeting Times:**

4:40 p.m.	1W1P projects for approval - SWCD's				
4:45 p.m.	Staff reports (Ethan, Cindy, Abby, Jen, Eric)				
5:00 p.m.					
5:15 p.m.					
5:30 p.m.					
6:00 p.m.					
6:30 p.m.					

Treasurer's Report					
Secretary Report #643					

**NEXT MEETING DATE:**

**Wednesday, November 8, 2023 @ 4:30 (due to elections on the 7th)**

**Administrator Report:**

pictures of Board of Managers					
CD #42 update					
YM joint coordinator discussion/talk for 1W1P					
BWSR - 1W1P grant reconciliation update					
2022 WS audit summary - 2023 audit RFP					
Health insurance increase					
WCA - decisions					
1W1P - Dorn Servertson, Kevin Doom - need signatures					
Area II - Annual Legislative Gathering - November 2, - Key Largo - Slayton, MN 3:30 p.m. - must RSVP					
Staff reviews					
MAWA Conference - Wednesday, Nov 29 - Friday, Dec 1 = need to know who will attend for room reservations					

**PERMITS:**

Ryan Ludvigson - renewal - verbal	Garfield, 11	seepage & main tile
Ryan Ludvigson - renewal - verbal	Garfield, 11	seepage, main tile, intakes, pump



Fieldcrest Fertilizer	Grazon for ditch spraying			\$329.97
KLQPFM	Coordinator ad			\$66.00
Rinke Noonan Attorney @ Law	CD #42 & monthly retainer			\$586.00
Lac qui Parle County Auditor/Treasurer	August postage			\$35.13
Ag Tech Drainage	Partial pay request #2 CD #42			\$48,858.50
Gary Redepenning	91 nuisance beaver			\$1,820.00
Lac qui Parle County Auditor/Treasurer	share of desk expense			\$5,000.00
LQP County Auditor/Treasurer	Health insurance			\$12,839.45
LQP County Auditor/Treasurer	dental, eyemed, life, LTD, Medical Flex			\$712.74
LQP County Auditor/Treasurer	Federal withholding			\$3,829.90
LQP County Auditor/Treasurer	State withholding			\$903.00

**PARK EXPENSE:**

Lac qui Parle SWCD	pasture/hay seeding			\$1,750.00
Canby Builders	shelving,crown molding,adhesive, joint repair,caulk,celing tile,			\$1,044.96
Midco	park internet			\$59.00
LQP County Environmental Office	park cell phone			\$41.12
Ag Plus Cooperative	grass flap for mower,gas,			\$519.34
Runnings	drum liner,RV anterfreeze,Dynagrip,draintile,padlock,S&DPVC,shoptowels			\$270.71
C.A.S. Plumbing & Heating	movelineset into utility room,stool seats,reset stool in bathhouse,			\$1,193.05

**DITCH EXPENSE:**








