

LQP-YB WATERSHED DISTRICT

600 6th Street Suite #7

Madison, MN 56256

MEETING #632

Regular Monthly Meeting with ZOOM option

Tuesday, October 4, 2022

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:

4:35 p.m.	Staff reports (Ron, Abby, Cindy, Jennifer, Jared, Mitch)					
4:45 p.m.						
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 #631 and Special meeting #631.1						

NEXT MEETING DATE:

Tuesday, November 1, 2022

Administrator Report:

remodel & desk update						
1W1P Joint powers collaboration agreement - action required						
Ditch lease update						
Stoks final payment received, confession of judgement						
Broin shop payment due						
ditch update - Br 3 CD #4; CD #42						
Environmental services combination update						
SSTS MPCA new loan agreement - action required						

PERMITS:

Jennifer Onken	Hendricks, 16	seepage, main tile		
Tyson Weber	Hamlin, 19	seepage, main tile		
Warren Trygestad	Agassiz, 36	seepage lines		
Aaron Tasto - renew	Arena, 23	seepage, main tile		
Matt Bormann - renew	Arena, 24	seepage, intakes		
Matt Bormann - renew	Arena, 26	seepage, main tile		
Dean Sather	Garfield, 26	seepage, main tile		
Joe Karels	Walter, 8	seepage, main tile, intakes		
Justin Koenig	Freeland, 14	seepage, main tile		
Justin Koenig	Hammer, 3	seepage, main tile		
Lyle Breberg	Providence, 1	clean ditch		
Paul Radermacher	Walter, 1	seepage, intakes		
Roger Schuelke	Augusta, 5/8	main tile,intakes		
Andy Schmitt	Omro, 6	seepage, main tile		
Gary Larson	Freeland, 25	seepage, main tile		
H & R Farms	Fortier, 27, 33,28	seepage tile		
H & R Farms	Fortier, 8, 17	seepage tile		
Francis Brandenburger	Augusta, 8	main tile		
Francis Brandenburger	Augusta, 8	main tile, seepage, intakes		
Dale Kemen	Hamlin, 13	seepage lines		
Scott Wittnebel	Walter, 33	seepage lines		
Justin Koenig	Freeland, 14	seepage,main tile, lift pump		
Dean Matthies	Perry, 28	clean ditch		
Dean Matthies	Arena, 9	cleaning ditch		
Steve Schmidt	Mehurin, 29	cleaning ditch		
Jason Lund	Lake Shore, 1	main tile		
Gordon Ferguson	Hammer, 33	clean ditch		
Gordon Ferguson	Hammer, 29	seepage lines		
Steven Doom	Fortier, 29	seepage,main tile, lift pump		
Kevin Doom	Norman, 4	seepage, main tile		
Kevin Doom	Norman, 9	seepage lines		
Keith Erickson	Camp Release, 7	seepage, main tile, intakes		
Betty VanDeire	Marble, 30	seepage lines		

OLD NATIONAL BANK - General Acct

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Houston Engineeringf	1W1P consulting work	\$9,660.50
Randy Kamrath/Ground Works	Canby Creek Grant/ Kamrath Dam	\$45,949.56
Area II	Canby Creek Grant/ Kamrath Dam	\$2,680.00

UNITED PRAIRIE BANK - General Acct

Jared Roiland	meal reimburesment - MADI Conf	\$10.73
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Rinke Noonan Attorney's @ Law	monthly retainer, Br 3 CD #4, CD #42	\$2,930.00
Western Guard	2023 budget notice - 2 week	\$49.50
Houston Engineering	Br 3 CD #4 improvement project	\$12,177.48
BWSR Academy registration	Mitch registration	\$165.00
CliftonLarsonAllen	final 2022 audit payment	\$892.50
City of Madison	shop electricity, garbage, sewer	\$146.50
LQP-YB Liability Acct	Federal withholding	\$4,327.22
LQP-YB Liability Acct	State withholding	\$1,036.00
LQP County Auditor/Treasurer	November health insurance	\$8,776.19

Debit Card payments:

Craguns	2 night stay - BWSR Academy - Mitch	\$150.32
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PARK EXPENSE:

Kockelman Construction	Class 2 base	\$566.80
Lac qui Parle County Environmental Office	park cell phone	\$41.27
Runnings	lawn food, bar oil, bleach, 12" chain dewalt	\$108.20
NB Golf, LLC	clutch, bushing line returne	\$546.84
Ag Plus Cooperative	E-85	\$42.91
Frontier	park phone, fax, internet	\$305.77
C.A.S. Plumbing & Heating	quarterly softner rent	\$43.28

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