

**Meeting #624** **LQP-YB WATERSHED DISTRICT**

**600 6th Street Suite #7**

**Madison, MN 56256**

**Meeting Description:** Regular Monthly Meeting with ZOOM option

**Date:** Tuesday, February 1, 2022 **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:**

1	4:35 p.m.	Br 3 CD #4 Bid Award		
2	4:45 p.m.	Ron Fjerkenstad		
3	5:00 p.m.	Jared Roiland		
4	5:15 p.m.	Mitch Enderson		
5	5:30 p.m.	Jan Oellien		
6	5:45 p.m.			
7	6:00 p.m.			
8	6:30 p.m.			

**ITEMS FOR APPROVAL**

1	Treasurer's Report			
2	Secretary Report #623			

**NEXT MEETING DATE:**

**Tuesday, March 1, 2022**

**ADMINISTRATOR/OLD/NEW BUSINESS**

- 1 Volkenant/Strei update
- 2 Annual reporting update
- 3 office combination update
- 4 manager appointments
- 5 ditch updates
- 6 Riverside, 20 tree in river
- 7 participate in career fair - April 7, 2022 @ LQP High school
- 8
- 9
- 10
- 11

**MAIL BOX:**

1				
2				

3					
<b>PERMITS APPLIED FOR:</b>					
1	Ryan Streich	Mehurin, 11		ditch cleaning	DE
2	Ryan Streich	Mehurin, 11		ditch cleaning	DE
3	Stu Frazier	Hammer, 2		seepage, main, intakes	
4	Sean Hauck	Garfield, 36		seepage, main, intakes, pump	
5					
6					
7					
8					
9					
10					
<b>BILLS TO BE PAID</b>					
<b>OLD NATIONAL GENERAL ACCT:</b>					
1	Houston Engineering, Inc.	1W1P consultant work			\$14,923.50
2					
3					
4					
<b>UPB - GENERAL ACCOUNT</b>					
1	Richard Mortenson	32 nuisance beaver			\$640.00
2	Brent Mortenson	30 nuisance beaver			\$600.00
3	Mike Johnson	5 nuisance beaver			\$100.00
4	MAWD	2022 annual dues			\$6,762.00
5	Rinke Noonan Attorney's	monthly retainer, CD 54, CD 42, Br3CD4			\$2,321.00
6	Lac qui Parle Coop Oil Company	winterize Roxor, oil change on truck & Roxor			\$145.77
7	Western Guard	Br 3 CD #4 bid ad			\$232.89
8	City of Madison	shop electricity, water, sewer			\$102.90
9	Dawson Sentinel	Br 3 CD #4 bid ad			\$121.50
10	LQP-YB Liability Acct	State withholding			\$732.00
11	LQP County Auditor/Treasurer	health insurance			\$5,888.46
12					
13					
14					
15					
<b>Debit Card payments:</b>					
1	Quickbooks	yearly payroll service			\$694.69
2					
<b>PARK EXPENSE:</b>					
1	MN Department of Public Safety	license for 1963 GMC			\$19.25
2	LQP County Environmental Office	park cell phone			\$41.25
3	Cleveland Chevrolet Inc	oil change on truck			\$50.61

4	C.A.S. Plumbing & Heating	quarterly softner salt				\$43.28
5	Frontier Communications	park phone, fax, internet				\$289.01
6						
7						
8						
9						
10						
11						
12						
13						
<b>DITCH:</b>						
1						
2						
3						







