

2022 Advisory Board Meeting

December 14, 2022

Minutes

Special Watershed meeting #634.1

The Lac qui Parle-Yellow Bank Watershed Advisory Board meeting was held on Wednesday, December 14, 2022 at 10:00 a.m. in the Lac qui Parle Commissioners' Room, Courthouse, 600 6th Street, Madison, MN and via "Zoom".

Watershed Chairman Darrel Ellefson opened the meeting at 10:00 a.m. Roll call was taken. Watershed managers present were: Chairman Darrel Ellefson, Manager Michael Frank, & Manager David Craigmile. Manager Andrew Weber joined via Zoom. Advisory Board members present were: LQP County Commissioner Stacey Tufto, Roger Ellefson, Rhyan Schicker, Nate Ludvigson, & Harvey Swenson. Staff present were: Administrator Trudy Hastad.

Administrator Hastad stated there were five members present from the nine-member advisory board so a quorum was present to conduct business. First item of business was to elect a Chairman and a recorder for the Advisory Board.

Roger Ellefson nominated Nate Ludvigson as Chairman, seconded by Harvey Swenson. There being no other nominations or discussion a vote was called. The motion passed 5-0.

Rhyan Schicker volunteered to be the recorder. Roger Ellefson motioned for Rhyan Schicker to be the recorder, seconded by Harvey Swenson. Upon vote, motion passed 5-0.

Chairman Nate Ludvigson asked for approval of the 2020 minutes and review of the 2021 minutes as there was not a quorum for the 2021 advisory board meeting.

Harvey Swenson motioned to approve the 2020 minutes, and 2021 review, seconded by Roger Ellefson. Upon vote, motion passed 5-0.

Administrator Hastad asked if the advisory board was happy meeting once a year, or if they wanted to set up a meeting schedule: (ex: twice a year, quarterly, once a month). The Board could meet as often as they liked. Discussion followed with the advisory board continuing to meet once a year, unless the Chairman called for a special meeting.

Administrator gave an update of the 2022 yearly activities and encouraged the members to attend the 1W1P public hearing scheduled for December 15, 2022 at 1:00 p.m. in the Canby City Building, Canby, MN.

Chairman Ludvigson asked if there were any questions. There being none the meeting adjourned at 11:20 a.m.

Chairman, Nate Ludvigson

ATTEST:

Rhyan Schicker, Recorder

Minutes prepared by Hastad