

**LQP-YB WATERSHED DISTRICT**

**600 6th Street Suite #7**

**Madison, MN 56256**

**MEETING #634**

Regular Monthly Meeting with ZOOM option

Tuesday, December 6, 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 ( Jared, Mitch, Ron, Cindy, Jennifer, Abby)					
4:45 p.m.						
5:00 p.m.						
5:15 p.m.	Paul Tol - wind tower lease					
5:30 p.m.						
5:45 p.m.	Kevin Doom					
6:00 p.m.	Micheal Frank - hayland lease info					
6:30 p.m.						

Treasurer's Report

Secretary Report #633

**NEXT MEETING DATE:**

**Tuesday, January 3, 2023**

**Administrator Report:**

desk update						
pasture land leases and Corey Hoffman lease update						
CD #42 update						
MAWD annual meeting update						
Advisory Board meeting - December 7, 2022 @ 6:00 p.m.						
set 2023 salaries						
office combination recap (contracts with County)						
discuss shop heat for winter						
Adam Lund - tree snagging						
managers sign audit questioner						

**PERMITS:**

Ted Merritt	Florida, 13		seepage, main tile			
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Dean Solem	Cerro Gordo, 25/30 LQP	seepage, main tile, intakes		
Doug DeJong	Baxter, 18	seepage, main tile		
Bellingham Elevator	Perry, 10	seepage, maint ile, intakes		

**OLD NATIONAL BANK - General Acct \*-**

**UNITED PRAIRIE BANK - General Acct**

Houston Engineering	Br 3 CD #4 Improvement		\$3,389.00
Rinke Noonan Attorney's @ Law	wind energy lease \$720;monthly retainer\$200		\$920.00
Lac qui Parle Coop Oil Company	gas, service pickup & roxor		\$220.26
Cindy Brehmer	postage, mileage to MAWD in Alexandria		\$121.88
Arvin Mueller	3 nuisance beaver bounty		\$60.00
Mitch Enderson	mileage to MAWD		\$51.98
Mary Swenson	1st place photo contest		\$50.00
Anita Borg	2nd place photo contest		\$30.00
Tamie Steffen Hornstein	3rd place photo contest		\$20.00
Iverson Reuvers	Hoffman pasture issue		\$1,537.82
Lac qui Parle County Auditor/Treas	November postage		\$16.35
City of Madison	Shop electricity, water,garbage		\$125.50
Quill	sheet protectors, saphire membership		\$104.18
Jared Roiland	mileage to MAWD		\$109.04
Trudy Hastad	mileage to MAWD		\$106.22

**Debit Card payments:**

Event Brite	MAWD annual meeting registrations		\$1,825.00
Event Brite	Banquet ticket - DE for MAWD		\$54.67

**PARK EXPENSE:**

Lyon Lincoln Electric Cooperative	park electricity		\$599.80
Ag Plus Cooperative	gas		\$71.23
Kockelman Construction	black dirt		\$345.60
Lac qui Parle County Auditor/Treas	park cell phone		\$41.15
Countryside Public Health	2023 park license		\$431.50
Sturdevant's Auto Value	parts		\$20.48
Frontier Communications	park phone, fax, internet		\$308.76
Ziegler Inc.	bushhog blade		\$361.76
Olson Sanitation Inc	November trash		\$90.57
Canby True Value	bolts,4 no hunting signs,outlets,tarp,draincleaner		\$74.10
Lincoln Pipestone Rural Water	water usage @ park		\$34.89


Section 1					
Section 2					
Section 3					
Section 4					




