	LQP-1	B WATERS	HED DISTRIC	т			
	e	00 6th Stree	t Suite #7				
		Madison, MI	N 56256				
		MEETING	#644				
Regular Monthly Meeting with ZOOM option							
Tuesday, October 3, 2023		TIME:	4:30 p.m.	Location:	ZOOM virtual meeting		
4:30 p.m.	Call meeting	g to order - Ch	nairman				
	Additions to	Agenda - Ch	airman				
Agenda Meeting Times:							

4:40 p.m.	1W1P projects for approval - SWCD's					
4:45 p.m.	Staff reports (Ethan, Cindy, Abby, Jen, Eric)					
5:00 p.m.						
5:15 p.m.						
5:30 p.m.						
6:00 p.m.						
6:30 p.m.						
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Treasurer's Report						
Secretary Report #643						
NEXT MEETING DATE:						
Wednesday, November 8, 2023 @ 4:30	due to elec	tions on the	7th)			
Administrator Report:						
pictures of Board of Managers	_					
CD #42 update						
YM joint coordinator discussion/talk for 1	W1P					
BWSR - 1W1P grant reconciliation update						
2022 WS audit summary - 2023 audit RFP						
Health insurance increase						
WCA - decisions						
1W1P - Dorn Servertson, Kevin Doom - nee	d signatures					
Area II - Annual Legislative Gathering - Nove	mber 2, - Key L	argo - Slaytor	, MN 3:30 p.m.	- must RSVP		
Staff reviews						
MAWA Conference - Wednesday, Nov 29 - F	riday, Dec 1 = r	need to know w	who will attend fo	r room reservatio	ons	-
PERMITS:						
Ryan Ludvigson - renewal - verbal	Garfield, 11		seepage & m	ain tile		
Rvan Ludvigson - renewal - verbal	Garfield, 11		seepage, main tile, intakes, pum		nump	

Dean Matthies - renewal	Perry, 28		cleaning ditch				
Kent Goplen	Hammer, 5		seepage, mai	n tile			
Dean Matthies - renewal	Arena, 9		cleaning ditch				
Kent Goplen	Hammer, 5		seepage, main tile				
Jerome Schuelke - renew	Riverside, 36		install ditch/gr	assed waterwa	iy		
Jerome Schuelke - renew	Baxter, 31		seepage, intal	kes			
Jerome Schuelke - renew	Ten Mile Lake	e, 20	seepage lines				
Shawn Vernlund	Fortier, 28		seepage lines				
Shawn Vernlund	Fortier, 28		seepage lines				
Gary Kontz	Marble, 5		repairing culve	ert & tile line			
Myron Deslauries	Hammer, 2		seepage,mair	i tile, intakes, p	ump		
Brandon Haas	Freeland, 30		seepage, mai	n tile, pump			
Mark Schmidt	Freeland, 6		seepage, mai	n tile			
Mn/DOT	Perry, 16		replacing 24"	to 36" culvert t	nru driveway		
MN/DOT	Florida, 33/35	5;Providence	20, Hamlin 20	& 29; Madisor	n, 23 - 20" culve	rt linings	
Paul Kemen - verbal	Hamlin, 21		seepage lines	i			
Adam Lund	Providence, 2	26	seepage lines				
Adam Lund	Providence, 2	25	seepage lines				
Jeff Johnson	Lac qui Parle	, 34	seepage, main tile, intakes				
Kade Robertson renewal	Providence, 2	21	seepage lines	i			
Gary Robertson	Providence, 3	35	seepage, mai	n tile, intakes			
Dave Fernholz	Madison, 26		seepage lines				
DEBIT CARD:							
BWSR	BWSR Acade	emy registrat	ion for Eric & J	ared		\$	
Enduraplas	sprayer end						\$24.76
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OLD NATIONAL BANK - General Accou *-

UNITED PRAIRIE BANK - General Acct

Pehrson Excavating

cost-share Lund tree removal, Section 19, Maxwell

\$1,000.00

Fieldcrest Fertilizer	Grazon for ditch spraying	\$329.97
KLQPFM	Coordinator ad	\$66.00
Rinke Noonan Attorney @ Law	CD #42 & monthly retainer	\$586.00
Lac qui Parle County Auditor/Treasurer	August postage	\$35.13
Ag Tech Drainage	Partial pay request #2 CD #42	\$48,858.50
Gary Redepenning	91 nuisance beaver	\$1,820.00
Lac qui Parle County Auditor/Treasurer	share of desk expense	\$5,000.00
LQP County Auditor/Treasurer	Health insurance	\$12,839.45
LQP County Auditor/Treasurer	dental, eyemed, life, LTD, Medical Flex	\$712.74
LQP County Auditor/Treasurer	Federal withholding	\$3,829.90
LQP County Auditor/Treasurer	State withholding	\$903.00

PARK EXPENSE:						
Lac qui Parle SWCD	pasture/hay	seeding				\$1,750.00
Canby Builders	shelving,crown	molding,adhesiv	e, joint repair,caulł	c,celing tile,		\$1,044.96
Midco	park interne	t				\$59.00
LQP County Environmental Office	park cell pho					\$41.12
Ag Plus Cooperative	grass flap fo	or mower,gas,				\$519.34
Runnings	drum liner,RV a	anterfreeze,Dynag	grip,draintile,padlo	ck,S&DPVC,shopt	owels	\$270.71
C.A.S. Plumbing & Heating	movelineset int	o utility room,stoo	ol seats,reset stool	in bathhouse,		\$1,193.05
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DITCH EXPENSE:						

	Image: Constraint of the second sec

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