Meeting #617

LQP-YB WATERSHED DISTI

600 6th Street Suite #7

Madison, MN 56256

Meeting Description:	Regular Monthly Meeting with ZOOM option	
Date: Tuesday, July 6, 2021	**TIME:** 4:30 p.m.	**Location:** ZOOM virtual n

4:30 p.m.	Call meeting to order - Chairman	
	Additions to Agenda - Chairman	

STAFF REPORTS & OTHERS:

1	4:35 p.m.	Ron Fjerkenstad
2	4:45 p.m.	Mitch Enderson
3	5:00 p.m.	Jared Roiland
4	5:15 p.m.	
5	5:30 p.m.	
6	5:45 p.m.	
7	6:00 p.m.	
8	6:15 p.m.	

ITEMS FOR APPROVAL

1	Treasurer's Report
2	Secretary Report #616

NEXT MEETING DATE:

Tuesday, August 3, 2021

ADMINISTRATOR/OLD/NEW BUSINESS

1	**Playground equipment fundraiser update**
2	Improvement updates on CD #54, 42, Br 3 CD #4
3	Audit update
4	beaver bounty
5	Otter Tail Power company Utility fiber easement
6	Dam Inspection report
7	Lake Hendricks membership renewal letter
8	Lazarus Creek bull thistle
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MAIL BOX:

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PERMITS APPLIED FOR:

1	Paul Hacker	Camp Release, 35	seepage		
2	Mike Croatt	Madison, 18	culvert replacement		
3	Scott Wittnebel	Arena, 6	cleaning ditch		
4	Lucius Jonett - Josh Johnson	LQP, 27	riverbank stabilization		
5	Don Larson	Arena, 22/15	ditch cleaning, lift pump, seepage,main		
6	Marvin DeJong	Camp Release, 31	maint tile		
7	Gerry Citrowski	Lac qui Parle, 34	seepage, cleaning ditch		
8	Bruce Lund	Providence, 23	seepage, main, lift pump		
9	Aaron Brehmer	Perry, 22	seepage, main tile, pump		
10	Dan Jibben	Augusta, 33	clean ditch, new outlet		
11	Don Farmer	Mehurin, 21	seepage lines		
12	Don Farmer	Mehurin, 27	seepage, main, intakes		
13	Jerome Schuelke	Baxter, 31	main tile, seepage		
14	Adam Lund	Providence, 23	seepage lines		
15	Paul Hacker	Camp Releae, 24	main tile, culvert, close ditch w/tile		
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BILLS TO BE PAID

OLD NATIONAL GENERAL ACCT:

1					

UPB - GENERAL ACCOUNT

1	Lac qui Parle County Auditor/Treas	June postage			$33.82
2	Mitch Enderson	mileage reimbursement			$34.05
3	Lac qui Parle County Auditor/Treas	2019 & 2020 phone bill			$792.00
4	MCIT	automobile additional insurance			$175.19
5	PERA	fee			$10.00
6	Gary Redepenning	115 nuisance beaver			$2,300.00
7	Helena	2-4 D & Tordon			$437.07
8	Rinke Noonan Attorneys @ Law	monthly retainer & CD #42 improvement			$330.00
9	Dawson Sentinel	one week ad for Br 3 CD #4 prelim engineer hearing			$37.12
10	CliftonLarsonAllen	partial audit fee			$3,937.50
11	Houston Engineering	Br 3 CD 4 Impr $2,574.25;CD#42 $35,642.84, CD 24			$38,497.59

12	Valley Office Products, Inc	desk chair for Mitch				$614.53
13	Western Guard	Br 3 CD 4 hearing ad, canoe trip ad				$136.00
14	Trudy Hastad	canoe trip expense, craftsman lawnmower				$521.47
15	Jared Roiland	mowing				$30.00
16	City of Madison	shop electricity, sewer etc.				$111.77
17	Lac qui Parle Coop Oil	gas				$66.11
18	LQP-YB Liability Acct	Federal withholding				$4,851.30
19	LQP-YB Liability Acct	State withholding				$1,721.00
20	LQP County Auditor/Treasurer	Health insurance				$4,679.00
	Debit Card payments:					
1	Domain Hosting					$203.88
2	Domain Hosting					$20.17
	PARK EXPENSE:					
1	Canby True Value	June charges, toilet paper bolt,fly strips,bleach etc $323.98				
2	Lyon-Lincoln Electric Cooperative	June park electricity				$3,432.16
3	Lincoln Pipestone Rural Water	June water usage				$433.28
4	Ag Plus Cooperative	gas, 190 gallons unleaded				$621.15
5	Katie Blegen	seasonal rent reimbursement				$460.00
6	Frontier Communications	park phone, fax, internet				$288.61
7	Runnings Supply Inc	drill impact kit,liquid defoamer,cat litter				$215.81
8	Ziegler, Inc	blades				$34.71
9	Sturdevan's Auto Parts	park supplies				$17.15
10	Doug's Service & Marine, Inc.	lawn mower blades				$216.90
11	Olson Sanitation	June trash				$778.05
12	C.A.S. Plumbing & Heating	quarterly softner				$43.28
13	Kockelman Construction	Classgravel, sand				$619.13
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