

LQP-YB WATERSHED DISTRICT

600 6th Street Suite #7

Madison, MN 56256

MEETING #645

Regular Monthly Meeting with ZOOM option

Wednesday, November 8, 2023

TIME: 10:00 a.m. **Location:** ZOOM virtual meeting

10:00 a.m.	Call meeting to order - Chairman				
	Additions to Agenda - Chairman				

Agenda Meeting Times:

10:05 a.m.	1W1P projects for approval - SWCD's				
10:20 a.m.	Staff reports (Ethan, Jen, Abby, Cindy, Eric, Jared)				
11:00 a.m.					
11:15 a.m.					
11:30 a.m.					
11:45 a.m.					
12:00 p.m.					

Treasurer's Report					
Secretary Report #644					

NEXT MEETING DATE:

Wednesday, December 6, 2023 @ 10:00 a.m.

Administrator Report:

cost-share funding for Cindy Potz small dam repair in Fortier 8 (upstream of Lazarus Creek) using bonding dollars					
estimate \$60,000 - cost share 25% local match is \$15,000 - will WS help with local match?					
set advisory board meeting date - Wednesday - December 13, 2023 10:00 a.m.?					
appoint delegates for the MAWA annual meeting					
website discussion - Streamline					
MAWA annual meeting - Alexandria - Wednesday Nov 29 (8:00 am) - Friday Dec 1(done at noon)					

PERMITS:

Joe Roggenbuck - renew	Perry, 28			cleaning ditch	
Ben Wollschlager	Yellow Bank, 9			cleaning ditch	

Jeff Thompson	Maxwell, 1		seepage tile	
Roger Bliss	Hammer, 8		seepage tile	
Tyson Weber	Garfield, 21		seepage tile	
Perry Township	Perry, 7-18		adding 36" culvert; replacing a 36" w 54"	
Colin Tilbury	Mehurin, 2		seepage tile, intakes	
Patricia Paradis-Beernaert	Hansonville, 10		bridge replacement	
Loran Haas	Florida, 16		seepage tile, intakes, grassed waterway	
OLD NATIONAL BANK - General Acct *-				

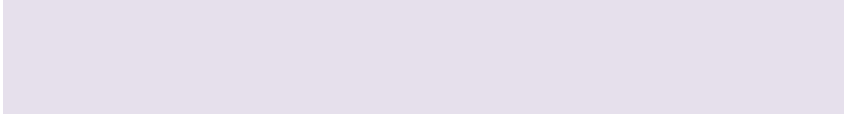
UNITED PRAIRIE BANK - General Acct

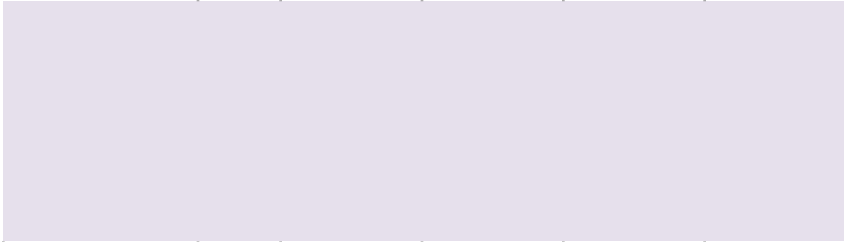
Quill	business card paper, file organizer			\$96.82
Western Guard	Coordinator ad, budget ad			\$715.01
One Source One Solution	desk brackets, tops			\$1,822.16
Yellow Medicine County	CD #8 assessment			\$528.47
Madison Auto Parts	fluid filter for roxor			\$7.73
Eric Stahl	mileage reimbursement - WCA			\$63.65
Jared Roiland	meal reimbursement - buffer - conference			\$17.67
MPCA	SSTS loan repayments			\$82,550.34
LQP County Auditor/Treasurer	October postage			\$44.66
Fieldcrest Fertilizer	Grazon P & D			\$233.73
City of Madison	shop electricity			\$147.42
LQP Coop Oil Company	gas, oil change on pickup & roxor			\$274.50
Rinke Noonan Attorney's	October & November retainer			\$400.00
KLQP-FM	Buffer & Photo contest ads			\$404.00

PARK EXPENSE:

Kockelman Construction	sand			\$693.66
LQP County Environmental Office	park cell phone			\$41.20
Runnings	fleece gloves, light bulbs, RV antifreeze blend			\$62.33
Ag Plus Cooperative	unleaded gas			\$441.65
Ryan Gray/Gray Construction	tape, texture, kitchen cabinet work, linen closet			\$2,900.00
Ethan Kack	outdoor lights, mirror-faucet			\$383.00
Wilde Air Service LLC	Fortier 9, 14 pasture spraying & chemical			\$5,844.30
Midco	park internet			\$59.00
Vlaminck Electric Inc	change outlet in pedestal to 50a; repair breaker box			\$411.59
Canby Builders	countertop, cross tees, ceiling las, 24" ridge cap			\$1,500.18
Doug's Service & Marine	lawn mower blades			\$278.59
Olson Sanitation	October trash			\$216.45
Lincoln Pipestone Rural Water	park water			\$85.74
Sturdevan's Auto Value	parts			\$35.01
City of Canby	park sewer charge			\$498.73

Canby True Value		batteries,bolts,nut setter,faucet, plumbing tape				\$40.41
DITCH EXPENSE:						





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