

LQP-YB WATERSHED DISTRICT

600 6th Street Suite #7

Madison, MN 56256

MEETING #635

Regular Monthly Meeting with ZOOM option

Thursday, January 5, 2023

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 (Ron, Jared, Jennifer, Abby, Mitch, Cindy)					
4:45 p.m.						
5:00 p.m.						
5:15 p.m.						
5:30 p.m.						
5:45 p.m.						
6:00 p.m.						
6:30 p.m.						

Treasurer's Report						
Secretary Report #634						

NEXT MEETING DATE:

Tuesday, February 7, 2023

Administrator Report:

set 2023 rates, committee's, newspapers, meals, mileage						
set meeting schedule						
discuss pasture leases - should have bid opening in February						
discuss when to advertise for park manager - end of February?						
Del Clark 4th annual fishing tournament - January 27 & 28						
sign wind tower lease						
WS ditch redetermination of benefits						
watch your mail for the Campaign Finance & Public Disclosure Board notification						
CD #42 update						

PERMITS:

Kevin Olson	Arena, 34		County road ditch cleanout			
-------------	-----------	--	----------------------------	--	--	--

MnDOT - Jesse Vlaminc	Madison, 20 & 29	15" culvert, constructn new outlet		
Brian Croatt - renewal	Baxter, 3	seepage ,main tile		

OLD NATIONAL BANK - General Acct *-

Houston Engineering	1W1P consulting work	\$5,129.50
Yellow Medicine SWCD	1W1P 2022 Admin hours	\$7,680.00

UNITED PRAIRIE BANK - General Acct

Rinke Noonan Attorneys @ Law	monthly retainer & CD #42	\$2,212.00
Minnesota Department of Agriculture	2023 noncommercial pesticide applicator license	\$10.00
Mike Anderson	75% cost-share up to \$250 for beaver dam removal	\$250.00
Pehrson Excavating	Providence, 25 tree removal	\$800.00
Lac qui Parle County Auditor/Treas	Roxor license renewal	\$36.00
Quill Corporation	HP toner cartridges	\$456.78
Roger Ellefson	mileage for Advisory Board meeting	\$16.25
City of Madison	shope electric, water, sewer	\$102.82
Lac qui Parle County Auditor/Treas	2022 Annual CADY support	\$81.54
Lac qui Parle County Auditor/Treas	2022 phone expenses	\$429.00
Lac qui Parle County Auditor/Treas	December postage	\$60.78
LQP-YB Liability Acct	Federal withholding	\$3,423.64
LQP-YB Liability Acct	State withholding	\$1,020.00
LQP County Auditor/Treasurer	Health insurance	\$9,167.36
LQP County Auditor/Treasurer	Aflac,Dental,EyeMed, Life Ins, LTD	\$688.78

Debit Card payments:

2023 PSEE Recertification workshop	registration expense	\$190.00
Arrowwood	Feb 8-9 drainage conference rooms	\$398.52
National Tire & Wheel	tire for roxor	\$316.66

PARK EXPENSE:

City of Canby	sewer charges	\$657.00
Lac qui Parle County Auditor/Treas	park cell phone	\$41.15
Ag Plus Cooperative	gas	\$38.65
Vlaminick Electric Inc	#5 bad breaker, replaced outlet	\$121.96
Frontier	park phone, fax, internet	\$347.34
Ag Plus Cooperative	gas	\$24.39
Olson Sanitation	December trash	\$19.89
Cleveland Chevrolet	service on park pickup	\$70.83

