| | LQP-Y | B WATERSI | HED DISTRIC | Т | | |
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| | 6 | 00 6th Stree | t Suite #7 | | | |
| | | Madison, MI | N 56256 | | | |
| | | MEETING | #643 | | | |
| | | Regular Mo | nthly Meeting | with ZOOM op | tion | |
| Tuesday, September 5, 2023 | | TIME: | 4:30 p.m. | Location: | ZOOM virtual i | meeting |
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| | | | | | | |
| 4:30 p.m. | | to order - Cl | | | | |
| | Additions to | Agenda - Ch | airman | | | |
| | | | | | | |
| Agenda Meeting Times: | | _ | | | | |
| 4:40 n m | Stoff reports | /Ethan lan | Abby lared | Cindu/ | I | I |
| 4:40 p.m. 4:45 p.m. | Stall Teports | (Ellian, Jen, | Abby, Jared, | Ciriuy) | | |
| 5:00 p.m. | | | | | | |
| 5:15 p.m. | | | | | | |
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| 5:30 p.m. 5:45 p.m. | | | | | | |
| | Dudget heer | ina | | | | |
| 6:00 p.m. | Budget hear | Ing | | | | |
| 6:30 p.m. | | | | | | |
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| Treasurer's Report | 1 | | 1 | T | | |
| Secretary Report #642 & special meeting | 1 #642 1 | | | | | |
| Secretary Report #042 & special meeting | <i>π</i> υτ2. ι | | | | | |
| NEXT MEETING DATE: | | | | | | |
| Tuesday, October 3, 2023 | 1 | | | T | T | |
| Tuesday, Cotoso: c, 2020 | | | | | | |
| Administrator Report: | | | | | | |
| Coordinator position update | • | | | | | |
| CD #42 update | | | | | | |
| 1W1P projects - Loran Haas,Florida Twp | , 16 - Diversi | ion & WASC | л В В /638; - need | d approval & S | ignature | |
| Florida Creek resolution - need signature | | | | Ι. | | |
| pictures of Board of Managers | | | | | | |
| YM Joint coordinator discussion/talk for 1W1 | D | | | | | |
| Karen Tilbury letter | | | | | | |
| DNR dam safety report | | | | | | |
| BWSR - 1W1P planning grant reconciliation | | | | | | |
| Watershed Audit - Sept 6, 2023 - via zoom (| Jon or Andrew | ' ? At 10:30 a .r | n.) | I | ' | 1 |
| PERMITS: | | | | | | |
| Duane Monke - renewal | Hammer, 36 | | seepage, ma | ain | | |
| Ginger Drobny | Augusta, 2 | | clean ditch | | | |

| Isaac Pauly | Madison, 35 | seepage, intakes | |
|----------------------------|----------------------|----------------------------------|--|
| Matt Borman | Arena, 26 | cleaning ditch | |
| Stephen Full | Manfred, 28 | seepage,main,intakes | |
| Dean Martinson | Baxter, 30 | seepage lines | |
| Tony Ludvigson - renew | Garfield, 11 | seepage lines | |
| Derek Kuechenmeister | Augusta, 12 | seepage, intakes | |
| Dennis Boraas - renewal | Lac qui Parle, 28/29 | seepage, main, intakes | |
| Myron Deslauries | Hammer, 2 | seepage, main,intakes, lift pump | |
| Dean Matthies - renew | Perry, 28 | seepage, main | |
| Curtis Wildung - renew | Mehurin, 4 | seepage, main tile | |
| Cleveland Trust | Freeland, 36 | seepage lines | |
| Gary Kontz | Marble, 5 | main tile, 18" culvert | |
| John Nordick | Yellow Bank, 20 | seepage,intakes, outlet | |
| Travis Volkenant | Perry, 11 | seepage, intakess,outlet | |
| Corey Nelson | Maxwell, 30 | seepage | |
| Corey Nelson | Freeland, 36 | seepage, intakes | |
| David Haas | Madison, 16 | seepage | |
| Aaron Tasto | Arena, 23 | seepage, outlet | |
| Aaron Tasto | Augusta, 16 | seepage, outlet | |
| Adam Lund | Maxwell, 31 | seepage | |
| Adam Lund | Maxwell, 29 | seepage | |
| Adam Lund | Providence, 25 | seepage | |
| Adam Lund | Providence, 26 | seepage | |
| Scott Wittnebel | Walter, 27 | seepage | |
| Milton Schutte & Sons, Inc | Riverside, 35 | seepage, intakes | |
| Jon Olson-renewal | Madison, 2 | seepage | |
| Keith Hoffman | Perry,7 | seepage, main tile | |
| Kyle Mangel | Perry, 16 | seepage, main tile, intakes | |
| Mark Roisen | LQP, 28 | | |
| Ryan Streich | Mehurin, 3 | seepage, main tile intakes | |
| Dane Prestholdt | Madison, 26 | seepage, intakes, 6 inch culvert | |
| Jeff Hemish | Fortier, 15 | seepage, main tile intakes | |
| Gary Robertson | Providence, 25 | seepage, main tile, intakes | |
| Timothy Winters | Hammer, 1 | seepage,main tile | |
| Yellow Medicine Hwy | Hammer 14 & 15 | bridge replacement | |
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| OLD MATIONAL DANK O | | | |

OLD NATIONAL BANK - General Accoi *-

Trudy Hastad No Child Left Inside supplies & mileage \$338.76

UNITED PRAIRIE BANK - General Acct

Buffalo Ridge Newspapers, LLC Coordinator 2 week ad, & budget hearing ad \$305.10

| Rinke Noonan Attorneys | CD #4 | 42, monthly retainer | | \$2,308.00 |
|------------------------------|----------------------------|-------------------------------|------------------------|-------------|
| Western Guard | Ellefs | on retirement pary ad | | \$80.00 |
| One Office Solution | desk | panels & hardware | | \$825.44 |
| Quill | desk | organizer | | \$98.97 |
| City of Madison | | utilities | | \$136.73 |
| LQP Coop Oil Company | gas | | | \$164.79 |
| CliftonLarsonAllen | | audit billing #4 | | \$572.25 |
| Dawson Sentinel | | ek ad, 2 week budget no | otice | \$274.50 |
| Houston Engineering | | 42 improvement | | \$26,346.10 |
| Canby News | | ek ad, 2 week budget no | otice | \$242.00 |
| LQP-YB Liability Acct | | ral withholding | | \$3,497.36 |
| LQP-YB Liability Acct | | withholding | | \$903.00 |
| LQP County Auditor/Treasurer | | h insurance | | \$9,167.27 |
| LQP County Auditor/Treasurer | Denta | al,eyemed, Life, LTD | | \$551.32 |
| Debit Card payments: | | | | |
| Earth Breeze | fair st | uff for Environmental | | \$86.40 |
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| PARK EXPENSE: | | | | |
| Kockelman Construction | _ crushed concrete | & sand | | \$627.35 |
| Vlaminck Electric Inc | | e pedestal, hookup water h | neater,check power | \$1,837.79 |
| Lac qui Parle County | park cell phone | | | \$41.12 |
| Runnings | | | llers,garbage can,seed | \$601.93 |
| D&K RV Sales | 30 amp replaceme | ent cord ends | | \$50.64 |
| Minnesota Building Materials | house supplies | | | \$6,597.00 |
| Cory Buysse | shingle house, tin roof | on shed | | \$6,100.00 |
| AG Plus Cooperative | Stone Hill Park Mower | | | \$12,075.80 |
| AG Plus Cooperative | 213.6 gal unleaded;sha | arpen chain,gas,tire repair, | mower tubes | \$929.20 |
| Midco | park office internet | | | \$59.00 |
| C.A.S. Plumbing & Heating | roto root sewers | | | \$10,729.19 |
| Rugged Tree Service | 6 tree & stumps remov | ed & just four stumps remo | oved | \$4,114.68 |
| Canby Builders | cabinet, ceiling tile, lun | nber, nails, rebar,clear poly | · | \$4,000.45 |
| Canby True Value | stain,screws, cleaners, | toilet paper,sandpaper,spa | ndes | \$177.91 |
| Olson Sanitation | August park trash | | | \$1,344.92 |
| Doug's Service & Marine | plate packer rental | | | \$160.31 |
| DITCH EXPENSE: | | | | |
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