

LQP-YB WATERSHED DISTRICT

600 6th Street Suite #7

Madison, MN 56256

MEETING #640

Regular Monthly Meeting with ZOOM option

Tuesday, June 6, 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.	Welcome new Board members					
4:45 p.m.	Staff reports (Ethan,Jennifer,Abby, Cindy)					
5:00 p.m.						
5:15 p.m.						
5:30 p.m.						
5:45 p.m.						
6:00 p.m.						
6:30 p.m.						

Treasurer's Report						
Secretary Report #639						

NEXT MEETING DATE:

Tuesday, July 11, 2023

Administrator Report:

park house updates - painting, carpets, taping, electrical, plumbing						
1W1P 1st allocation of funds received - \$311,714.50						
Ron's retirement party - Saturday, June 10, 2023 -(2:00 - 4:00)						
annual canoe trip - Saturday, June 9, 2023						
No Child Left Inside grant - 1st activity 5th-8th grade at park on Wednesday,June 14, 2023 1-4						
Monday, June 19th, 2023 - passed Legislature as Holiday - Courthouse will be paid Holiday & closed - WS?						
Summer Tour - June 20-22nd						
Darrel's retirement party						
audit update						
bank signatures						
terminating Frontier at Park?						
Juneteenth - State Holiday						
new pictures for Website						

extension of 1W1P planning grant?					
CD #42 update					
request for tree removal - Maxwell, 19					

PERMITS:					
Lake Shore Township	Lake Shore, 17		cleaning twp road ditch		
Lac qui Parle County; Jake Sieg	Madison, 22		seepage, main tile, intakes		
Roger Karles	Yellow Bank 21 & 29		seepage, closing ditch with tile, intakes		
Kyle Mangel	Perry 16		seepage, main tile, intakes		
City of Madison			working road right of way		
Steve Pearson	Agassiz 22		seepage, intakes		
Call Farms	Cerro Gordo 18		seepage, lift pump		
Jim Call	Augusta 21		clean private ditch to CD 28 tile		
Randy Wittnebel	Perry 34		seepage tile		
Randy Wittnebel	Perry 29		seepage tile		
Dwight Mork	Perry 24		seepage tile		
Bart Wittnebel	Walter 32		seepage tile		
Ken Franzky	Perry 15		seepage tile		
Donn Larson	Garfield 4		seepage tile, new outlet		
Scott Wittnebel	Walter, 27		seepage, main tile, intakes, clean ditch		
Glen Radermacher	Walter, 12		seepage intakes		
Scott Wittnebel	Walter, 23		seepage lines		
Scott Wittnebel - renew	Perry, 19		seepage, main tile		
Barbara Larson	Providence, 20		seepage lines		
Ed Hegland	Hantho, 31 N		seepage, main tile		
Steven Schmidt	Augusta, 16		seepage, intakes		
David Linde	Arena, 6		seepage, main tile, intakes		
Steve Schmidt	Augusta, 16		main tile		
Don Farmer	Mehurin, 21		seepage lines		
Larry Wildung	Walter, 22-27		seepage, main tile, intakes		

OLD NATIONAL BANK - General Accto *-

Houston Engineering, Inc	1W1P planning grant planning	\$3,730.25
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UNITED PRAIRIE BANK - General Accto

Rinke Noonan	Monthly retainer, CD 4, Br 3, CD 42	\$4,792.50
Madden Galanter Hansen	Labor relations matters	\$560.00
ESRI	GIS annual subscription	\$100.00
City of Madison	Shop utilities	\$126.82
CliftonLarsonAllen	Billing #1 2022 audit	\$787.50
LQP Coop	Tire repair, gas	\$164.97

LQP Auditor Treasurere	May Postage			\$32.04
David Haas	CD 4, Br 3 Damages			\$415.20
Herman Haas	CD 4, Br 3 Damages			\$1,384.00
Steven Haas	CD 4, Br 3 Damages, connect tile to main			\$12,444.57
Roise Brothers Partnership	CD 4, Br 3 Damages			\$3,252.40
LQPYB Liability Acct	May withholding			\$956.00
LQPYB Liability Acct	May Sales & Use Tax			\$2,741.00
LQP County Aud/Treas	Health Insurance			\$9,167.27
LQP County Aud/Treas	Dental/Eye/Life/LTD/ Medical Flex			\$626.32
Kenneth J. Devorak	CD 4, Br 3 Damages			\$934.20

Debit Card payments:

PARK EXPENSE:

Midco	internet for park			\$59.00
LQP County Environmental Office	park cell phone			\$41.14
Ag Plus	gas, tire repair, chemical			\$209.50
Runnings	plumbing parts,quick link, eyebolts, foam, lag screw			\$59.85
Olson Sanitation	garbage pickup, hopper rent			\$752.29
D & K Sales	50 amp cord end			\$33.44
Canby True Value	batteries, spray paint, paint, cleaning supplies, grass se			\$543.06
LQP Auditor-Treasurer	2017 Ford F150 tabs			\$165.25
Canby Builders	Sheetrock, studs, screws,			\$3,612.03
Sturdevant's Auto	Spark plugs			\$6.39
Frontier	Park phone & internet			\$347.38
Doug's Service & Marine, Inc	mower blades			\$261.31
Lyon-Lincoln Electric Coop	June park electricity			\$824.00

Section 1					
Section 2					
Section 3					
Section 4					
Section 5					

