Meet	ting #612				LQP-YB WAT	ERSHED DIST
					600 6th Stree	t Suite #7
					Madison, MN	56256
	ng Description:		_	-	with ZOOM option	
Date:	Tuesday, February 2, 2020		TIME:	4:30 p.m.	Location:	ZOOM virtual n
	4:20 p m	Call manting	, to order	Chairma a ra		
	4:30 p.m.	Call meeting Additions to	•			
		Additions to	Agenda - C			
STAF	F REPORTS & OTHERS:					
			•			
1	4:35 p.m.	Area II - Bid	for Canby	Creek Restoration	on Grant	
2	4:45 p.m.	John Kolb, F	Rinke Noon	an		
3	5:00 p.m.	Ron Fjerken	stad			
4	5:15 p.m.	Jared Roilar	nd			
5	5:30 p.m.	Mitch Ender	son			
6	5:45 p.m.					
7	6:00 p.m.					
8	6:15 p.m.					
ITEM	S FOR APPROVAL					
1	Treasurer's Report					
2	Secretary Report #611					
NEXT	MEETING DATE:	,				
	Tuesday, March 2, 2021 @ 4:30 p.m.					
ADMII	NISTRATOR/OLD/NEW BUSINESS					
	Office updates due to COVID-19 pandemic	: 	ı	I		l
2	'					
	storage for pickup,roxor,spraying equipment,	chemical, lift to	or sprayer			
	Karels letter - follow-up?					
	year-end reporting info					
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	BOX:	_				
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2		
PERMITS APPLIED FOR:		
1 Brian Croatt	Lac qui Parle, 31	close ditch with tile
2 Scott Wittnebel	Arena, 6	seepage lines, close ditch
3 Scott Wittnebel	Walter, 34	seepage lines
4 Scott Wittnebel	Perry, 19	seepage lines
5 Tom Nelson	Agassiz, 16	seepage lines
6 Jeffrey Thompson	Maxwell, 1	build a dike
7 Jeffrey Thompson	Maxwell, 1	build a dike
8 Ben Schmidt	Freeland, 8	seepage lines
9 Ben Schmidt	Garfield, 33	seepage lines, pump
10 David Swenson - Renew	OshKosh, 14	seepage lines
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## BILLS TO BE PAID

## **OLD NATIONAL GENERAL ACCT:**

1

<u>UPB</u>	- GENERAL ACCOUNT					
1	Rinke Noonan Attorney's @ Law	monthly retainer & CD #42 w	ork			
2	Houston Engineering, Inc.	CD #42 improvement project	CD #42 improvement project			
3	Eldon Haas	16 nuisance beaver				
4	Curtis Mortenson	28 nuisance beaver				
5	Brent Mortenson	29 nuisance beaver				
6	MAWD	annual membership dues				
7	Hendricks Pioneer	Canby Creek Grant three week	bid ad			
8	Patrick Johnson	11 nuisance beaver				
9	Dawson Sentinel	3 week Del Clark grant bid ad				

10 Canby News 3 week Del Clark grant bid ad	3 week Del Clark grant bid ad				
11 Dirt Proz, LLC partial payment #1 for CD #42 improvement project	partial payment #1 for CD #42 improvement project				
12 Lac qui Parle County Auditor/Treas January postage					
13 Lac qui Parle County Auditor/Treas Health insurance					
14 LQP-YB Liability Acct Federal withholding					
Debit Card payments:					
1 Intuit Quickbooks payroll					
2					
PARK EXPENSE:					
1 Cleveland Chevrolet Inc oil change, filter					
2 C.A.S. Plumbing & Heating quarterly softner rent					
3 Frontier Communications park phone, fax, internet					
4 Ag Plus Cooperative gas					
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\$725.00			
\$8,157.75			
\$320.00			
\$560.00			
\$580.00			
\$7,251.00			
\$186.90			
\$220.00			
\$212.61			

\$252.00					
\$206,188.00					
\$41.73					
\$4,679.00					
\$4,029.06					
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\$694.69					
\$57.42					
\$43.28					
\$297.13					
\$58.75					
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