

<b>Meeting #621</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> Wednesday, November 3, 2021				<b>TIME:</b> 4:30 p.m.		<b>Location:</b> ZOOM virtual meeting	
4:30 p.m.				Call meeting to order - Chairman - Welcome new Board member			
				Additions to Agenda - Chairman			
<b>STAFF REPORTS &amp; OTHERS:</b>							
<b>1</b>	4:35 p.m.	Ron Fjerkenstad					
<b>2</b>	4:45 p.m.	Mitch Enderson					
<b>3</b>	5:00 p.m.	Jared Roiland					
<b>4</b>	5:15 p.m.						
<b>5</b>	5:30 p.m.						
<b>6</b>	5:45 p.m.						
<b>7</b>	6:00 p.m.						
<b>8</b>	6:30 p.m.						
<b>ITEMS FOR APPROVAL</b>							
<b>1</b>	Treasurer's Report						
<b>2</b>	Secretary Report #620						
<b>NEXT MEETING DATE:</b>							
<b>Tuesday, December 7, 2021 @ 4:30 p.m.</b>							
<b>ADMINISTRATOR/OLD/NEW BUSINESS</b>							
<b>1 review applicants and set interview date (Monday, November 8, 2021?)</b>							
<b>2 David Ludvigson funeral - Thursday morning - Faith Church Madison, 11:00 a.m.</b>							
<b>3 Bank signature cards need to be updated ASAP</b>							
<b>4 update on #42 &amp; #54 improvement projects</b>							
<b>5 Thursday, November 18, 2021 10:00 a.m. final hearing Br 3 CD #4 (Need a quorum)</b>							
<b>6 set date for Advisory Board meeting (December 8, 2021 ?)</b>							
<b>7 pick delegates for MAWD annual meeting</b>							
<b>8 Jan Oellien expired permit</b>							
<b>9 room revision update</b>							
<b>10 Lane TeKrony permit</b>							
<b>11 H2Overviewer update</b>							
<b>MAIL BOX:</b>							
<b>1</b>							
<b>2</b>							

3					
<b>PERMITS APPLIED FOR:</b>					
1	David Estling	Cerro Gordo, 23	seepage lines	DE	
2	David Estling - renew	Baxter, 30	seepage lines	DC	
3	Jeffrey Hemish	Fortier, 15	seepage, main tile	MF	
4	Stapek Parks Sommerfeld Farms	Providence, 11	seepage lines	DC	
5	Larry Tollakson	Hamlin, 26	seepage lines	DE	
6	David Dale	Cerro Gordo, 26	seepage, main tile	DE	
7	Terry Halvorson	Arena, 29	seepage, main tile	DE	
8	Craig Kanstrup - renew	Augusta, 13	seepage, main tile, intakes	DE	
9	Steve Haas	Madison, 22	seepage lines	DE	
10	Steve Haas	Madison, 15	seepage lines	DE	
11	Barbara Larson	Providence, 23	seepage, main tile	DC	
12	Warren Trygestad	Perry, 1	seepage lines	DE	
13	Duane Monke	Hammer, 36	seepage, main tile	MF	
14	Kevin Skjei	Hantho, 20	seepage, intakes		
15	David Vogt	Hammer, 13	seepage, intakes, intake		
16	Jeff Thompson	Maxwell, 1	seepage, main tile		
17	Brian Fernholz	Lake Shore S, 24	seepage lines		
18	Mark Kleven	Hantho, 16	seepage, main tile		
19	Lane TeKrony	Manfred, 20 & 30	seepage, main tile, intake		
20	Mark Schmidt	Manfred, 20	seepage lines		
21					
22					
23					
24					
25					
26					
27					
28					
<b>BILLS TO BE PAID</b>					
<b>OLD NATIONAL GENERAL ACCT:</b>					
1	Canby News	Kickoff ad for 1W1P meeting & survey ad			\$133.00
2	Houston Engineering Inc	1W1P work through October 16, 2021			\$14,025.25
3	Western Guard	1 W1P kickoff ad & survey			\$196.00
4	Dawson Sentinel	1W1P kickoff ad & survey			\$247.25
<b>UPB - GENERAL ACCOUNT</b>					
1	Canby News	9/21/21 photo contest ad			\$66.00
2	Western Guard	storage ad and photo contest ad			\$106.50

3	Rinke Noonan	CD #42 Impr \$422.50; Br 3 CD #4 Impr \$1,392.00		\$1,814.50
4	Lac qui Parle County	2nd payment for pictometry agreement		\$2,500.00
5	Dawson Sentinel	2 week hiring ad		\$217.00
6	Valley Office Products	Jared & Trudy planners		\$32.64
7	Houston Engineering, Inc	CD # 42 Imp		\$10,357.36
8	Madden Galanter Hansen	HR services		\$252.00
9	City of Madison	electric garbage, sewer, water for shop		\$101.68
10	MPCA	SSTS loan payments		\$56,418.54
11	Lac qui Parle County	October postage		\$180.46
12	LQP-YB Liabilty	Federal withholding		\$4,927.76
13	LQP County Auditor/Treasurer	December health insurance		\$4,679.00
14	Jared Roiland	mileage reimbursement		\$23.52
15	Buffalo Ridge Newspapers, LLC	hiring ad		\$227.50
16				
17				
18				
19				
20				
<b>Debit Card payments:</b>				
1	Quill	3 boxes envelopes, binder clips		\$132.94
2				
<b>PARK EXPENSE:</b>				
1	Runnings	antifreeze,		\$5.96
2	Rod VanDeVeire Tree Service	tree removal, stump remove, trim trees		\$855.00
3	LQP County Environmental Office	park phone		\$41.44
4	Kockelman Construction	class 5 gravel		\$363.00
5	Frontier Communications	park office phone, fax, internet		\$292.43
6	Ag Plus Cooperative	gas		\$85.66
7				
8				
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10				
11				
12				
13				
<b>DITCH:</b>				
1				
2				
3				







