

<b>Meeting #630</b>				<b>LQP-YB WATERSHED DISTRICT</b>	
				<b>600 6th Street Suite #7</b>	
				<b>Madison, MN 56256</b>	
<b>Meeting Description:</b>			Regular Monthly Meeting with ZOOM option		
<b>Date:</b> Tuesday, August 2, 2022			<b>TIME:</b> 4:30 p.m.	<b>Location:</b> ZOOM virtual meeting	
4:30 p.m.			Call meeting to order - Chairman		
			Additions to Agenda - Chairman		
<b>STAFF REPORTS &amp; OTHERS:</b>					
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1	4:35 p.m.	John Kolb - CD #42			
2	4:45 p.m.				
3	5:00 p.m.	Staff Reports			
4	5:15 p.m.	Ben Wollschlager			
5	5:30 p.m.	Corey Hoffman			
6	5:45 p.m.				
7	6:00 p.m.				
8	6:30 p.m.				
<b>ITEMS FOR APPROVAL</b>					
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1	Treasurer's Report				
2	Secretary Report #629				
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<b>NEXT MEETING DATE:</b>					
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<b>Tuesday, September 6, 2022</b>					
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<b>ADMINISTRATOR/OLD/NEW BUSINESS</b>					
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1	update on remodel and desk plans				
2	review job applications				
3	review budget & set hearing date & time (September 6, 2022 @ 5:30 p.m.?)				
4	review ws ditch assessments				
5	playground equipment update				
7	pasture lease updates (Stoks; Hoffman)				
6	Br 3 CD #4 update				
8	Canby Creek Dam Inspections report				
9	permission to pay out CD #54 damages totaling \$11,961.20				
10	Ag Tech Drainage bill (\$335,718.37)				
11	Employee update				
12					
13					
14					

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17					
<b>MAIL BOX:</b>					
1	MAWD Summer Tour - August 23-25 - Grand Forks area				
2	MADI (Minnesota Association of Drainage Inspectors meeting August 17-18 - Alexandria,MN				
3					
<b>PERMITS APPLIED FOR:</b>					
1	Glenn Rademacher	Perry, 29		seepage lines	
2	Edward Shelstad	Arena, 7		seepage, main tile	
3	Edward Shelstad	Lake Shore, 31		seepage, main tile	
4	Tom Milbrandt	Manfred, 11		clean ditch	
5	Tom Milbrandt	Mehurin, 34		clean ditch	
6	Tom Milbrandt	Mehurin, 34		clean ditch	
7	Tom Milbrandt	Mehurin, 26		clean ditch	
8	Shane Milbrandt	Mehurin, 4/9		clean ditch	
9	Shane Milbrandt	Manfred, 8		clean ditch	
10	Shane Milbrandt	Mehurin, 17		clean ditch	
11	Richard Berglund	Cerro Gordo, 31		seepage, main tile, intakes, dike	
12	Richard Berglund	Cerro Gordo, 33		seepage	
13	Brian Beutler	Manfred, 15		seepage, main tile	
14	Sean Vaala	Madison, 23		seepage, main tile	
15	Sean Vaala	Cerro Gordo, 18		seepage, main tile, pump	
16	Ervin Kostad	Riverside, 17		seepage, main tile, intakes, 12" culvert	
17	Adam Lund	Providence, 32		seepage, main tile	
18	Curtis Wildung	Mehurin, 4		seepage, main tile	
19	Aaron Brehmer - renew	Perry, 22		seepage, intakes, pump	
20	Jeff Rheingans	Lake Shore S, 11/10		seepage, main tile, intakes	
21	Letrud Farms	Lake Shore N, 28		seepage tile	
22	Letrud Farms	Lake Shore N, 33		seepage, main tile, intakes	
23	Steve Haas	Madison, 10		seepage, main tile	
24	Steve Haas	Madison, 5		seepage lines	
25	Eldon Haas	Manfred, 2		repairing main tile, cleaning ditch	
26	Darin Lund	Cerro Gordo, 2		seepage, main tile	
27	Letrud Farms - Renew	Lake Shore N, 21 & 28		seepage, main tile, intakes, cleaning ditch	
28	Elsie Ridacher	Omro, 6		seepage, main tile, intakes	
29	Mark Roisen	Lac qui Parle, 28		culvert repair	
30	Joe Ferguson	Hammer, 33		seepage, main tile	
31	Gary Goplen	Florida, 25		seepage, main tile	
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**BILLS TO BE PAID**

**OLD NATIONAL GENERAL ACCT:**

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**UPB - GENERAL ACCOUNT**

1	Minnesota Counties Intergovernmental Trust	Auto adjustment - Auto Audit	\$365.00
2	Rinke Noonan Attorney's @ Law	CD #54, CD #42, monthly retainer	\$4,452.00
3	Houston Engineering	Br 3 CD #4	\$1,472.50
4	Western Guard	CD #54 3 week final hearing notice	\$101.25
5	MN Association of Drainage Inspectors	Annual dues	\$50.00
6	I & S Group, Inc.	CD #54 final engineering	\$2,035.98
7	U.S. Geological Survey	Stream Guage	\$3,290.00
8	City of Madison	Madison Shop	\$112.95
9	Canby News	1 week job ads	\$160.00
10	CliftonLarsonAllen	Billing #2 for audit	\$2,100.00
11	LQP County Auditor/Treasurer	July postage	\$57.22
12	LQP Liability Acct	State withholding	\$927.00
13	LQP County Auditor/Treasurer	Health insurance	\$5,888.46

14					
15					
	<b>Debit Card payments:</b>				

1					
2					
	<b>PARK EXPENSE:</b>				

1	LQP County Environmental Office	park cell phone	\$41.21
2	Midwest Playscapes Inc	border timbers for playground	\$3,300.00
3	Kockelman Construction	Washed sand, Class 2 base	\$1,116.03
4	Runnings	weather flex, law fertilizer	\$120.18
5	Canby Builders	playground supplies, & poly for slip-n-slide	\$1,487.35
6	Larry Duis	landscape fabric	\$919.12
7	Frontier Communications	park phone, fax, internet	\$300.13

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**DITCH:**

1	Northern Plains Tiling	ditch 32 repair (section 13, Arena)	\$3,223.29
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