Meet	ting #622				LQP-YB WAT	ERSHED DISTI
					600 6th Stree	t Suite #7
					Madison, MN	56256
Mooti			Degular May	athly Maating y	with ZOOM antid	
	ing Description:		•		vith ZOOM option	
Date:	Tuesday,	1	TIME:	4:30 p.m.	Location:	ZOOM virtual n
	4:30 p.m.	Call meeting	to order - Cl	hairman - Weld	ome new Board	l member
		-	Agenda - Ch			
STAF	F REPORTS & OTHERS:			1		
			-			
1	4:35 p.m.	Reconvene	Br 3 CD #4 fi	nal engineer h	earing	
2	4:45 p.m.	meet Abby \	/anKempen			
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.	Darby Hemi	sh - discuss v	weed control		
7	6:00 p.m.					
8	6:30 p.m.					
ITEM	S FOR APPROVAL					
1	Treasurer's Report					
2	Secretary Report #621 and special meet	ing #621.1				
NEXT	MEETING DATE:	-		1		
	Tuesday, January 4, 2021					
	NISTRATOR/OLD/NEW BUSINESS					
	Advisory Board meeting - December 8, 20	21 @ 6:00 p.m	l.			
	set 2022 salaries	I	I	1		
L	2021 new auditor rates	\$7,250.00				
	updating personnel policy					
L	playground fundraiser update/status?					
<u> </u>	new time sheets					
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	MITS APPLIED FOR: Jerome Schuelke	Riverside, 36				
1	Steve Haas	Hamlin, 10	)	seepage lines		
2				· · ·		
3	Jim Theisen	Florida, 5		seepage lines		
4	Matt Borman	Madison, 29		cleaning ditch		
5	David Haas	Madison, 32		cleaning ditch		
6	Jim Thorpe	Freeland, 30		main tile, intal		
7	Keith & Jill Citrowski	Ten Mile Lak		seepage lines		
8	Karen Jackson Revokable Trust	Lake Shore,	28	seepage, maii		
9	Gerard Radermacher	Walter, 3			n, intakes, clea	ning ditch
10	Sidney Johnson	Madison, 28		seepage, intal		
11	Sidney Johnson	Madison, 28		seepage, mai		
12	Sidney Johnson	Maxwell, 24		seepage, intal		
13	Don Denekamp	Manfred, 30	& 29	seepage lines		
14	Don Denekamp	Manfred, 20		seepage, intal		
15	Josh Peterson	Hammer, 13		seepage, mai		
16	Gary Nelson	Riverside, 31		cleaning ditch		
17	Sidney Johnson	Hantho, 21		seepage, mai		
18	Jerome Schuelke	Riverside, 36	6	seepage, mai	n tile	
19	Jordan Peterson	Hammer, 24		seepage, mai	n tile, intakes	
20	Eldon Haas	Manfred, 31		seepage, mai	n tile, intakes	
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<u>BILL</u>	S TO BE PAID			1		
<u>OLD</u>	NATIONAL GENERAL ACCT:					
1	Houston Engineering, Inc	1W1P work th	rough 11-13-2	1		\$7,249.00
2	Western Guard	survey ad 1w1	Ip kickoff meet	ting		\$283.50
3						
4						
<u>UPB</u>	- GENERAL ACCOUNT					
1	Canby News	two week job a	ad			\$140.00
2	Quill	paper				\$39.99

3	Western Guard	two week job ad		\$200.00		
4	Houston Engineering	Br 3 CD #4 improvement		\$5,336.50		
5	Rinke Noonan Attorneys at Law	Br 3 CD #4 improvement,C	D #42 impr,monthly ret	\$2,895.50		
6	Nelson Oyen Torvik	Stoks, shop lease agreemer	Stoks,shop lease agreement			
7	Dawson Sentinel	Br 3 CD #4 final engineer h	earing notice	\$222.75		
8	Lac qui Parle County Auditor/Treas	November postage		\$40.24		
9	City of Madison	shop electric, garbage, sew	er	\$100.43		
10	Tamie Steffen Hornstein	1st place photo contest		\$50.00		
11	Mary Quick	2nd place photo contest		\$30.00		
12	Mary Swenson	3rd lace photo contest		\$20.00		
13	Lac qui Parle Coop	gas		\$92.31		
14	Lac qui Parle County Auditor/Treas	2021 - three phone lines @	\$33/month	\$396.00		
15	Lac qui Parle County Auditor/Treas	Abby - December health ins	surance	\$787.50		
16	LQP-YB Liability Acct	Federal withholding		\$4,265.92		
17	LQP County Auditor/Treasurer	January health insurance		\$5,888.46		
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## Debit Card payments:

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	PARK EXPENSE:		
1	Vlaminck Electric Inc	repair camper outlet 4/29; 7/1; 7/7;	7/27 \$562.29
2	City of Canby	October sewer	\$722.44
3	Countryside Public Health	2022 park license	\$431.50
4	LQP County Environmental Office	park cell phone	\$41.25
5	Minnesota Pump Works	service agreement	\$806.37
6	Frontier Communications	park phone, fax, internet	\$292.43
7	Olson Sanitation	November trash	\$40.95
8	Doug's Service & Marine	lawn mower blades	\$146.37
9	Ag Plus Cooperative	gas	\$47.17
10	Lincoln Pipestone Rural Water	November water	\$34.64
11	Lyon Lincoln Electric Cooperative	park electricity	\$611.50
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