

<b>Meeting #625</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> Tuesday, March 1, 2022				<b>TIME:</b> 4:30 p.m.		<b>Location:</b> ZOOM virtual meeting	
4:30 p.m.				Call meeting to order - Chairman			
				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.	Abigail VanKempen					
<b>3</b>	5:00 p.m.	Jared Roiland					
<b>4</b>	5:15 p.m.	Mitch Enderson					
<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 #624						
<b>NEXT MEETING DATE:</b>							
<b>Tuesday, April 5, 2022</b>							
<b>ADMINISTRATOR/OLD/NEW BUSINESS</b>							
<b>1</b>	approve Houston Engineering to do Hydroreconditioning with 1 HTPF model (BWSR \$18,000 ; \$8,000 contingency budget)						
<b>2</b>	remodeling updates						
<b>3</b>	quotes for tree removal Riverside, 20						
<b>4</b>	ditch updates - bonding stuff						
<b>5</b>	David Craigmile - term renewed for three years at today Commissioner meeting						
<b>6</b>	First Security - extra collateral signed today						
<b>7</b>	transfer funds						
<b>8</b>							
<b>9</b>							
<b>10</b>							
<b>11</b>							
<b>MAIL BOX:</b>							
<b>1</b>							
<b>2</b>							

3					
<b>PERMITS APPLIED FOR:</b>					
1	Jeff Jessen	Augusta, 3		seepage, main, intakes, pump	
2	Jeff Jessen	Augusta, 2		clean ditch/remove trees	
3	Jerry Abramowski - RENEWAL	Perry, 32		intall crossing/culvert	
4	Warren Wollschlager	Hamlin, 5		seepage, main tile, pump	
5	Wayne Enger	Garfield, 25		seepage, main tile, intake	
6	Stephen Enger	Garfield, 25		seepage, intakes	
7	Brian Croatt - Renewal	Baxter, 3		seepage, main tile	
8	Brian Croatt - Renewal	Arena, 13		seepage, main tile, clean ditch	
9	Bryan Clark	Lake Shore, 15		seepage lines	
10	Ryan Streich	Mehurin, 11		clean ditch	need DNR permit
11	Ryan Streich	Mehurin, 11		clean ditch	need DNR permit
<b>BILLS TO BE PAID</b>					
<b>OLD NATIONAL GENERAL ACCT:</b>					
1	Houston Engineering, Inc.	1W1P consultant work			\$3,877.75
2					
3					
4					
<b>UPB - GENERAL ACCOUNT</b>					
1	Rinke Noonan Attorney's	monthly retainer, CD #42, Br 3 CD #4			\$3,594.00
2	Houston Engineering, Inc	Br 3 CD #4 bid stuff			\$1,656.00
3	City of Madison	shop electric, garbage, water, sewer			\$114.09
4	LQP-YB Liability Acct	Federal withholding (last quarter penalty)			\$904.75
5	Curtis Mortenson	20 nuisance beaver			\$400.00
6	Lac qui Parle Coop Oil	gas for truck			\$38.66
7	MN Assn of Drainage Inspectors	registration fee			\$40.00
8	LQP-YB Liability Acct	State withholding			\$759.00
9	LQP County Auditor Treasurer	Health Insurance			\$5,888.46
10					
11					
12					
13					
14					
15					
<b>Debit Card payments:</b>					
1					
2					
<b>PARK EXPENSE:</b>					
1	Kockelman Construction	snow plow removal			\$117.00

2	Canby True Value	seafoam, Starter fluid, thrust fluid			\$16.92
3	LQP County Environmental Office	park cell phone			\$41.22
4	Canby 4 Kids	playworld playground & swing set			\$29,617.00
5	Frontier Communications	park phone, fax, internet			\$289.01
6					
7					
8					
9					
10					
11					
12					
13					
<b>DITCH:</b>					
1					
2					
3					







